MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON JUNE 25, 2025 AT 10:00 AM
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 Robertson called the June 25, 2025, Regular Council Meeting to order at 10:00 AM.
2.	AGENDA 2.1 Adoption of Agenda Motion No. 046-25	MOVED by Mayor Robertson that the June 25, 2025, Regular Council Meeting Agenda be approved as presented. CARRIED
3.	MINUTES 3.1 Adoption of Regular Council Meeting Minutes Motion No. 047-25	MOVED by Councillor Woodman that the minutes of the May 11, 2025, Regular Council Meeting Minutes be approved as presented. CARRIED
	3.2 Adoption of Special Council Meeting Minutes Motion No. 048-25	MOVED by Deputy Mayor Willows that the minutes of the June 7, 2025, Special Council Meeting Minutes be approved as presented. CARRIED
4.	DATE OF NEXT MEETING 4.1 Next Meeting Date Motion No 049-25	MOVED by Mayor Roberston that Council schedule the next Regular Council Meeting for July 23, 2025, at 10:00 AM. CARRIED
5.	ADMINISTRATION 5.1 Financial Information	Administration provided Council with the May 2025 Bank Reconciliation and Management Report for the Summer Village of Lakeview.
	Motion No. 050-25	MOVED by Councillor Woodman that Council accept and approve the May 2025 Bank Reconciliation and Management Report as presented. CARRIED
	5.2 Meeting Attendance Motion No. 051-25	MOVED by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the June 25, 2025, Regular Council Meeting. CARRIED
	5.3 Gate Operating System	Administration reported to Council that the PAL System is being installed on a gate at another municipality and that once operational, will provide a report to Council for consideration.

	Motion No. 052-25	MOVED by Mayor Robertson that Council accept the information regarding the update to the gate operating system as presented and table to the July 2025 Regular Council Meeting CARRIED
	5.4 Community Dock	Council discussed the feasibility of installing a new community dock versus maintaining the existing dock and exploring options to accommodate additional resident-installed docks
	Motion No. 053-25	MOVED by Councillor Woodman to direct Administration maintain the current dock and release room for three additional docks for residents. CARRIED
	5.5 Bylaw No. 05-2025 – Electronic Meetings Bylaw	Administration presented a bylaw to Council outlining parameters for conducting Council Meetings by electronic means.
	Motion No. 054-25	MOVED by Deputy Mayor Willows that Bylaw No. 05-2025 Electronic Meetings Bylaw, a bylaw for the purpose to provide council, chief administrative officer, staff, delegations and the public to attend council meetings by electronic means be given first reading. CARRIED
	Motion No. 055-25	MOVED by Mayor Robertson that Bylaw No. 05-2025 be given second reading. CARRIED
	Motion No. 056-25	MOVED by Councillor Woodman that Council give unanimous consent to proceed to third and final reading of Bylaw No. 05-2025. UNAMIOUSLY CARRIED
	Motion No. 057-25	MOVED by Deputy Mayor Willows that Bylaw No. 05-2025 be given third and final reading, and that it be declared passed. CARRIED
	5.6 Bylaw No 04-2025 – Land Use Bylaw	In accordance with Sections 216.1(1), 606(1), and 692(1) of the Municipal Government Act, the Summer Village held a Public Hearing for Bylaw No. 04-2025 on June 17, 2025, following the mailing of notice to all residents on June 2, 2025. No residents attended the hearing, and no additional input was received.
	Motion No. 058-25	MOVED by Deputy Mayor Willows that Bylaw No. 04-2025 being a bylaw for the purpose of repealing the Summer Village's current Land Use Bylaw (Bylaw 1-2009, as amended), and adopting a new Land Use Bylaw for the Summer Village of Lakeview pursuant to the Municipal Government Act and amendments thereto be given second reading. CARRIED
	Motion No. 059-25	MOVED by Councillor Woodman that Bylaw No. 04-2025 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 Motion No. 060-25	Council discussed the potential application of asphalt millings on Lakeview's roads after reviewing successful installations in the Summer Villages of Kapasiwin, Betula Beach, and Seba Beach. Council considered the positive impacts, including reduced long-term maintenance costs, improved erosion control, dust reduction, and the environmentally responsible reuse of existing materials, which supports sustainable infrastructure practices. MOVED by Councillor Woodman that Council accept the Public Works Report as discussed and approve the installation of asphalt millings on select roads within the Summer Village of Lakeview to be funded by existing capital grant funding. CARRIED
8.	PARKS AND RECREATION 8.1 Parks and Rec Update Report Motion No. 061-25	Council acknowledged and expressed appreciation for the exceptional effort and care demonstrated by a Lakeview resident in maintaining the grass within the Summer Village. Council commended the resident's dedication to enhancing the overall appearance of the community and contributing positively to the Village's aesthetics and pride of place. MOVED by Mayor Robertson that Council accept the Parks and Recreation Report as verbally presented. CARRIED
9.	INFO/ CORRESPONDENCE 9.1 Correspondence Motion No. 062-25	MOVED by Deputy Mayor Willows that Council accept the following correspondence as information: • Ministry of Technology and Innovation, Re: Proclamation of the Protection of Privacy Act and Regulations • Alberta Municipal Affairs, Re: Level of Service (Fire Service) Engagement • ABMunis, Re: Level of Service (Fire Service) Engagement • ABMunis, Re: Recall of a Municipal Elected Officials • Alberta Municipal Affairs, Re: Bill 50 Resources and Amendments to the Joint Use and Planning Agreements CARRIED
10.	ADDITIONS	None
11.	CLOSED MEETING SESSION	None

12.	ADJOURNMENT 12.1 Adjournment of Meeting Motion No. 063-25	MOVED by Mayor Robertson that the June 25, 2025 Regular Council Meeting be adjourned at 11:27 am. CARRIED

Mayor

Chief Administrative Officer