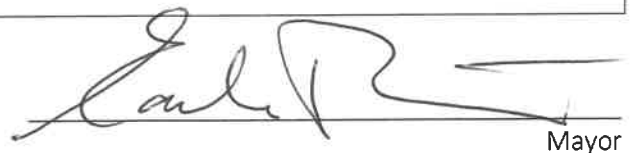


**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE
PROVINCE OF ALBERTA, HELD ON WEDNESDAY, FEBRUARY 23, 2022 AT 4:30PM
HELD VIA TELE/VIDEO CONFERENCE**

	PRESENT	<p>Mayor: Earle Robertson Deputy Mayor: Doug Willows Councillor: Tom Woodman</p> <p>Administration: Emily House, CAO</p> <p>There were no members of the Public present.</p>
1.	CALL TO ORDER	Mayor Robertson called the February 23, 2022 Regular Council Meeting to order at 4:30p.m.
2.	AGENDA	
	2.1 Agenda Motion No. 206-22	<p>MOVED by Deputy Mayor Willows that the February 23, 2022 Regular Council Meeting Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	3.1 Confirmation of Minutes – Regular Council Meeting – January 12, 2022 Motion No. 207-22	<p>MOVED by Councillor Tom Woodman that the minutes of the January 12, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DATE OF NEXT MEETING	
	4.1 Next Meeting Date Motion No. 208-22	<p>MOVED by Deputy Mayor Doug Willows that Council schedule the next Regular Council Meeting for March 24, 2022.</p> <p style="text-align: right;">CARRIED</p>
5.	ADMINISTRATION	
	5.1 Financial Information Motion No. 209-22	<p>MOVED by Mayor Robertson that the January 2022 Bank Reconciliation and Management Report be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	5.2 Meeting Attendance Motion No. 210-22	<p>MOVED by Councillor Woodman to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the February 23, 2022 Regular Council Meeting.</p> <p style="text-align: right;">CARRIED</p>
	5.3 Appointment of ARB Officials 2022 Motion No. 211-22	<p>MOVED by Deputy Mayor Willows, to appoint the following people as Assessment Review Board Officials for 2022:</p> <ul style="list-style-type: none"> • ARB Chairman - Raymond Ralph • Certified ARB Clerk - Gerryl Amarin • Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph <p style="text-align: right;">CARRIED</p>

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	5.4 AB Muni's Spring Caucus Motion No. 212-22	MOVED by Deputy Mayor Willows to accept the AB Muni's Spring Caucus invitation as information. CARRIED
6.	DEVELOPMENT	
	6.1 Development Officer Report	No report
7.	PUBLIC WORKS	
	7.1 Public Works Update Report	No report
8.	PARKS AND REC	
	8.1 Parks and Rec Update Report	No report
9.	INFORMATION / CORRESPONDENCE	
	9.1 Correspondence Motion No. 213-22	MOVED by Deputy Doug Willows to accept the following correspondence for information purposes: <ul style="list-style-type: none"> Alberta Municipalities, Re: Alberta Provincial Police Service - Updated Key Questions for Provincial Engagement CARRIED
10.	ADDITIONS	None
11.	CLOSED MEETING SESSION	None
12.	ADJOURNMENT	The February 23, 2022 Regular Council Meeting was adjourned at 4:54pm.


Mayor


Chief Administrative Officer