

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 JANUARY 25TH
2019 AT 5:30 PM

PRESENT	Mayor Earle Robertson, Councillor George Perras, Councillor Doug Willows and CAO Susan Evans.
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 Willows that the minutes of the last regular meeting of Council held November 17th 2018 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 March 1st 2019 at 5:00 p.m. at the Seba Beach administration office. MOTION CARRIED
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 121,849.95 as at November 30th, 2018 and a balance of \$ 99,497.25 as at December 31 st , 2018. Council reviewed cheques # 235 - 257. RBC GIC investments \$ 250,000 (January 2019); and \$ 200,000 (May 2019); and \$ 16,000 (August 2019) MOTION # 4 - Moved by Mayor Robertson that the November and December 2018 financial reconciliation and list of cheques be approved. MOTION CARRIED MOTION # 5 – Moved by Councillor Perras that the 2018 operating budget be used as a basis for the 2019 operating expenditures until the 2019 operating budget is formalized and approved. MOTION CARRIED
Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
Tax Receipts	The CAO advised that official receipts for income tax purposes have been issued to Nixon \$ 4700 and Hebers \$ 3500 for charitable donations to the summer village.

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MDP tabled

ICF tabled

CRASC MOTION # 6 – Moved by Mayor Robertson that the Assessment Service Agreement between the Summer Village and the Capital Region Assessment Service Commission be ratified for the 2019 – 2021 term.

MOTION CARRIED

DO Report Base Mapping - tabled

Public Works Road grading / snow removal report
Fire ban signage – not at this time

Capital Works **Gate project** – general discussion
Park area campsites – tabled
Gazebo roof – tabled

Correspondence – action required
none

Correspondence – no action required, copies on file
ASVA advocacy report
Ministers Senior Service Awards
Ministers Municipal Excellence Awards

Waterfront Policy - tabled

Additional Business

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

MOTION CARRIED

