

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
April 17, 2020
Via Zoom Video Conferencing**

Present	<table style="width:100%; border:none;"> <tr> <td style="width:50%;">Mayor</td> <td style="width:50%;">Gerry Keane</td> </tr> <tr> <td>Deputy Mayor</td> <td>Greg Drechsler</td> </tr> <tr> <td>Council member</td> <td>Nick Tywoniuk</td> </tr> <tr> <td>Administration</td> <td>Kim Bancroft Marion Bancroft</td> </tr> <tr> <td>Delegations</td> <td>Donna Burns, Accountant</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Greg Drechsler	Council member	Nick Tywoniuk	Administration	Kim Bancroft Marion Bancroft	Delegations	Donna Burns, Accountant
Mayor	Gerry Keane										
Deputy Mayor	Greg Drechsler										
Council member	Nick Tywoniuk										
Administration	Kim Bancroft Marion Bancroft										
Delegations	Donna Burns, Accountant										
Call to Order	Mayor Keane called the meeting to order at 10:06 a.m.										
01-04-17-2020	<p><u>Agenda</u> Moved by Deputy Mayor Drechsler that the agenda be approved with the following additions;</p> <ul style="list-style-type: none"> -Fortis Bylaw / Agreement -AUMA Townhall -Broadband Internet -Fire Ban in the Forest Protection Area -Weir on Long Island Lake <p style="text-align:right">Carried Unanimously</p>										
02-04-17-2020	<p><u>Minutes</u> Moved by Deputy Mayor Drechsler that the minutes from the December 6, 2019 regular meeting be approved as presented.</p> <p style="text-align:right">Carried Unanimously</p>										
03-04-17-2020	<p><u>2019 Audited Financial Statements</u> Moved by Councilor Tywoniuk that the 2019 Financial Statements be approved as presented by Donna Burns from Al Scherbarth and Associates..</p> <p style="text-align:right">Carried Unanimously</p>										
04-04-17-2020	<p><u>Financials</u> Moved by Deputy Mayor Drechsler that the financial statements dated April 9, 2020 be accepted as information.</p> <p style="text-align:right">Carried Unanimously</p>										

05-04-17-2020	<p>Moved by Councilor Tywoniuk that the bill payment statement dated April 9, 2020 be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>
06-04-17-2020	<p><u>Budget</u> Moved by Councilor Tywoniuk that the 2020 budget be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>
NEW BUSINESS 07 -04-17-2020	<p><u>Electronic Signatures</u> Moved by Deputy Mayor Drechsler that the Summer Village now accept electronic signatures as original signatures on Summer Village documents.</p> <p style="text-align: right;">Carried Unanimously</p>
08 -04-17-2020	<p><u>ARB Appointments</u> Moved by Councilor Tywoniuk that the summer village approve the ARB appointments as per the email from CRASC dated February 21, 2020.</p> <p style="text-align: right;">Carried Unanimously</p>
09 -04-17-2020	<p><u>ICF Master Agreement</u> Moved by Mayor Keane that council adopt the draft Intermunicipal Collaboration Framework (ICF) with Westlock County.</p> <p style="text-align: right;">Carried Unanimously</p>
10 -04-17-2020	<p><u>Resident Dock Approval – Lot 9, Block 4, Plan 4217MC</u> Moved by Deputy Mayor Drechsler that council approve the dock requested for a period of one year if the resident requires the approval prior to the summer village having a dock policy in place. Councilor Tywoniuk abstained from the vote.</p> <p style="text-align: right;">Motion Carried</p>
11 -04-17-2020	<p><u>Fortis Alberta Bylaw</u> Moved by Councilor Tywoniuk that bylaw 19-6, being a bylaw to enter into a franchise agreement with FortisAlberta, be given third reading and finally passed at this time.</p> <p style="text-align: right;">Carried Unanimously</p>
12 -04-17-2020	<p><u>Foodbank Donation</u> Moved by Deputy Mayor Drechsler that the summer village donate \$10,000 to the Westlock food bank.</p> <p style="text-align: right;">Motion Defeated</p>
13-04-17-2020	<p><u>Fire Ban</u> Moved by Deputy Mayor Drechsler that the summer village put on a Fire Ban for the duration of the Provincial Ban in the Forest Protection Area.</p> <p style="text-align: right;">Carried Unanimously</p>

Next Meeting	<u>Next Meeting</u> The next meeting is to be held on May 15, 2020 at 10:00 am via Zoom Video Conferencing.
Adjournment	Mayor Gerry Keane adjourned the meeting at 12:52 p.m.

Mayor

Recording Secretary