

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
November 3, 2017  
Westlock, ALBERTA**

<b>Present</b>	<p>Mayor Gerry Keane Deputy Mayor Nick Tywoniuk Council member Greg Drechsler  Administration Marion Bancroft</p>
<b>Call to Order</b>	Mayor Keane called the meeting to order at 10:12 a.m.
<b>01-11-03</b>	<p><u>Agenda</u> Moved by Mayor Keane that the agenda be approved as amended. Carried Unanimously</p>
<b>02-11-03</b>	<p><u>Minutes</u> Moved by Deputy Mayor Tywoniuk that the minutes from the August 25, 2017 organizational meeting be approved as presented. Carried Unanimously</p>
<b>03-11-03</b>	<p>Moved by Councilor Drechsler that the minutes of the August 25, 2017 regular meeting be approved as presented. Carried Unanimously</p>
<b>04-11-03</b>	<p><u>Financial</u> Moved by Deputy Mayor Tywoniuk that the October 31, 2017 financial statements be accepted for information. Carried Unanimously</p>
<b>05-11-03</b>	<p><u>Bill Payments</u> Moved by Councilor Drechsler that the bill payments listed from cheque # 428 to #437 inclusive be accepted for information and that the invoice for the road upgrade be paid minus a 10 percent holdback Carried Unanimously</p>
<b>06-11-03</b>	<p><u>2018 Budget</u> Moved by Mayor Keane that the 2018 budget be passed as amended and subject to the receipt of the school tax requisition. Carried Unanimously</p>
<b>BUSINESS ARISING 07-11-03</b>	<p><u>Pembina River Gas</u> Moved by Mayor Keane that administration contact Pembina River Gas about the cost of moving the gas lines from under the roads in the summer village. Carried Unanimously</p>
<b>08-11-03</b>	<p><u>Sewage Issue</u> Moved by Councilor Drechsler that we table this issue until our next meeting. Carried Unanimously</p>

<b>NEW BUSINESS</b> <b>09-11-03</b>	<u>Mapping of Utilities</u> Moved by Deputy Mayor Tywoniuk that administration look into the mapping of utilities in the summer village. <p style="text-align: right;">Carried Unanimously</p>
<b>10-11-03</b>	<u>Next Meeting</u> Moved by Councilor Drechsler that the next meeting be held on April 13, 2018. <p style="text-align: right;">Carried Unanimously</p>
<b>Adjournment</b>	Mayor Gerry Keane adjourned the meeting at 12:25 p.m..

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**Mayor**

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**Recording Secretary**