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 DECEMBER 18TH 2020 AT 4:30 PM

THIS REGULAR MEETING OF COUNCIL HELD VIA TELECONFERENCE IN ACCORDANCE WITH COVID-19 MEASURES

PRESENT

Mayor Earle Robertson and Councillor Doug Willows were present via teleconference. CAO Susan Evans was present in the Administration Office and incoming CAO Emily House was present via teleconference.

APPROVAL OF AGENDA

MOTION #1 - Moved by Councillor Willows that the agenda be approved as presented.

MOTION CARRIED

CONFIRMATION OF PREVIOUS MINUTES

MOTION # 2 - Moved by Mayor Robertson that the minutes of the last regular meeting of Council held November 27th, 2020 be confirmed as published.

MOTION CARRIED

DATE OF NEXT MEETING

MOTION # 3 - Moved by Mayor Robertson that the date of the next regular meeting of Council be scheduled for Friday January 22nd 2021 at 4:30 p.m. in accordance with COVID -19 measures at the Lakeview administration office.

MOTION CARRIED

ADMINISTRATION

Financial

The monthly financial reconciliation prepared by the CAO indicated a balance of $ 192,579.51 as at November 30th, 2020. Council reviewed cheque # 364. RBC GIC investments $ 150,000 (April 2021); $ 150,000 (Sept 2021) and $ 16,000 (August 2020)

MOTION # 4 - Moved by Mayor Robertson that the November 2020 financial reconciliation and list of cheques be approved.

MOTION CARRIED

Operating Budget

MOTION # 5 – Moved by Mayor Robertson that the 2020 Operating Budget be used as a basis for the 2021 operating expenditures until the 2021 operating budget is formalized and approved.

MOTION CARRIED

Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
Fire Services	In review
MEO	AEMA Elected Official Training complete. Congratulations to Mayor Robertson and Councillor Willows.
CAO transition	The CAO reported that the CAO transition process is underway as scheduled for January 1, 2021
Development	MOTION # 6 – Moved by Councillor Willows that the December Development Officer Report be accepted as presented. Copy on file. MOTION CARRIED
Public Works	Sturcon installed the Christmas light display
Parks & Reserve	nothing to report at this time
	Correspondence – action required City of Cold Lake request for support for Alberta Vovid-19 mobile app in Alberta, accepted for information purposes only at this time.
	Correspondence – no action required Alberta Policy Interim Advisory Board report, copy on file
Additional Business	Newsletter will be sent to Lakeview residents December 21st, 2020
ADJOURNMENT	MOTION # 7 - Moved by Councillor Willows that the meeting be adjourned at 5:40 p.m. MOTION CARRIED

Earle Robertson, Mayor

for Susan H. Evans, CAO