Summer Village of Larkspur Annual General Meeting Saturday, July 23, 2016

- 1. Welcome and Call to Order at 10:05 AM by Ken Shauenberg, Deputy Mayor
 - a. Introduction of SV Counselor, Nick Tywoniuk and regrets from Mayor Gerry Keane
 - b. Introduction of guest speakers:
 - RCMP Staff Sargent Dwayne Rawson from Westlock Detachment who addressed traffic issues within the summer village and some recommendations for effectively dealing with them;
 - ii. Fish and Wildlife Officer Adam Jalbert from the Athabasca Division who provided residents with some practical considerations for effectively dealing with the problem bear issues within the summer village. Suggestions were made to help discourage the bear from visiting resident yards.
- 2. Election of Chairperson-Emilie Keane
- 3. Election of Secretary-Koni Getschel
- 4. Adoption of the Agenda
 - a. Addition of new business to be added to agenda:
 - i. Land Survey Process and Beach Access
 - ii. RV policy and trailer charge explanation
 - iii. Website not updated and Communication issues
 - iv. Consideration of a survey of residents to identify and address issues
 - v. Traffic safety and speeding on Sunset Drive
 - Moved by Vic Nikolyshyn and seconded by Marilyn Genth that the agenda be approved as amended
 - c. Carried
- 5. Adoption of Minutes from the 2015 Annual Meeting
 - a. Moved by Elaine Shauenberg and seconded by Greg Boutin to adopt the minutes of last year's meeting as presented.
 - b. Carried
- 6. Business Arising from the Minutes
 - a. Nadia Scott expressed gratitude to the SV council for providing a larger library for all residents to enjoy and thanked those who have provided help in maintaining it. The SV of Larkspur now boasts of a children's and an adult library. Donna Crozier was thanked for the sign on the children's library.

b. A request for information from Max McCann identifying how many lots are in the summer village, how many owners, and how many permanent residents was not provided as requested. Council will fulfill this request at the next council meeting.

7. Financial Report:

- a. Marian Bancroft gave an overview of the Financial Report. It was noted that
 there was an increase in the number of residents not paying their taxes.
 Marian explained that residents not paying their taxes are sent a reminder and
 then their names are forwarded to a collection agency.
- b. Moved by Tony Galiwoda and seconded by Linda Rockwell that the 2016 Financial Report be accepted as presented.

8. New Business:

- a. Emilie Keane read a written report prepared by the Mayor. It provided an update of the work Council has recently undertaken. Residents were given the opportunity to briefly discuss each point as read.
- b. Surveying and Fire Smart Grant Program
 - The Deputy Mayor fielded questions regarding the Fire Smart Grant Program and explained that the Summer Village contained 7 natural reserve areas. Discussion followed.
 - ii. Moved by Doris Vandersteen and seconded by Ardele Nyal that "Recommend council proceed with the survey of all municipal and environmental reserves allowing time and accurate information to prepare a full budget and plan, and distribute for information and input from residents prior to proceeding to creating or maintaining formal pathways or walkways within the summer village reserve space."
 - iii. Carried
 - iv. New Fire Smart grants are available for the coming year as well an MSI grant.
- c. RV storage on resident's lots
 - i. Existing bylaw considered unfair
 - ii. 3 owners expressed concerns about the billing process and were advised by the Deputy Mayor to deal specifically with Council.
 - iii. Ardele Nyal moved and seconded by Linda Rockwell that Council separate the issue of permanent trailer storage and RV trailer parking by weekend visitors and that a response be made available after Council's August meeting.

- d. Consideration that Council develop a feedback-type of process which will allow residents to identify any pertinent issues/concerns and/or provide feedback on various issues or work affecting the summer village.
- e. Website and Communication
 - i. The Summer Village has a website which, unfortunately, has not been updated regularly. The website should be maintained by the SV administrators and should be an excellent source of information regarding council meetings, proposed projects, upcoming events and basic information about the summer village. A commitment was made to update the website in the near future.
- f. Traffic safety and speeding on Sunrise Drive
 - i. Gord Macdougal raised the issue that some residents and/or guests are speeding on Sunrise Drive and that this is a safety issue. Suggestions to deal with this included:
 - 1. Speed bumps
 - 2. Phone calls to RCMP to register complaints
 - 3. Talk directly to the person involved
 - 4. More signage
 - ii. Moved by Faye Atkinson and seconded by Gord Macdougal that council look into the cost and liability of speed bumps. Carried.
 - iii. A resident spoke about drivers not slowing down when passing pedestrians and causing possible injuries. Residents and their guests are reminded to be courteous and mindful of pedestrians and to slow down to the posted speed limit.
- g. A question was raised regarding the date and time of the next meeting. This is an open meeting to all residents and the information will be posted on the website.
- 9. Jim Lawrence moved and Marilyn Genth seconded to adjourn the meeting at 12:01 pm.