# MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 9, 2021 AT 4:30PM
## HELD AT VILLAGE OF SPRING LAKE COUNCIL CHAMBERS, 990 BAUER AVENUE, SPRING LAKE, AB

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| | **PRESENT** | Mayor: Earle Robertson<br>Deputy Mayor: Doug Willows<br><br>Administration: Emily House, CAO<br><br>There were no members of the Public present. |
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| **1.** | **CALL TO ORDER** | Mayor Robertson called the August 9, 2021 Regular Council Meeting to order at 4:30p.m. |
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| **2.** | **AGENDA** | |
| | 2.1 Agenda<br>Motion No. 071-21 | **MOVED** by Mayor Robertson that the August 9, 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 – July 22, 2021<br>Motion No. 072-21 | **MOVED** by Deputy Mayor Willows that the minutes of the July 22, 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. 073-21 | **MOVED** by Mayor Robertson that Council schedule the next Regular Council Meeting at the call of Council after the 2021 Municipal Election.<br>**CARRIED** |
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| **5.** | **ADMINISTRATION** | |
| | 5.1 Financial Information<br>Motion No. 074-21 | **MOVED** by Deputy Mayor Willows that the July 2021 Financial Reconciliation and Management Report be approved as presented.<br>**CARRIED** |
| | 5.2 Meeting Attendance<br>Motion No. 075-21 | **MOVED** by Mayor Robertson to approve the meeting attendance of Mayor Robertson and Deputy Mayor Willows for the August 7, 2021 Regular Council Meeting.<br>**CARRIED** |
| | 5.2 Wabamun Lake Watershed Management Plan<br>Motion No. 076-21 | **MOVED** by Mayor Robertson that the Summer Village of Lakeview<br>▪ accepts the Wabamun Lake Watershed Management Plan (2020) as information;<br>▪ will work with other municipalities in the Wabamun Lake watershed and the Wabamun Lake Watershed Steering Committee to implement the Wabamun Lake Watershed Management Plan (2020); and |

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| | | ▪ will reference and consider the recommendations of the Wabamun Lake Watershed Management Plan (2020) in the development of new or updated statutory plans required under the Municipal Government Act and in the ordinary business of the municipality.<br>**CARRIED** |
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| 6. | **DEVELOPMENT**<br><br>6.1 Development Officer Report | No report |
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| 7. | **PUBLIC WORKS**<br><br>7.1 Public Works Update Report | No report |
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| 8. | **PARKS AND REC**<br><br>8.1 Parks and Rec Update Report | No report |
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| 9. | **INFORMATION / CORRESPONDENCE**<br><br>9.1 Correspondence Motion No. 077-21 | **MOVED** by Deputy Mayor Willows to accept the following correspondence for information purposes:<br>• July 5, 2021, Alberta Municipal Affairs, Re: 2021 Gas Tax Funding<br>• July 22, 2021, Alberta Municipal Affairs, Re: 2020/2021 Annual Report<br>**CARRIED** |
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| 10. | **ADDITIONS** | None |
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| 11. | **CLOSED MEETING SESSION** | None |
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| 12. | **ADJOURNMENT** | The August 7, 2021 Regular Council Meeting was adjourned at 5:20pm. |

Mayor

Chief Administrative Officer