MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 22, 2025 AT 10:30 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 January 22, 2025, Regular Council Meeting to order at 10:30 AM.
2.	AGENDA **2.1 Adoption of Agenda** Motion No. 001-25	**MOVED** by Councilor Woodman that the January 22, 2025, Regular Council Meeting Agenda be approved with the following amendments: 5.4 – Appoint Returning Officer and Substitute Returning Officer **CARRIED**
3.	MINUTES **3.1 Adoption of Regular Council Meeting Minutes - September 30, 2024** Motion No. 002-25	**MOVED** by Deputy Mayor Willows that the minutes of the December 18, 2024, Regular Council Meeting Minutes be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No 003-25	**MOVED** by Mayor Roberston that Council schedule the next Regular Council Meeting for March 19, 2025, at 10:30 AM. **CARRIED**
5.	ADMINISTRATION **5.1 Financial Information** Motion No. 004-25	Administration provided Council with the December 2024 Bank Reconciliation and Management Report for the Summer Village of Lakeview. **MOVED** by Mayor Robertson that Council accept and approve the December 2024 Bank Reconciliation and Management Report as presented. **CARRIED**
	5.2 Meeting Attendance Motion No. 005-25	**MOVED** by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the January 17, 2025, Regular Council Meeting. **CARRIED**

	5.3 Gate Survey Motion No. 006-25	Council reviewed the final draft of the gate survey. **MOVED** by Mayor Robertson Council approve the Gate Survey and direct Administration to release it to residents. **CARRIED**
	5.4 Appoint Returning Officer and Substitute Returning Officer Motion No. 007-25	As 2025 is the year for general municipal elections, the Summer Village must appoint a Returning Officer and Substitute Returning Officer. **MOVED** by Councilor Willows to appoint Emily House as the Returning Officer and Janet Zaplotinsky as the Substitute Returning Officer for the 2025 General Election for the Summer Village of Lakeview. **CARRIED**
6.	DEVELOPMENT	
	6.1 Development Officer Report	No report.
	6.2 Land Use Bylaw Update Motion No. 008-25	Administration verbally updated Council on the current progress of the Draft Land Use Bylaw and that a meeting to review the draft LUB has been scheduled. **MOVED** by Councilor Woodman to accept the update as verbally presented and table the Land Use Bylaw Report to the March 2025 Regular Council Meeting. **CARRIED**
7.	PUBLIC WORKS	
	7.1 Public Works Update Report Motion No. 009-25	Council discussed Parkland County's lack of sanding up the hill towards Lakeview where they installed a yield sign. Administration reported that they have contacted Parkland County numerous times to have this addressed. **MOVED** by Mayor Robertson that Council accept the Public Works Report as discussed. **CARRIED**
8.	PARKS AND RECREATION	
	8.1 Parks and Rec Update Report	No Report
9.	INFO/ CORRESPONDENCE	
	9.1 Correspondence Motion No. 010-25	**MOVED** by Councillor Woodman that Council accept the following correspondence as information: • Alberta Municipal Affairs, Re: Information Bulletin • ABMunis, Re: Appointment of New CEO **CARRIED**
10.	ADDITIONS	None

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11.	CLOSED MEETING SESSION	None
12.	ADJOURNMENT **12.1 Adjournment of Meeting** Motion No. 011-25	**MOVED** by Mayor Robertson that the January 22, 2025 Regular Council Meeting be adjourned at 11:39 am. **CARRIED**

Mayor

Chief Administrative Officer