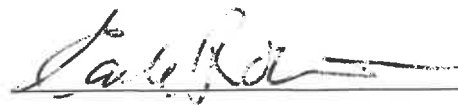


**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF LAKEVIEW, IN THE  
PROVINCE OF ALBERTA, HELD ON THURSDAY, NOVEMBER 25, 2021 AT 4:30PM  
HELD AT VILLAGE OF SPRING LAKE COUNCIL CHAMBERS, 990 BAUER AVENUE, SPRING LAKE, AB**

	<b>PRESENT</b>	<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>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Robertson called the November 25, 2021 Regular Council Meeting to order at 4:30p.m.
<b>2.</b>	<b>AGENDA</b>	
	2.1 Agenda Motion No. 099-21	<p><b>MOVED</b> by Councillor Woodman that the November 25, 2021 Regular Council Meeting Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	3.1 Confirmation of Minutes – Regular Council Meeting – October 28, 2021 Motion No. 100-21	<p><b>MOVED</b> by Deputy Mayor Willows that the minutes of the October 28, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DATE OF NEXT MEETING</b>	
	4.1 Next Meeting Date Motion No. 101-21	<p><b>MOVED</b> by Deputy Mayor Willows that Council schedule the next Regular Council Meeting for January 12, 2021.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>ADMINISTRATION</b>	
	5.1 Financial Information Motion No. 102-21	<p><b>MOVED</b> by Councillor Woodman that the October 2021 Financial Reconciliation and Management Report be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	5.2 Meeting Attendance Motion No. 103-21	<p><b>MOVED</b> by Mayor Robertson to approve the meeting attendance of Mayor Robertson, Deputy Mayor Willows and Councillor Woodman for the November 25, 2021 Regular Council Meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	5.3 CRASC Member Memorandum of Agreement Motion No. 104-21	<p><b>MOVED</b> by Mayor Robertson to accept and ratify the Capital Regional Assessment Services Memorandum of Agreement for 2022 to 2024.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	5.4 2022 Preliminary Budget and 5 Year	<p><b>MOVED</b> by Deputy Mayor Willows to accept the preliminary 2022 Budget and 5 Year Capital and Operating Plan.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	Capital and Operating Plan Motion No. 105-21	
	5.5 Special Tax Error	No action required.
<b>6.</b>	<b>DEVELOPMENT</b>	
	6.1 Development Officer Report	No report
<b>7.</b>	<b>PUBLIC WORKS</b>	
	7.1 Public Works Update Report	No report
<b>8.</b>	<b>PARKS AND REC</b>	
	8.1 Parks and Rec Update Report	No report
<b>9.</b>	<b>INFORMATION / CORRESPONDENCE</b>	
	9.1 Correspondence Motion No. 106-21	<p><b>MOVED</b> by Mayor Robertson to accept the following correspondence for information purposes:</p> <ul style="list-style-type: none"> <li>October 27, 2021, Alberta Municipal Affairs, Re: 2022/2023 Projected MSI Allocations</li> <li>October 28, 2021, AUMA, Re: Overview of AUMA</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	<b>ADDITIONS</b>	None
<b>11.</b>	<b>CLOSED MEETING SESSION</b>	None
<b>12.</b>	<b>ADJOURNMENT</b>	The November 25, 2021 Regular Council Meeting was adjourned at 5:40pm.



Mayor



Chief Administrative Officer