MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, AUGUST 30, 2023 AT 2:30 PM HELD AT VILLAGE OF SPRING LAKE COUNCIL CHAMBERS, 990 BAUER AVENUE, SPRING LAKE, AB

	PRESENT	Mayor: Earle Robertson Deputy Mayor: Doug Willows Councillor: Tom Woodman Administration: Emily House, CAO There were no members of the public present.
1.	**CALL TO ORDER**	Mayor Robertson called the August 30, 2023, Regular Council Meeting to order at 2:30 PM.
2.	**AGENDA** 2.1 Adoption of Agenda Motion No. 105-23	**MOVED** by Mayor Robertson that the August 30, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 3.1 Confirmation of Minutes Motion No. 106-23	**MOVED** by Mayor Robertson that the minutes of July 28, 2023, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** 4.1 Next Meeting Date Motion No 107-23	**MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for September 19, 2023, at 2:00 PM. **CARRIED**
5.	**ADMINISTRATION** 5.1 Financial Information Motion No. 108-23	**MOVED** by Mayor Robertson that Council accept and approve the July 2023 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 109-23	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the August 30, 2023, Regular Council Meeting. **CARRIED**
	5.3 Policy No. 2023-01 Approach Standards Policy & Application Motion No. 110-23	**MOVED** by Mayor Robertson that Council approve Policy No. 2023-01 - Approach Standards Policy for the Summer Village of Lakeview. **CARRIED**
6.	**DEVELOPMENT** 6.1 Development Officer Report	**None**

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	6.2 Land Use Bylaw Update	Administration informed Council that they are gathering information to submit to MPS by mid-September. A start-up meeting is being coordinated and Council will be contacted regarding availability.
	Motion No. 111-23	**MOVED** by Councillor Woodman to accept the Land Use Bylaw Update Report as verbally presented, for information. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	
	Motion No. 112-23	**MOVED** by Deputy Mayor Willows to direct Administration to create an action list on the recommendations included in the Forest Assessment Report. **CARRIED**
		Council discussed implementing a Caragana Removal Program for the summer of 2024. The program would encourage residents to remove caragana from their properties and leave them at the roadside. The Summer Village would then collect and dispose of the caragana.
	Motion No. 113-23	**MOVED** by Councillor Woodman to direct Administration to advertise the the 2024 Caragana Removal Program on the website and in the Winter 2023 Newsletter to gather resident feedback on their interest in this program. **CARRIED**
	Motion No. 114-23	**MOVED** by Deputy Mayor Willows to direct Administration to contact FortisAlberta regarding the removal of Caragana trees from under the power lines. **CARRIED**
	Motion No. 115-23	**MOVED** by Councillor Woodman that Administration be directed to contact Telus to have the open box closed at the end of Bayview Drive. **CARRIED**
8.	**PARKS AND RECREATION**	**None**
9.	**INFO/ CORRESPONDENCE**	**None**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**

12.	ADJOURNMENT Motion No. 116-23	**MOVED** by Mayor Robertson that the August 30, 2023 Regular Council Meeting be adjourned at 3:36 PM. **CARRIED**

Mayor

Chief Administrative Officer