MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 26, 2025 AT 10:00 AM
HELD AT SUMMER VILLAGE OF SEBA BEACH COUNCIL CHAMBERS, 140 – 3RD ST. S., SEBA BEACH, 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 September 26, 2025, Regular Council Meeting to order at 10:01 AM.
2.	**AGENDA**	
	2.1 Adoption of Agenda Motion No. 076-25	**MOVED** by Mayor Robertson that the September 26, 2025, Regular Council Meeting Agenda be approved with the following additions: 5.6 J. Dauphinee, Municipal Planning Services, Re: Intermunicipal Development Plan with Parkland County **CARRIED**
3.	**MINUTES**	
	3.1 Adoption of Regular Council Meeting Minutes – July 23, 2025 Motion No. 077-25	**MOVED** by Councillor Woodman that the minutes of the July 23, 2025, Regular Council Meeting Minutes be approved as presented. **CARRIED**
	3.2 Adoption of Organizational Meeting Minutes – August 29, 2025 Motion No. 078-25	**MOVED** by Deputy Mayor Willows that the minutes of the August 29, 2025, Organizational Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No 079-25	**MOVED** by Mayor Robertson that Council schedule the Regular Council Meeting for October 31, 2025, 9:30 AM. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information	Administration provided Council with the July and August 2025 Bank Reconciliation and Management Report for the Summer Village of Lakeview.
	Motion No. 080-25	**MOVED** by Councillor Woodman that Council accept and approve the July and August 2025 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 081-25	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the September 26, 2025, Regular Council Meeting. **CARRIED**

	5.3 Gate Operating System	Administration reported to Council that the PAL System has been installed and operational. There have been 25 properties that have signed up for the new operating system
	Motion No. 082-25	**MOVED** by Mayor Robertson that Council accept the information regarding the update to the gate operating system as presented. **CARRIED**
	5.4 Private and Municipal Docks	Council discussed a request from a resident to rebuild an existing pier.
	Motion No. 083-25	**MOVED** by Councillor Woodman that Council direct Administration to respond to the resident advising that Council has no objection to the maintenance of the existing dock, or to its replacement in the same location, with the understanding that no clear-cutting of the municipal reserve will occur. **CARRIED**
	5.5 2026 Fortis Franchise Fee	Council discussed the 2026 Fortis Franchise Fee and if it should be amended.
	Motion No. 084-25	**MOVED** by Mayor Robertson that the 2026 Fortis Franchise Fee remain unchanged at 2%. **CARRIED**
6.	DEVELOPMENT **6.1 Development Officer Report**	Administration reported that the Development Officer has been scheduled to look at the culvert damage associated with the house construction at 220 Bayview Drive
	Motion No. 085-25	**MOVED** by Deputy Mayor Willows to accept the update as verbally presented. **CARRIED**
7.	PUBLIC WORKS	
	7.1 Public Works Update Report	Administration reported that the AIA request has been processed and information sent.
	Motion No. 086-25	**MOVED** by Councillor Woodman that Council accept the Public Works Update as verbally presented. **CARRIED**
8.	PARKS AND RECREATION	
	8.1 Parks and Rec Update Report	No Report.
9.	INFO/ CORRESPONDENCE	
	9.1 Correspondence Motion No. 087-25	**MOVED** by Deputy Mayor Willows that Council accept the following correspondence as information: • Municipal Assessment & Grants, Re: Amendments to the Community Organization Property Tax Exemption Regulation • Alberta Municipal Affairs, Re: Bill 20/50 Resources - LAEA Amendments - Nominations and Forms

		• Alberta Municipal Affairs, Re: 2025 Canda Community Building Fund (CCBF) Allocations • Alberta Municipal Affairs, Re: Preliminary 2026 Equalized Assessment • Yellowhead Regional Library, Re: Budget Overview • CRASC AGM **CARRIED**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT** **12.1 Adjournment of Meeting** Motion No. 088-25	**MOVED** by Mayor Robertson that the September 26, 2025 Regular Council Meeting be adjourned at 11:40 AM. **CARRIED**

Mayor

Chief Administrative Officer