MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MAY 30, 2022 AT 4:30PM HELD AT VILLAGE OF SPRING LAKE COUNCIL CHAMBERS, 990 BAUER AVENUE, SPRING LAKE, AB

	PRESENT	Mayor: Earle Robertson Deputy Mayor: Doug Willows Councillor: Tom Woodman Administration: Emily House, CAO There were no members of the Public present.
1.	**CALL TO ORDER**	Mayor Earle Robertson called the May 30, 2022 Regular Council Meeting to order at 4:30p.m.
2.	**AGENDA** 2.1 Agenda Motion No. 235-22	**MOVED** by Councilor Tom Woodman that the May 30, 2022. Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 3.1 Confirmation of Minutes – Regular Council Meeting – April 28, 2022 Motion No. 236-22	**MOVED** by Deputy Doug Willows that the minutes of the April 28, 2022 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** 4.1 Next Meeting Date Motion No. 237-22	**MOVED** by Councillor Tom Woodman that Council schedule the next Regular Council Meeting for June 23, 2022 **CARRIED**
5.	**ADMINISTRATION** 5.1 Financial Information Motion No. 238-22	**MOVED** by Mayor Earle Robertson that April 2022 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 239-22	**MOVED** by Deputy Mayor Doug Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the May 30, 2022 Regular Council Meeting. **CARRIED**
	5.3 2022 Municipal Budget Motion No. 240-22	**MOVED** by Deputy Mayor Doug Willows to approve the 2022 Municipal Budget for the Summer Village of Lakeview. **CARRIED**
	5.4 Bylaw No1.-2022 2022 Minimum Tax Motion No. 241-22	**MOVED** by Mayor Earle Robertson to approve a $1,000 minimum tax for 2021. **CARRIED**

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	2022 Special Tax Bylaw 1st Reading Motion No. 242-22	**MOVED** by Earle Robertson that Bylaw No. 1-2022 a bylaw to establish a Special Tax for the 2022 Taxation Year for the Summer Village of Lakeview be given a first reading. **CARRIED**
	2022 Special Tax Bylaw 2nd Reading Motion No. 243-22	**MOVED** by Councillor Tom Woodman that Bylaw No.2-2022 be given a second reading. **CARRIED**
	2022 Special Tax Bylaw Unanimous Consent Motion No. 244-22	**MOVED** by Deputy Mayor Doug Willows that Council give unanimous consent to proceed to third and final reading of Bylaw No. 1-2022. **CARRIED UNANIMOUSLY**
	2022 Special Tax Bylaw 3rd Reading Motion No. 245-22	**MOVED** by Mayor Earle Robertson that Bylaw No. 1-2022 be given a third and final reading, and that it be declared passed. **CARRIED**
5.5	Bylaw No. 2-2022 2022 Tax Rate Bylaw 1st Reading Motion No. 246-22	**MOVED** by Councillor Tom Woodman that Bylaw No. 2-2022 being a bylaw to authorize the rates of taxation against assessable property with the Summer Village of Lakeview in the Province of Alberta for the 2022 Taxation Year be given first reading. **CARRIED**
	Bylaw No. 2-2022 2022 Tax Rate Bylaw 2nd Reading Motion No. 247-22	**MOVED** by Deputy Mayor Doug Willows that Bylaw No. 2-2022 be given second reading. **CARRIED**
	Bylaw No. 2-2022 2022 Tax Rate Bylaw Unanimous Consent Motion No. 248-22	**MOVED** by Mayor Earle Robertson that Council give unanimous consent to proceed to third and final reading Bylaw No. 2-2022. **CARRIED UNANIMOUSLY**
	Bylaw No. 2-2022 2022 Tax Rate Bylaw 3rd Reading Motion No. 249-22	**MOVED** by Councillor Tom Woodman that Bylaw No. 2-2022 be given third and final reading, and that it be declared passed. **CARRIED**
5.6	Bylaw No. 3-2022 2022 Tax Penalty Bylaw 1st Reading Motion No. 250-22	**MOVED** by Deputy Mayor Doug Willows that Bylaw No. 3-2022 being a bylaw to provide for penalties on unpaid taxes for the Summer Village of Lakeview be given first reading. **CARRIED**
	Bylaw No. 3-2022 2022 Tax Penalty Bylaw 2nd Reading Motion No. 251-22 Bylaw No. 3-2022	**MOVED** by Mayor Earle Robertson that Bylaw No. 3-2022 be given a second reading. **CARRIED**

	2022 Tax Penalty Bylaw Unanimous Consent Motion No. 252-22 Bylaw No. 3-2022 2022 Tax Penalty Bylaw 3rd Reading Motion No. 253-22	**MOVED** by Councillor Tom Woodman that Council give unanimous consent to proceed to third and final reading of Bylaw No. 3-2022. **CARRIED UNANIMOUSLY** **MOVED** by Deputy Mayor Doug Willows that Bylaw No. 3-2022 be given third and final reading, and that it be declared passed. **CARRIED**
6.	**DEVELOPMENT** 6.1 Development Officer Report	No report
7.	**PUBLIC WORKS** 7.1 Public Works Update Report	No report
8.	**PARKS AND REC** 8.1 Parks and Rec Update Report	No report
9.	**INFORMATION / CORRESPONDENCE** 9.1 Correspondence Motion No. 244-22	**MOVED** by Councillor Tom Woodman to accept the following correspondence for information: • Alberta Municipal Affairs, Re: Local Government Fiscal Framework Engagement. • ASVA, Re: ASVA LGFF • Alberta Municipalities, Re: 2022 Summer MCL Agendas • Alberta Municipal Affairs, Re: Summer Village or Lakeview 2022 Funding Letter. **CARRIED**
10.	**ADDITIONS**	No Report
11.	**CLOSED MEETING SESSION**	None
12.	**ADJOURNMENT**	MOVED by Deputy Mayor Doug Willows that the May 30, 2022 Regular Council Meeting was adjourned at 6:09pm. **CARRIED**

Mayor

Chief Administrative Officer