# MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 30, 2024 AT 10:30 AM
## 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. |
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| 1. | CALL TO ORDER | Mayor Robertson called the September 30, 2024, Regular Council Meeting to order at 10:30 AM.<br><br>Mayor Robertson acknowledged Truth and Recognition Day as we reflect on our community's diversity and the strength that comes from respecting one another, taking the opportunity to learn, grow and foster understanding together so we can building a brighter future for all. |
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| 2. | AGENDA<br><br>**2.1 Adoption of Agenda**<br>Motion No. 067-24 | **MOVED** by Councillor Woodman that the September 30, 2024, Regular Council Meeting Agenda be approved with the following as presented.<br>**CARRIED** |
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| 3. | MINUTES<br><br>**3.1 Adoption of Organizational Meeting Minutes - August 28, 2024**<br>Motion No. 068-24 | **MOVED** by Councillor Woodman that the minutes of the August 28, 2024, Organization Meeting Minutes be approved as presented.<br>**CARRIED** |
| | **3.2 Adoption of Regular Council Meeting Minutes - August 28, 2024**<br>Motion No. 068-24 | **MOVED** by Deputy Mayor Willows that the minutes of the August 28, 2024, Regular Council Meeting Minutes be approved as presented.<br>**CARRIED** |
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| 4. | DATE OF NEXT MEETING<br><br>**4.1 Next Meeting Date**<br><br>Motion No 069-24 | **MOVED** by Mayor Roberston that Council schedule the next Regular Council Meeting for October 22, 2024, at 10:30 AM.<br>**CARRIED** |
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| 5. | ADMINISTRATION<br><br>**5.1 Financial Information** | Administration provided Council with the August 2024 Bank Reconciliation and Management Report for the Summer Village of Lakeview. |
| | Motion No. 070-24 | **MOVED** by Mayor Robertson that Council accept and approve the August 2024 Bank Reconciliation and Management Report as presented.<br>**CARRIED** |

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| | **5.2 Meeting Attendance**<br>Motion No. 071-24 | **MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the September 30, 2024, Regular Council Meeting.<br>**CARRIED** |
| | **5.3 Boat House Policy and Procedure** | Administration presented an amended draft of the policy regarding the placement of boathouse at Goose Landing Park. Council discussed the amendments. |
| | Motion No. 072-24 | **MOVED** by Mayor Roberston to table to the October 2024 Regular Council Meeting.<br>**CARRIED** |
| | **5.4 Fortis Franchise Fee** | Administration presented the documents relating to the 2025 Fortis Franchise Fee and Council discussed the options. |
| | Motion No. 073-24 | **MOVED** by Deputy Mayor Willows that the 2025 Fortis Franchise Fee remain at 2%. |
| | **5.5 CCBF Agreement** | Administration presented the 10-year Canada Community Building Fund Agreement to Council. This agreement replaces the Federal Gas Tax Fund Agreement that expired in 2023. |
| | Motion No. 074-24 | **MOVED** by Mayor Robertson to approve and ratify the 10-year Canada Community Building Fund Agreement.<br>**CARRIED** |
| | **5.6 CRASC ARB** | Administration provided Council the new three-year Capital Region Assessment Services Commission Assessment Review Board Agreement as the existing agreement expires at the end of 2024. |
| | Motion No. 075-24 | **MOVED** by Deputy Mayor Willows to approve and ratify the Capital Regional Assessment Services Commission Assessment Review Board Agreement<br>**CARRIED** |
| | **5.7 WWMC Letter of Support** | Council discussed the request from the Wabamun Watershed Management Council in support of the grant application to the Edmonton Community Foundation Environmental Operating Grant. |
| | Motion No. 075-24 | **MOVED** by Mayor Roberston to direct Administration to write a letter of support to the Wabamun Watershed Management Council for their application to the Edmonton Community Foundation Environmental Operating Grant.<br>**CARRIED** |
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| 6. | DEVELOPMENT | |
| | **6.1 Development Officer Report** | No report. |
| | **6.2 Land Use Bylaw Update** | Administration presented the What We Heard Report summarizing the survey results. |
| | Motion No. 076-24 | |

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| | | **MOVED** by Councillor Woodman to table the Land Use Bylaw What We Heard Report to the October 2024 Regular Council Meeting.<br>**CARRIED** |
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| 7. | **PUBLIC WORKS**<br><br>**7.1 Public Works Update Report**<br><br>Motion No. 077-24 | Council discussed some tree removal that could be completed during the winter.<br><br>**MOVED** by Councillor Woodman that Council accept the Public Works Report as discussed.<br>**CARRIED** |
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| 8. | **PARKS AND RECREATION**<br><br>**8.1 Parks and Rec Update Report** | No report. |
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| 9. | **INFO/ CORRESPONDENCE**<br><br>**9.1 Correspondence**<br>Motion No. 078-24 | **MOVED** by Deputy Mayor Willows that Council accept the following correspondence as information:<br><br>• Alberta Municipal Affairs, Re: Municipal Indicators<br>• National Police Federation Alberta, RE: Overview of Key Findings<br>• CRASC, Re: AGM<br>• Alberta Municipal Affairs, Re: Tax Report Package Results<br>• Alberta Municipal Affairs, Re: 2025 Preliminary Equalized Assessment and Information<br>**CARRIED** |
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| 10. | **ADDITIONS** | **None** |
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| 11. | **CLOSED MEETING SESSION** | **None** |
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| 12. | **ADJOURNMENT**<br><br>**12.1 Adjournment of Meeting**<br>Motion No. 079-24 | **MOVED** by Mayor Robertson that the September 30, 2024 Regular Council Meeting be adjourned at 12:20 PM.<br>**CARRIED** |

Mayor

Chief Administrative Officer