# MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, FEBRUARY 23, 2023 AT 5:00 PM 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>Councillor: Tom Woodman<br><br>Administration: Emily House, CAO<br><br>There were no members of the public present. |
| 1. | CALL TO ORDER | Mayor Robertson called the February 23, 2023, Regular Council Meeting to order at 5:00 PM. |
| 2. | AGENDA<br><br>2.1 Agenda<br>Motion No. 011-23 | **MOVED** by Deputy Mayor Willows that the February 23, 2023, Regular Council Meeting Agenda be approved as presented.<br>**CARRIED** |
| 3. | MINUTES<br><br>3.1 Confirmation of Minutes - Regular Meeting.<br>January 24, 2023<br>Motion No. 012-23 | **MOVED** by Mayor Robertson the minutes of January 24, 2023, Regular Meeting Minutes be approved as presented.<br>**CARRIED** |
| 4. | DATE OF NEXT MEETING<br><br>4.1 Next Meeting Date<br>Motion No. 013-23 | **MOVED** by Councillor Woodman that Council schedule the next Regular Council Meeting for March 30th, 2023, at 5:00 PM.<br>**CARRIED** |
| 5. | ADMINISTRATION<br><br>5.1 Financial Information<br>Motion No. 014-23 | **MOVED** by Councillor Woodman that the January 2023 Bank Reconciliation and Management Report be approved as presented.<br>**CARRIED** |
| | 5.2 Meeting Attendance<br>Motion No. 015-23 | **MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the February 23, 2023, Regular Council Meeting.<br>**CARRIED** |
| | 5.3 CRASC Assessment Review Board Appointments<br>Motion No. 016-23 | **MOVED** by Mayor Robertson that the Summer Village of Lakeview appoint the following Assessment Review Board Officials for 2023:<br><br>ARB Chairman – Raymond Ralph; Certified ARB Clerk – Gerryl Amorin; Certified Panelists – Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph.<br>**CARRIED** |

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| | 5.4 Village Signage<br><br>Motion No. 017-23 | Administration provided the quote package that Sturcon Services submitted for Village Emergency Signage. The quote includes installation costs and MSI Funding is available to cover the cost of the upgrade.<br><br>**MOVED** by Councillor Woodman that the Village Signage discussion be tabled until the March 30th meeting. |
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| 6. | DEVELOPMENT<br><br>6.1 Development Officer Report<br><br>6.2 Land Use Bylaw Update<br><br>Motion No. 018-23 | <br><br>**None**<br><br>Administration informed Council that we have not received any updates for the ACP Grant Project. We are still awaiting a decision for approval.<br><br>**MOVED** by Deputy Mayor Willows to accept as information the information as verbally presented.<br>**CARRIED** |
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| 7. | PUBLIC WORKS<br><br>7.1 Public Works Update Report | <br><br>**None** |
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| 8. | PARKS AND REC<br><br>8.1 Parks and Rec Update Report | <br><br>**None** |
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| 9. | INFORMATION / CORRESPONDENCE<br><br>9.1 Correspondence Motion No. 019-23 | <br><br>**MOVED** by Mayor Robertson to accept the following correspondence for information:<br>• Parkland County, Re: Wabamun Area Vision Plan<br>**CARRIED** |
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| 10. | ADDITIONS<br><br>10.1 Air BnB's Motion No. 020-23<br><br>10.2 Caragana Removal from Village Property Motion No. 021-23 | <br><br>**MOVED** by Councillor Woodman that Administration bring information regarding Air BnB's to the next Council Meeting, for information.<br>**CARRIED**<br><br>**Moved** by Deputy Mayor Willows that Administration obtains a quote from Sturcon Services to remove the Caragana's from the Village Property.<br>**CARRIED** |
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| 11. | CLOSED MEETING SESSION | **None** |
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| 12. | ADJOURNMENT | |

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| | Motion No. 022-23 | **MOVED** by Deputy Mayor Willows that the February 23, 2023 Regular Council Meeting be adjourned at 6:23 PM.<br>**CARRIED** |

Mayor

Chief Administrative Officer