

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 SATURDAY SEPTEMBER
22ND 2018 AT 11:00 A.M.

PRESENT Mayor Earle Robertson, Councillor George Perras, Councillor Doug Willows and CAO Susan Evans. Development Officer Tony Sonnleitner was also present.

APPROVAL OF MOTION #1 – Moved by Councillor Perras that the agenda
AGENDA be approved as presented.

MOTION CARRIED

CONFIRMATION MOTION # 2 - Moved by Councillor Willows that the minutes
OF PREVIOUS of the last regular meeting of Council held August 24th 2018
MINUTES be confirmed as published.

MOTION CARRIED

DATE OF NEXT MOTION # 3 - Moved by Mayor Robertson that the date of the
MEETING next regular meeting of Council be scheduled for October 12th,
2018, at 5:00 p.m. at the Seba Beach Administration Office.

MOTION CARRIED

Gate Operations Discussion with respect to scheduling a resident information
session regarding the operation of the gate and distribution of fobs
– tabled

DO Sonnleitner Development Officer Tony Sonnleitner reviewed his regular report
to Council advising that an inspection of the summer village was
undertaken earlier that day with the CAO. No apparent concerns
were identified. Council requested that on the issuance of
development permit application approvals, a map of the
community as well as an “understanding of the community” insert
be provided to each applicant, ensuring an efficient and
community safe development.

ADMINISTRATION The monthly financial reconciliation prepared by the CAO
Financial indicated a balance of \$ 162,393.132 as at August 31st, 2018.
Council reviewed cheques # 217 - 221. RBC GIC investments
\$75,000 (August 2018); and \$ 250,000 (January 2019); and
\$ 200,000 (May 2019); and \$ 16,000 (August 2019)

MOTION # 4 - Moved by Mayor Robertson that the July 2018
financial reconciliation and list of cheques be approved.

MOTION CARRIED



Meeting Attendance Council reviewed and approved the regular monthly meeting attendance.

IDP MOTION # 5 – Moved by Mayor Robertson that the exemption of completing the Summer Village of Lakeview / Parkland County Intermunicipal Development Plan be approved in accordance with Ministerial Order No. MSL:047/18 be approved.

MOTION CARRIED

Copy of Ministerial Order addendum to September 22nd, 2018 minutes

MDP Municipal Development Plan Public Participation Session scheduled for September 22nd, 2018 at 1:00 pm – 3:00 pm at the Seba Beach Seniors Centre.

ICF Intermunicipal Collaboration Framework - tabled

Website Domaine has received registration approval www.lakeview.ca

Septic Sense The Septic Sense workshop held September 8th at the Seba Beach Seniors Centre was well attended and very informative. Information package on file.

Public Works Outsourcing of maintenance services – tabled
Road grading / snow removal – tabled

Speed signs and street sign order and installation to be discussed further with Cory, Sturcon

Capital Works **Gate project update** – smart hub modem purchase is complete. Purchase plan is through Elica and has the ability to provide the resident services required. Information package in progress.
Park area campsites – tabled (Mayor Robertson to research information on steel benches)
Gazebo roof – tabled
Concrete fence / logo – Councillor Perras to further discuss “old fashioned lettering”

Fortis Franchise MOTION # 6 - Moved by Mayor Robertson that the Summer Village of Lakeview Electric Distribution Franchise Fee for 2019 remain Status Quo.

MOTION CARRIED



Correspondence – action required

Council reviewed Fortis Alberta proposed Rate Letter for 2019, copy on file

Notice of Application Coal to gas power plant conversions, copy on file

ATCO road crossing approval for gas service at 205 Lakeview Drive, copy on file

Correspondence – no action required, copies on file

ASVA – 60th annual conference October 18 – 19.

Cannabis By-law - tabled

Waterfront Policy - tabled

Purple Martin condo - tabled

Additional Business Succession Planning – Council and the CAO discussed the succession planning for the future with respect to administration of the summer village.

ADJOURNMENT MOTION # 7 - Moved by Mayor Robertson that the meeting be adjourned at 12:30 p.m. MOTION CARRIED


Earle Robertson, Mayor


Susan H. Evans, CAO