# MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JUNE 17, 2021 AT 4:30PM VIA TELECONFERENCE

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| | **PRESENT** | Mayor: Earle Robertson teleconference<br>Deputy Mayor: Doug Willows via teleconference<br><br>Administration: Emily House, CAO via teleconference<br><br>There were no members of the Public present. |
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| **1.** | **CALL TO ORDER** | Mayor Robertson called the June 17, 2021 Regular Council Meeting to order at 4:30p.m. |
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| **2.** | **AGENDA** | |
| | 2.1 Agenda<br>Motion No. 053-21 | **MOVED** by Mayor Robertson that the June 17, 2021 Regular Council Meeting Agenda be approved as presented.<br>**CARRIED** |
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| **3.** | **MINUTES** | |
| | 3.1 Confirmation of Minutes – Regular Council Meeting – May 13, 2021<br>Motion No. 054-21 | **MOVED** by Deputy Mayor Willows that the minutes of the May 13, 2021 Regular Council Meeting be approved as presented.<br>**CARRIED** |
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| **4.** | **DATE OF NEXT MEETING** | |
| | 4.1 Next Meeting Date<br>Motion No. 055-21 | **MOVED** by Deputy Mayor Willows that Council schedule the next Regular Council Meeting for July 22, 2021 at 4:30pm.<br>**CARRIED** |
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| **5.** | **ADMINISTRATION** | |
| | 5.1 Financial Information<br>Motion No. 056-21 | **MOVED** by Mayor Robertson that the May 2021 Financial Reconciliation and Management Report be approved as presented.<br>**CARRIED** |
| | 5.2 Meeting Attendance<br>Motion No. 057-21 | **MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson and Deputy Mayor Willows for the June 17, 2021 Regular Council Meeting.<br>**CARRIED** |
| | 5.3 Emergency Management Plan Proposal | Council will move forward with the Emergency Management Plan Proposal and Administration will bring the Memorandum of Understanding to the next Council Meeting. |
| | 5.4 Video Camera<br>Motion No. 058-21 | **MOVED** BY Mayor Robertson to direct Administration to move forward with the Video Camera Project.<br>**CARRIED** |
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| 6. | **DEVELOPMENT**<br><br>6.1 Development Officer Report | No report |
| 7. | **PUBLIC WORKS**<br><br>7.1 Public Works Update Report | Administration will speak to Sturcon about getting roads graded and gravel laid in areas where it is needed. |
| 8. | **PARKS AND REC**<br><br>8.1 Parks and Rec Update Report | Deputy Mayor Willows with speak to Sturcon about planting trees as Goose Landing Park. |
| 9. | **INFORMATION / CORRESPONDENCE**<br><br>9.1 Correspondence Motion No. 059-21 | **MOVED** by Deputy Mayor Willows to accept the following correspondence for information purposes:<br>• June 11, 2021, Brandy Cox, Deputy Minister of Municipal Affairs, Re: Update<br>**CARRIED** |
| 10. | **ADDITIONS** | None |
| 11. | **CLOSED MEETING SESSION** | None |
| 12. | **ADJOURNMENT** | The June 17, 2021 Regular Council Meeting was adjourned at 5:10pm. |

Mayor

Chief Administrative Officer