MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 29, 2023 AT 2:00 PM HELD AT THE SUMMER VILLAGE OF LAKEVIEW, 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 May 29, 2023, Regular Council Meeting to order at 2:00 PM.
2.	**AGENDA**	
	2.1 Confirmation of Agenda May 29, 2023 Motion No. 050-23	**MOVED** by Councillor Woodman that the May 29, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Confirmation of Minutes - Regular Meeting. April 27, 2023 Motion No. 051-23	**MOVED** by Deputy Mayor Willows the minutes of April 27, 2023, Regular Meeting Minutes be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 052-23	**MOVED** by Mayor Robertson that Council schedule the next Regular Council Meeting for June 26, 2023, at 2:00 PM. **CARRIED**
5.	**ADMINISTRATION**	
	5.1 Financial Information Motion No. 053-23	**MOVED** by Mayor Robertson that the April 2023 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 054-23	**MOVED** by Deputy Mayor Willows to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the May 29, 2023, Regular Council Meeting. **CARRIED**
	5.3 2023 Municipal Budget Motion No. 055-23	Administration presented the 2023 Municipal Budget to Council which was amended from the preliminary budget passed in December 2022. The amendments were based upon the information that we have received from the Provincial Government and the adjustments needed to expenses/revenues to reflect increases and decreases. These included the doubling of the MSI Operating Grant and increases to school requisition, insurance costs and transfer station costs.

		MOVED by Mayor Robertson to approve 2023 Municipal Budget for the Summer Village of Lakeview **CARRIED**
	5.4 Bylaw No. 01-2023-Chief Administrative Bylaw	Administration presented to Council a new Chief Administrative Bylaw that establishes the position of the CAO.
	Motion No. 056-23 1st Reading	**MOVED** by Mayor Robertson that Bylaw No. 01-2023 a bylaw to establish the position of Chief Administrative Officer for the Summer Village of Lakeview be given first reading. **CARRIED**
	Motion No. 057-23 2nd Reading	**MOVED** by Deputy Mayor Willows that Bylaw No. 01-2023 be given second reading. **CARRIED**
	Motion No. 058-23 Unanimous Consent	**MOVED** by Councillor Woodman that Council give unanimous consent to proceed to third and final reading of Bylaw No. 01-2023. **UNANIMOUSLY CARRIED**
	Motion No. 059-23 3rd Reading	**MOVED** by Mayor Robertson that Bylaw No. 01-2023 be given third and final reading, and that it be declared passed. **CARRIED**
	5.5 Bylaw No. 02-2023-Consolidation Bylaw	Administration presented to Council a Consolidation Bylaw which enables us to consolidate bylaws like the Land Use Bylaw when there are amendments.
	Motion No. 060-23 1st Reading	**MOVED** by Mayor Robertson that Bylaw No. 02-2023 a bylaw to authorize the consolidation of bylaws for the Summer Village of Lakeview be given first reading. **CARRIED**
	Motion No. 061-23 2nd Reading	**MOVED** by Deputy Mayor Willows that Bylaw No. 02-2023 be given second reading. **CARRIED**
	Motion No. 062-23 Unanimous Consent	**MOVED** by Councillor Woodman that Council give unanimous consent to proceed to third and final reading of Bylaw No. 02-2023. **UNANIMOUSLY CARRIED**
	Motion No. 063-23 3rd Reading	**MOVED** by Mayor Robertson that Bylaw No. 02-2023 be given third and final reading, and that it be declared passed. **CARRIED**
	5.6 Bylaw No. 03-2023-Development Authority Bylaw	Administration presented to Council a Development Authority Bylaw that is needed to establish a development authority for the municipality.
	Motion No. 064-23 1st Reading	**MOVED** by Councillor Woodman that Bylaw No. 03-2023 a bylaw to establish a Development Authority for the Summer Village of Lakeview be given first reading. **CARRIED**

