

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
December 18, 2018
44 Ironwood Drive, St. Albert, AB**

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>Nick Tywoniuk</td> </tr> <tr> <td>Council member</td> <td>Greg Drechsler</td> </tr> <tr> <td>Administration</td> <td>Marion Bancroft Kim Bancroft</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Nick Tywoniuk	Council member	Greg Drechsler	Administration	Marion Bancroft Kim Bancroft
Mayor	Gerry Keane								
Deputy Mayor	Nick Tywoniuk								
Council member	Greg Drechsler								
Administration	Marion Bancroft Kim Bancroft								
Call to Order	Mayor Keane called the meeting to order at 9:40 am								
01-12-18-2018	<u>Agenda</u> Moved by Councilor Drechsler that the agenda be approved as amended. Carried Unanimously								
02-12-18-2018	<u>Minutes</u> Moved by Deputy Mayor Tywoniuk that the minutes from the September 21, 2018 regular meeting be approved as presented. Carried Unanimously								
03-12-18-2018	<u>Financial</u> Moved by Councilor Drechsler that the November 12, 2018 financial statements be accepted for information. Carried Unanimously								
04-12-18-2018	<u>Bill Payments</u> Moved by Mayor Keane that the bill payments listed from cheque #38-47 inclusive be accepted for information. Carried Unanimously								
05-12-18-2018	<u>Budget 2019</u> Moved by Mayor Keane that the 2019 Budget be passed as amended. Carried Unanimously								
BUSINESS ARISING 06 -12-18-2018	<u>Drainage Issue</u> Moved by Councilor Drechsler that the resident with a drainage issue be invited to attend the next meeting and this matter be tabled until that meeting takes place. Carried Unanimously								

<p>07-12-18-2018</p>	<p><u>MDP</u> Moved by Deputy Mayor Tywoniuk that Kim Bancroft email the current MDP version out to each councilor for individual comments. Carried Unanimously</p>
<p>08-12-18-2018</p>	<p><u>IDP, ICP and ACP Grant Request</u> Moved by Councilor Drechsler that administration apply for an ACP Grant jointly with Westlock County in the amount of \$26,000 for the development of the IDP and ICF. Carried Unanimously</p>
<p>09-12-18-2018</p>	<p><u>Sewage Bylaw</u> Moved by Councilor Drechsler that Bylaw 18-4 “A Bylaw to regulate the disposal of sewage and wastewater within the summer village” be given a first reading at this time Carried Unanimously</p>
<p>10-12-18-2018</p>	<p>Moved by Mayor Keane that Bylaw 18-4 be given a second reading at this time. Carried Unanimously</p>
<p>11-12-18-2018</p>	<p>Moved by Deputy Mayor Tywoniuk that that council give unanimous consent to authorize the third ready of Bylaw 18-4 at this time. Carried Unanimously</p>
<p>12-12-18-2018</p>	<p>Moved by Mayor Keane that Bylaw 18-4 be given third and final reading and finally passed at this time. Carried Unanimously</p>
<p>13-12-18-2018</p>	<p><u>Wildfire Mitigation</u> Moved by Mayor Keane that administration send a request to Herman Stegehuis of Westlock County to attend a future meeting and to determine if it is possible to arrange for FireSmart home hazard assessments in the summer village at no cost to the summer village. Carried Unanimously</p>
<p>14-12-18-2018</p>	<p><u>Action List</u> Moved by Deputy Mayor Tywoniuk that administration prepare an action list to be updated and attached to each agenda package. Carried Unanimously</p>
<p>NEW BUSINESS 15-12-18-2018</p>	<p><u>Drone Activity</u> Moved by Councilor Drechsler that administration put a disclaimer on the website reminding residents of privacy laws concerning drones as well as a reminder to respect their neighbors privacy. Carried Unanimously</p>

16-12-18-2018	<p><u>Meetings over Winter</u> Moved by Mayor Keane that no meetings will be held until April of 2019 and that any emergencies should be directed to administration during this winter break.</p> <p style="text-align: right;">Carried Unanimously</p>
17-12-18-2018	<p><u>Crime in the Village</u> Moved by Deputy Mayor Tywoniuk that Councilor Drechsler request quotes to install a couple of security cameras in the village with a budget of \$500.00.</p> <p style="text-align: right;">Carried Unanimously</p>
18-12-18-2018	<p>Moved by Mayor Keane that Councilor Drechsler contact ATS for pricing and availability of 2 rural crime watch signs to be placed at each entrance to a maximum of \$200.</p> <p style="text-align: right;">Carried Unanimously</p>
19-12-18-2018	<p><u>Fire Bylaw and County Agreement</u> Moved by Deputy Mayor Tywoniuk that the Fire Bylaw and County Agreement be tabled.</p> <p style="text-align: right;">Carried Unanimously</p>
20 -12-18-2018	<p><u>Next Meeting</u> Moved by Mayor Keane that the next meeting be held on April 15, 2019 at 32 Kingsbury Crescent in St. Albert.</p> <p style="text-align: right;">Carried Unanimously</p>
Adjournment	<p>Mayor Gerry Keane adjourned the meeting at 12:27 p.m..</p>

Mayor

Recording Secretary