MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW IN THE PROVINCE OF ALBERTA HELD AT THE SEBA BEACH ADMINISTRATION OFFICE ON FRIDAY OCTOBER 12th 2018 AT 5:00 P.M.

PRESENT	Mayor Earle Robertson, Councillor George Perras, Councillor Doug Willows and CAO Susan Evans. Cory Rogers, Sturcon, was also present.
APPROVAL OF AGENDA	MOTION #1 – Moved by Councillor Willows that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS MINUTES	MOTION # 2 - Moved by Councillor Perras that the minutes of the last regular meeting of Council held September 22nd 2018 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 - Moved by Mayor Robertson that the date of the next regular meeting of Council be scheduled for November 17th, 2018, at 12:00 p.m. at the location of 129 Bayview Drive in the Summer Village of Lakeview. MOTION CARRIED
	MOTION # 4 – Moved by Mayor Robertson that the Public Information Session be scheduled for November 17th, 2018, at 2:00 p.m. at the Wabamun Seniors Centre. MOTION CARRIED
Gate Operations	Cory Rogers provided information with respect to the activation of the operation of the gate and distribution of fobs. A general discussion took place and the format for the Gate resident communication was established.
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 177,959.72 as at September 30th, 2018. Council reviewed cheques # 222 - 227. RBC GIC investments $ 250,000 (January 2019); and $ 200,000 (May 2019); and $ 16,000 (August 2019)
	MOTION # 5 - Moved by Mayor Robertson that the September 2018 financial reconciliation and list of cheques be approved. MOTION CARRIED
	The CAO provided information with respect to NSF tax payments.

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Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
MDP	tabled for next draft submission
ICF	Intermunicipal Collaboration Framework - tabled
Website	Domaine registered www.lakeview.ca ; Council reviewed content for additions, deletions and changes.
Cannabis By-law 4-2018	MOTION # 6 – Moved by Mayor Robertson that By-law No. 4-2018 being a bylaw to restrict the consumption of cannabis in public places within the Summer Village of Lakeview be given first reading. MOTION CARRIED Motion # 7 – Moved by Councillor Perras that By-law No. 4-2018 receive second reading. MOTION CARRIED MOTION # 8 – Moved by Councillor Willows that By-law No. 4-2018 be presented at this meeting for third reading. MOTION CARRIED MOTION # 9 – Moved by Mayor Robertson that By-law No. 4-2018 receive third and final reading and that it be declared finally passed and the Mayor and CAO be authorized and instructed to sign same and affix thereto the Corporate Seal of the Summer Village of Lakeview. MOTION CARRIED
Do Report	tabled
Public Works	Outsourcing of maintenance services – tabled Road grading / snow removal – Cory to proceed with snow removal and sanding as required
Capital Works	**Gate project** construction is 100% complete. Next step public information session 2:00 p.m. November 17th, 2018 at Wabamun Seniors Centre. Lakeview Drive signage to be installed on completion of gate closure. Cory to install reflective tape signage.

Park area campsites – tabled (Mayor Robertson to research information on steel benches)
Gazebo roof – tabled
Concrete fence / logo – Councillor Perras to further discuss "old fashioned lettering"

Correspondence – action required
YRL allocation of allotment funds to Wabamun Library
YRL Board Representative appointment Mayor Robertson
Parkland Boat Launch - tabled

Correspondence – no action required, copies on file
YRL Board Executive Highlights
ASVA conference donation $ 87.48
North Saskatchewan Watershed Alliance Annual Report
WWMC Board meeting minutes

Waterfront Policy - tabled
Purple Martin condo - tabled

Additional Business Discussion with respect to the use of golf carts within the summer village took place. Tabled for additional information and future discussion.

ADJOURNMENT MOTION # 10 - Moved by Mayor Robertson that the meeting be adjourned at 7:00 p.m.

MOTION CARRIED

Earle Robertson, Mayor

Susan H. Evans, CAO