

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 JUNE 21ST 2019 AT  
4:30 PM

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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 Perras that the minutes of the last regular meeting of Council held May 31 <sup>st</sup> , 2019 be confirmed as published. MOTION CARRIED  MOTION # 3 – Moved by Councillor Willows that the minutes of the last budget meeting of Council held May 31 <sup>st</sup> , 2019 be confirmed as published.  MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 4 - Moved by Mayor Robertson that the date of the next regular meeting of Council be scheduled for Friday July 19th 2019 at 4:30 p.m. at the Seba Beach administration office.  MOTION CARRIED
ADMINISTRATION Financial	The monthly financial reconciliation prepared by the CAO indicated a balance of \$ 278,390.91 as at May 31st, 2019. Council reviewed cheques # 273 - 277. RBC GIC investments \$ 200,000 (January 2020); and \$ 16,000 (August 2019)  MOTION # 5 - Moved by Mayor Robertson that the May 2019 financial reconciliation and list of cheques be approved.  MOTION CARRIED
Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.
ICF LAEM	tabled tabled
Development	Council reviewed the regular Development Officer Report, copy on file
Public Works	Council discussed the safety concerns of dangerous trees identified at Goose Landing Park. It was agreed to proceed with removal as soon as possible.

*ECA*

Capital Works

Further to the Gazebo project, Council discussed the options for the provision of electrical installation.

MOTION # 6 – Moved by Mayor Robertson that Sturcon tender to supply electrical service and installation of 8 recessed LED light/LS at a cost of \$ 4,275 be approved to be included in the Gazebo Project.

MOTION CARRIED

**Correspondence – action required**

WWMC request for Fertilizer Ban Signage – Council agreed in principal cost of installation to be determined.

**Correspondence – no action required**, copies on file

Municipal Affairs Minister Kaycee Madu introduction/liquor ban quashed information

Alberta Ombudsman brochures

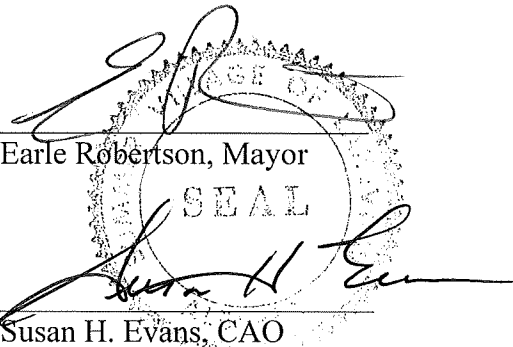
Waterfront Policy - tabled

Additional Business - none

ADJOURNMENT

MOTION # 7 - Moved by Mayor Robertson that the meeting be adjourned at 4:55 p.m.

MOTION CARRIED



Earle Robertson, Mayor

Susan H. Evans, CAO