## MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR HELD ON August 17, 2021 32 Kingsbury Crescent, St. Albert 7:00 pm

Present	Council Members Administrator	Blaine Boutin Jason Meliefste Greg Drechsler Kim Bancroft
Call to Order	Kim Bancroft called the meeting to order at 7:01 p.m.	
Mayor	Councillor Boutin moved that Co accepted.	ouncilor Drechsler be appointed Mayor. He Carried.
Deputy Mayor	Moved by Mayor Drechsler that accepted.	Councillor Meliefste be Deputy Mayor. He Carried.
Oath of Office	All 3 members of council took the Oath of Office	
Council Honorarium	Moved by Mayor Drechsler that council honorarium be raised to \$125.00 per meeting for meetings up to three hours and \$150.00 per meeting for meetings lasting longer than three hours. Carried.	
Department Representatives	Moved by Mayor Drechsler that all of council be representatives on the following committees: Transportation Fire Policing Capital Region Assessment Services Carried.	
Appointments	Moved by Mayor Drechsler that Ra be appointed assessor for the Summ	by Crews with Municipal Assessment Services er Village for the coming year. Carried.
	Moved by Deputy Mayor Melief appointed for the Assessment Revie	ste that the Capital Region Assessment be w Board. Carried.

	Moved by Mayor Drechsler that one member of council and two members at large be appointed to the subdivision and development appeal board as required. Carried.	
	Moved by Councillor Boutin that the Secretary of the Subdivision and Development Appeal Board be appointed as required. Carried.	
	Moved by Councillor Boutin that Kim Bancroft be appointed as the Development Authority. Carried.	
	Moved by Mayor Drechsler that Seniuk and Co be appointed auditor for the coming year.	
Banking	Moved by Mayor Drechsler that banking remain at the ATB. Carried.	
	Moved by Deputy Mayor Meliefste that bank signing be any one member council (Jason Meliefste, Blaine Boutin and Greg Drechsler) and any administration (Kim Bancroft) to sign (only one signature required to tra- funds or invest monies).	
	Carried.	
Meetings	Moved by Mayor Drechsler that regular council meetings be schedules in 2021 for October 5 and November 23, and scheduled in 2022 for March 8, May 3, June 7, July 23 and August 23 unless otherwise posted on the website. Carried.	
Reimbursements	Moved by Mayor Drechsler that an allowance of up to \$50.00 be paid to any council member hosting a meeting. Carried.	
	Moved by Mayor Drechsler that travel allowance be \$.54 per km. and that out of pocket expenses be reimbursed per receipts.	
Municipal Office	Moved by Deputy Mayor Meliefste that the municipal office address be 899 Village Mews, Sherwood Park, AB T8A 4L9.	
	The meeting was adjourned at 7:15 p.m.	

Mayor

Administrator