

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
April 7, 2017
Westlock, ALBERTA**

Present	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor</td> <td>Nick Tywoniuk</td> </tr> <tr> <td>Deputy Mayor</td> <td>Gerry Keane</td> </tr> <tr> <td>Council member</td> <td>Ken Schauenberg</td> </tr> <tr> <td>Administration</td> <td>Marion Bancroft</td> </tr> <tr> <td>Resident</td> <td>Wayne Nesterovich</td> </tr> </table>	Mayor	Nick Tywoniuk	Deputy Mayor	Gerry Keane	Council member	Ken Schauenberg	Administration	Marion Bancroft	Resident	Wayne Nesterovich
Mayor	Nick Tywoniuk										
Deputy Mayor	Gerry Keane										
Council member	Ken Schauenberg										
Administration	Marion Bancroft										
Resident	Wayne Nesterovich										
Call to Order	Mayor Tywoniuk called the meeting to order at 9:23 a.m.										
01-04-07	<u>Agenda</u> Moved by Deputy Mayor Keane that the agenda be approved as amended. Carried										
02-04-07	<u>Minutes</u> Moved by Councilor Schauenberg that the minutes from the November 24 regular council meeting be approved as amended. Carried										
03-04-07	<u>Financial Statements</u> Moved by Deputy Mayor Keane that the March 31, 2017 financial statements be accepted for information. Carried										
04-04-07	<u>Bill payments</u> Moved by Councilor Schauenberg that the list of bill payments be accepted for information Carried										
05-04-07	<u>Budget</u> Moved by Deputy Mayor Keane that the 2017 operating budget be approved as amended. Carried										
BUSINESS ARISING 06-04-07	<u>Road Resealing</u> Moved by Councilor Schauenberg that administration advise West-Can Seal Coating that we would like to have the resealing done on our road as soon as possible. Carried										

07-04-07	<p><u>Old Equipment</u> Moved by Deputy Mayor Keane that we dispose of a couple of lawn mowers and a chain saw in the hall that are no longer useful to the summer village.</p> <p style="text-align: right;">Carried</p>
08-04-07	<p><u>Reserve Work</u> Moved by Councilor Schauenberg that we arrange to have two more reserves surveyed and get the cleanup work completed on reserves one and two.</p> <p style="text-align: right;">Carried</p>
09-04-07	<p><u>Structures on reserves</u> Moved by Deputy Mayor Keane that administration inform the residents on reserves one and two that have structures on these reserves that they must be removed or they must apply to the summer village for an encroachment agreement.</p> <p style="text-align: right;">Carried</p>
10-04-07	<p><u>AGM Date</u> Moved by Mayor Tywoniuk that the AGM be set for 10:00 a.m. on July 22, 2017.</p> <p style="text-align: right;">Carried</p>
11-04-07	<p><u>Election</u> Moved by Deputy Mayor Keane that nominations for council be accepted up until midnight on July 22, 2017 and they will be accepted by mail, email, fax or in person and that Marion Bancroft be appointed returning officer.</p> <p style="text-align: right;">Carried</p>
12-04-07	<p>Moved by Councilor Schauenberg that Election Day, if necessary, be held on August 19th with details arranged if and when it is necessary.</p> <p style="text-align: right;">Carried</p>
13-04-07	<p><u>Banking</u> Moved by Deputy Mayor Keane that administration look into a change in banks for the summer village.</p> <p style="text-align: right;">Carried</p>
14-04-07	<p><u>Next Meeting</u> Moved by Councilor Schauenberg that the next meeting be held on May</p>

	19, 2017 in Westlock.	Carried
Adjournment	Mayor Nick Tywoniuk adjourned the meeting at 11:40 a.m.	

Mayor

Recording Secretary