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 MARCH 23RD 2018 AT 5:00 P.M.

PRESENT	Mayor Earle Robertson, Councillor George Perras (via teleconference) Councillor Doug Willows and CAO Susan Evans. Cory Rogers, Sturcon, was also present.
APPROVAL OF AGENDA	MOTION #1 – Moved by Mayor Robertson 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 January 26th, 2018 be confirmed as published. MOTION CARRIED
	MOTION # 3 – Moved by Councillor Willows that the minutes of the last special meeting of Council held January 26th, 2018 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 4 - Moved by Mayor Robertson that the date of the next regular meeting of Council be scheduled for April 27th, 2018, at the Seba Beach Administration Office with the budget meeting scheduled to follow immediately after the regular meeting. MOTION CARRIED
Capital Works	Council discussed with Cory Rogers capital works project for gate operation installation and estimated costs for same.
	MOTION # 5 – Moved by Mayor Robertson that the gate installation project proceed as discussed and agreed by Council. MOTION CARRIED
	Council further discussed the park area campsite project and it was agreed that Cory Rogers would revisit the location and prepare a revised plan for Council consideration. An inspection of the existing gazebo will also take place for consideration of a roof plan.
	Mr. Rogers left the meeting at 5:50 pm
Boat/lockers	Council discussed the increased demand for resident boat storage/lockers and agreed that a policy and plan to go forward

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with a planning initiative for a community facility would be in the best interests of everyone. Further, in response to a request from Leng Wong, Council will arrange for a site meeting to agree on a storage location.

purple martin condo - tabled

ADMINISTRATION

Financial

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 52,730.58 as at January 31st, 2018 and $ 55,871.75 as February 28th, 2018.Council reviewed cheques # 185 - 190. RBC GIC investments $ 100,000 (May 2018); and $75,000 (August 2018); and $ 250,000 (January 2019)

MOTION # 6 - Moved by Mayor Robertson that the January and February 2018 financial reconciliations and list of cheques be approved.

MOTION CARRIED

Meeting Attendance

Council reviewed and approved the regular monthly meeting attendance.

MDP/ACP

tabled - subject to grant funding approval.

Correspondence – action required

Village of Wabamun invitation to attend ICS training – Council accepted the invitation subject to available training dates

Parkland County request for FRIAA Letter of Support – letter provided

Alberta Recreation Lake forum (CARL) May 10th – no council member attendance, information only

District of Sicamous request for letter of support with respect to quagga and zebra mussels – accepted for information purposes at this time

Too Far Too Fast cannabis legislation accepted for information purposes only

Future of Fire Services – Lac Ste Anne April 10th, CAO to attend

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Alberta Transportation Impaired Boating Initiative mtg March 26th, CAO to host in Seba Administration Office.

Correspondence – no action required, copies on file

Minister Phillips regarding Resolution 2017-2

Minister Anderson acceptance of new members to WILD

Parkland County Notice of Public Hearing to redistrict the former Whitewood Mine site from Resource Extraction to Agricultural and Conservation uses

CRTC Decision and Consultation on Wireless Services

Nutrient by-law	- tabled
Parkland Fire bylaw	- tabled
Waterfront Policy	- tabled

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

MOTION CARRIED

Earle Robertson, Mayor

SEAL

Susan H. Evans, CAO

AGENDA FOR THE SUMMER VILLAGE OF LAKEVIEW REGULAR MEETING OF COUNCIL TO BE HELD AT THE SEBA BEACH ADMINISTRATION OFFICE FRIDAY MARCH 23RD 2018 AT 5:00 P.M.

1. Call to order

2. Approval of the Agenda

3. Reading of the minutes of the last regular meeting of Council
   Reading of the minutes of the last special meeting of Council

4. Date of next regular meeting

5. Cory Rogers Sturcon
   Capital works projects - gate operation styles
   / Revised 2018 gate pricing
   park area campsites
   consideration of a roof on gazebo

6. ADMINISTRATION

   - Financial information A/P approval

   - Meeting attendance

   - ACP Grant Application - tabled

Correspondence – action required

- Village of Wabamun invitation to attend emergency preparedness training
- Parkland County request for Letter of Support for FRIAA Grant Program
- Alberta Recreation Lake forum (CARL) at Pigeon Lake May 10th Council attendance?
- Request for Letter of Support for Prevention of Quagga and Zebra Mussels / District of Sicamous / Town of Olds
- Too Far Too Fast (cannabis) request for resolution of support
- Future of Fire Services / Lac Ste Anne April 10th – CAO to attend
- Impaired Boating Initiative – CAO mtg March 26th

Correspondence – no action required, copies on file

- Minister Phillips correspondence regarding Resolution 2017-2
- Minister Anderson correspondence accepting new members to WILD

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- Notice of Public Hearing to redistrict the former Whitewood Mine site from Resource Extraction to Agricultural and Conservation uses
- YRL Board Highlights

- Parkland County fireworks bylaw changes – tabled
- Waterfront Management Policy – tabled

7. Adjournment