

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 MAY 1ST 2020 AT
4:30 PM

THIS REGULAR MEETING OF COUNCIL HELD VIA
TELECONFERENCE IN ACCORDANCE WITH COVID-19
MEASURES

PRESENT Mayor Earle Robertson and Councillor Doug Willows via
teleconference and CAO Susan Evans present in the
Administration Office. Councillor George Perras was absent.

APPROVAL OF MOTION #1 - Moved by Mayor Robertson 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 March 27th 2020 be
MINUTES 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 Friday June 5th
2020 at 4:30 p.m. via teleconference at the Seba Beach
administration office.

MOTION CARRIED

ADMINISTRATION The monthly financial reconciliation prepared by the CAO
Financial indicated a balance of \$ 190,641.25 as at March 31st, 2020.
Council reviewed cheque # 324 – 332. RBC GIC investments
\$ 150,000 (July, 2020); \$ 50,000 (January 2021) \$ 100,000
(August 2020) and \$ 16,000 (August 2020)

MOTION # 4 - Moved by Mayor Robertson that the March 2020
financial reconciliations and list of cheques be approved.

MOTION CARRIED

MOTION # 5 - Moved by Mayor Robertson that the matter of tax
relief discussion be tabled pending further information with respect
to Federal and Provincial initiatives.

MOTION CARRIED

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



Police Funding	AMA deferral March 2021
Fire Services	In review
MEO	AEMA Elected Official Training under advisement
Fortis Grant	The CAO advised that application for grant funding under the Fortis Community Naturalization Grant Program was submitted April 22 nd , 2020. If successful funds would be used for replacement of trees at Goose Landing Park.
117 Bayview	Request for consideration of sale of municipal land - tabled
Development	Council reviewed the regular DO Report, copy on file
Public Works	Sturcon – tree removal of 3 large dead poplars
Parks & Rec	Councillor Willows to ensure the placement of the community dock Goose Landing Park porta potty placement postponed due to COVID-19 Gazebo staining scheduled

Correspondence – action required
none

Correspondence – no action required, copies on file
ASVA Boat mooring TFA
WWMC April 2020 Minutes
AMA Mike Kahn IDP ICF extensions for municipalities April
2021 Ministerial Order MSD 019-20

Additional Business

ADJOURNMENT MOTION # 6 - Moved by Councillor Willows that the meeting be adjourned at 5:30 p.m.

MOTION CARRIED