	Motion No. 065-23 2nd Reading	**MOVED** by Mayor Robertson that Bylaw No. 03-2023 be given second reading. **CARRIED**
	Motion No. 066-23 Unanimous Consent	**MOVED** by Deputy Mayor Willows that Council give unanimous consent to proceed to third and final reading of Bylaw No. 03-2023. **UNANIMOUSLY CARRIED**
	Motion No. 067-23 3rd Reading	**MOVED** by Councillor Woodman that Bylaw No. 03-2023 be given third and final reading, and that it be declared passed. **CARRIED**
5.7	Bylaw No. 04-2023-2023 Special Tax Bylaw	Administration presented the 2023 Special Tax Bylaw to Council which is needed so that the municipality can add a special tax under section 382(1) of the MGA.
	Motion No. 068-23 1st Reading	**MOVED** by Councillor Woodman that Bylaw No. 04-2023 a bylaw to establish a Special Tax for the 2023 Taxation Year for the Summer Village of Lakeview be given first reading. **CARRIED**
	Motion No. 069-23 2nd Reading	**MOVED** by Mayor Robertson that Bylaw No. 04-2023 be given second reading. **CARRIED**
	Motion No. 070-23 Unanimous Consent	**MOVED** by Deputy Mayor Willows that Council give unanimous consent to proceed to third and final reading of Bylaw No. 04-2023. **UNANIMOUSLY CARRIED**
	Motion No. 071-23 3rd Reading	**MOVED** by Councillor Woodman that Bylaw No. 04-2023 be given third and final reading, and that it be declared passed. **CARRIED**
5.8	Bylaw No. 05-2023-2023 Tax Rate Bylaw	Administration presented to Council the 2023 Tax Rate Bylaw that will enable the municipality to levy taxes for 2023.
	Motion No. 072-23 1st Reading	**MOVED** by Deputy Mayor Willows that Bylaw No. 05-2023 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 2023 Taxation Year be given first reading. **CARRIED**
	Motion No. 073-23 2nd Reading	**MOVED** by Councillor Woodman that Bylaw No. 05-2023 be given second reading. **CARRIED**
	Motion No. 074-23 Unanimous Consent	**MOVED** by Mayor Robertson that Council give unanimous consent to proceed to third and final reading of Bylaw No. 05-2023. **UNANIMOUSLY CARRIED**
	Motion No. 075-23 3rd Reading	**MOVED** by Deputy Mayor Willows that Bylaw No. 05-2023 be given third and final reading, and that it be declared passed. **CARRIED**

	5.9 Bylaw No. 06-2023-2023 Tax Penalty Bylaw	Administration presented to Council the 2023 Tax Penalty Bylaw that will enable the municipality to levy penalties on any unpaid taxes.
	Motion No. 076-23 1st Reading	**MOVED** by Mayor Robertson that Bylaw No. 06-2023 being a bylaw to provide for penalties on unpaid taxes for the Summer Village of Lakeview be given first reading. **CARRIED**
	Motion No. 077-23 2nd Reading	**MOVED** by Deputy Mayor Willows that Bylaw No. 06-2023 be given second reading. **CARRIED**
	Motion No. 078-23 Unanimous Consent	**MOVED** by Councillor Woodman that Council give unanimous consent to proceed to third and final reading of Bylaw No. 06-2023. **UNANIMOUSLY CARRIED**
	Motion No. 079-23 3rd Reading	**MOVED** by Deputy Mayor Willows that Bylaw No. 06-2023 be given third and final reading, and that it be declared passed. **CARRIED**
6.	**DEVELOPMENT**	
	6.1 Development Officer Report	**None**
	6.2 Land Use Bylaw Update Motion No. 080-23	Administration is working with Municipal Planning Services to establish a timeline for the LUB Review. **MOVED** by Deputy Mayor Willows to accept as information the information regarding the Land Use Bylaw update as verbally presented. **CARRIED**
7.	**PUBLIC WORKS**	
	7.1 Public Works Update Report	Council discussed the status of the installation of a guardrail, seeding the firebreaks, road cracks and the removal of caragana's.
	Motion No. 081-23	**MOVED** by Councillor Woodman to accept the Public Works Update as verbally presented. **CARRIED**
8.	**PARKS AND REC**	
		None
9.	**INFORMATION / CORRESPONDENCE**	
	9.1 Correspondence Motion No. 082-23	**MOVED** by Deputy Mayor Willows to accept the following correspondence for information:

		• Federation of Canadian Municipalities, Re: Update on Retroactive RCMP Costs **CARRIED**
10.	**ADDITIONS**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**ADJOURNMENT** Motion No. 083-23	**MOVED** by Mayor Robertson that the May 29, 2023 Regular Council Meeting be adjourned at 3:12 pm. **CARRIED**

Mayor

Chief Administrative Officer