

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE SUMMER VILLAGE OF LAKEVIEW IN THE
PROVINCE OF ALBERTA HELD AT 129 BAYVIEW DRIVE,
S.V. OF LAKEVIEW ON SATURDAY NOVEMBER 17TH 2018
AT 12:00 NOON

PRESENT Mayor Earle Robertson, Councillor George Perras, Councillor Doug Willows and CAO Susan Evans. Cory Rogers, Sturcon, was also present.

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

CONFIRMATION MOTION # 2 - Moved by Councillor Perras that the minutes
OF PREVIOUS of the last regular meeting of Council held October 12th 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 January 25th,
2019 at 5:00 p.m. at the Seba Beach administration office.

MOTION CARRIED

Gate Operations Cory Rogers provided Council with an overview of the gate
operations. Mayor Robertson and Cory discussed the information
that they would be providing to the residents immediately
following the regular meeting and at the open house, including a
question and answer period.

ADMINISTRATION The monthly financial reconciliation prepared by the CAO
Financial indicated a balance of \$ 132,520.26 as at October 31st, 2018.
Council reviewed cheques # 228 - 234. 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 October 2018
financial reconciliation and list of cheques be approved.

MOTION CARRIED

The CAO provided information with respect to the status of the
NSF tax payments.

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

MDP tabled on MPS submission



- ICF Intermunicipal Collaboration Framework - tabled
- Website Domaine registered www.lakeview.ca ; Discussion with respect to content and advertising fees
- DO Report DO Sonleitner in the process of arranging base mapping for the Summer Village
- Public Works Outsourcing of maintenance services – tabled
Road grading / snow removal – Cory to provide service as required with the skid steer at a rate of \$ 100/hour
- Capital Works **Gate project** – additional fobs have been ordered to fill resident requirements.
Park area campsites – tabled
Gazebo roof – tabled
Concrete fence / logo – Rene Hebers to provide “Old Fashioned” lettering template for Council consideration.
- Correspondence – action required**
MCTP Transition Program – accepted for info purposes only at this time
Parkland Boat Launch approved by Parkland County to proceed Mayor CAO Meeting November 28th, Mayor Robertson and CAO to attend.
WASA request for financial support – accepted for information purposes only at this time
- Correspondence – no action required, copies on file**
YRL - new Director appointed on the retirement of K. Dodds
WWMC Board meeting minutes
- Waterfront Policy - tabled
- Additional Business
- ADJOURNMENT MOTION # 5 - Moved by Mayor Robertson that the meeting be adjourned at 1:00 p.m.

MOTION CARRIED


Earle Robertson, Mayor


Susan H. Evans, CAO