

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
May 15, 2019**

Via Zoom Video Conferencing at 10:00 am

<b>Present</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor</td> <td>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 colspan="2"> </td> </tr> <tr> <td>Administration</td> <td>Kim Bancroft Marion Bancroft</td> </tr> <tr> <td>Members of Public</td> <td>3 Ratepayers</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Greg Drechsler	Council member	Nick Tywoniuk			Administration	Kim Bancroft Marion Bancroft	Members of Public	3 Ratepayers
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<b>Call to Order</b>	Mayor Keane called the meeting to order at 10:07 a.m.												
<b>01-05-15-2020</b>	<p><b><u>Agenda</u></b>  Moved by Deputy Mayor Greg Drechsler that the agenda be approved with the following additions;</p> <ul style="list-style-type: none"> <li>-Rate Payer Presentation</li> <li>-Seasonal Storage</li> <li>-Webinar Engagement</li> <li>-MCS Net</li> </ul> <p style="text-align: right;">Carried Unanimously</p>												
<b>02-05-15-2020</b>	<p><b><u>Delegation</u></b>  Ratepayers made a presentation regarding the fence encroachment on Lot 7, Block 4, Plan 4217MC.</p> <p>Moved by Deputy Mayor Greg Drechsler that the proposed deadline for the fence to be removed be extended to September 1, 2020 while council gather additional information. Mayor Gerry Keane abstained from the vote.</p> <p style="text-align: right;">Motion Carried.</p>												
<b>03-05-15-2020</b>	<p><b><u>Financial Statements</u></b>  Moved by Deputy Mayor Greg Drechsler that the May 11, 2020 Financial Statements be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>												
<b>04-05-15-2020</b>	<p><b><u>Bill Payments</u></b>  Moved by Deputy Mayor Greg Drechsler that the Bill payment listing be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>												
<b>05-05-15-2020</b>	<p><b><u>2020 Capital Budget</u></b>  Moved by Councilor Nick Tywoniuk that the 2020 Capital Budget be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>												

06-05-15-2020	<p><b><u>Minutes</u></b>  Moved by Councilor Nick Tywoniuk that the minutes of the April 17, 2020 regular meeting be approved as presented.</p> <p style="text-align: right;">Carried Unanimously</p>
<p><b>BUSINESS ARISING</b>  07-05-15-2020</p> <p>08-05-15-2020</p> <p>09-05-15-2020</p> <p>10-05-15-2020</p> <p>11-05-15-2020</p>	<p><b><u>Maintenance Contract</u></b>  Moved by Councilor Nick Tywoniuk that the Maintenance Contract between the Summer Village and Anton Galiwoda be approved as presented.</p> <p style="text-align: right;">Carried Unanimously</p> <p><b><u>Bylaw 20-1 Millrate Bylaw</u></b>  Moved by Deputy Mayor Greg Drechsler that Bylaw 20-1, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Larkspur for the 2020 taxation year, receive first reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p> <p>Moved by Councilor Nick Tywoniuk that Bylaw 20-1 be given second reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p> <p>Moved by Mayor Gerry Keane that Bylaw 20-1 be given unanimous consent to receive third reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p> <p>Moved by Deputy Mayor Greg Drechsler that Bylaw 20-1 be given third reading and finally passed at this time.</p> <p style="text-align: right;">Carried Unanimously</p>
<b>Adjournment</b>	Mayor Gerry Keane adjourned the meeting at 12:35 pm

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**Mayor**

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**Recording Secretary**