MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR HELD ON July 23, 2019 Zoom Video Conferencing

Present	Council Members	Nick Tywoniuk Gerry Keane
	Administrator	Greg Drechsler Kim Bancroft
Call to Order	Kim Bancroft called the meeting to order at 12:31 p.m.	
Mayor	Councilor Keane moved that C accepted.	Councilor Drechsler be appointed Mayor. He Carried Unanimously
Deputy Mayor	Moved by Mayor Drechsler that Councilor Tywoniuk be Deputy Mayor. He declined. Moved by Councilor Tywoniuk that Councilor Keane be appointed Deputy Mayor. He accepted. Carried Unanimously	
Council Honorarium	Moved by Deputy Mayor Keane that council honorarium remain at \$100.00 per meeting for meetings up to three hours and \$125.00 per meeting for meetings lasting longer than three hours. Carried Unanimously	
Department Representatives	Moved by Mayor Drechsler that all of council be representatives on the following committees: Transportation Fire Policing Capital Region Assessment Services	
Appointments	Moved by Mayor Drechsler that Kevin Lawrence be appointed assessor for the Summer Village for the coming year. Carried Unanimously Moved by Deputy Mayor Keane that the Capital Region Assessment be appointed for the Assessment Review Board. Carried Unanimously	
		hat one member of council and two members at on and development appeal board as required. Carried Unanimously

	Moved by Mayor Drechsler that Kim Bancroft be appointed as Secretary of t Subdivision and Development Appeal Board.	
	Carried Unanimously	
	Moved by Mayor Drechsler that Kim Bancroft be appointed as the Development Authority.	
	Carried Unanimous	
	Moved by Councilor Tywoniuk that Al Scherbarth PC be appointed auditor for	
	coming year. Carried Unanimo	
ba M. (C.	Moved by Councilor Tywoniuk that banking remain at the ATB and Manulife banks.	
	Carried Unanimously	
	Moved by Mayor Drechsler that bank signing be any one member of council (Gerry Keane, Nick Tywoniuk and Greg Drechsler) and any one administration (Kim Bancroft) to sign (only one signature required to transfer funds or invest	
	monies. Carried Unanimously	
Meetings	Moved by Mayor Drechsler that regular council meetings be on September 11, 2020, October 23, 2020, April 16, 2021, May 14, 2021, June 18, 2021 and July 24, 2021 unless otherwise posted on the website. Carried Unanimously	
Reimbursements	Moved by Deputy Mayor Keane that an allowance of \$50.00 be paid to any	
	council member hosting a lunch meeting. Carried Unanimously	
	Moved by Mayor Drechsler that travel allowance remain at \$.53 per km. and that	
	out of pocket expenses be reimbursed per receipts. Carried Unanimous	
Municipal Office	Moved by Mayor Drechsler that the municipal office address be 899 Village Mews, Sherwood Park, AB T8A 4L9.	
	The meeting was adjourned at 12:42 p.m.	

Mayor	Administrator