

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON August 8, 2016
AT Larkspur Hall, Larkspur, ALBERTA**

Present	<p>Council Members Nick Tywoniuk Ken Schauenberg Gerry Keane Administrator Marion Bancroft</p>
Call to Order	Marion Bancroft called the meeting to order at 12:07 p.m..
Mayor	<p>Councilor Keane moved that Councilor Tywoniuk be appointed Mayor. Carried Unanimously</p>
Deputy Mayor	<p>Moved by Councilor Schauenberg that Councilor Keane be appointed Deputy Mayor. Carried Unanimously</p>
Auditor	<p>Moved by Councilor Keane that Al Scherbarth PC be appointed as auditor for the summer village. Carried Unanimously</p>
Council Honorarium	<p>Moved by Councilor Schauenberg that council honorarium be set at \$100.00 per meeting for meetings up to three hours and \$125.00 per meeting for meetings lasting longer than three hours. Carried Unanimously</p>
Department Representatives	<p>Moved by Councilor Schauenberg that all of council be representatives on the following committees: Transportation Fire Policing Capital Region Assessment Services</p>
Appointments	<p>Moved by Councilor Tywoniuk that Kevin Lawrence be appointed assessor for the Summer Village for the coming year. Carried Unanimously</p> <p>Moved by Councilor Keane that the Capital Region Assessment be appointed for the Assessment Review Board. Carried Unanimously</p>

	<p>Moved by Councilor Schauenberg that one member of council and two members at large be appointed to the subdivision and development appeal board. Carried Unanimously</p> <p>Moved by Councilor Tywoniuk that Marion Bancroft be appointed as Secretary of the Subdivision and Development Appeal Board. Carried Unanimously</p> <p>Moved by Councilor Keane that Garth Bancroft be appointed as the Development Authority. Carried Unanimously</p> <p>Moved by Councilor Schauenberg that Al Scherbarth PC be appointed auditor for the coming year. Carried Unanimously</p> <p>Moved by Councilor Tywoniuk that bank signing be any one member of council and any one administration to sign (only one signature required to transfer funds or invest monies). Carried Unanimously</p> <p>Moved by Councilor Keane that meetings be at the call of the chair. Carried Unanimously</p> <p>Moved by Councilor Schauenberg that Council Honorarium remain at \$100.00 per meeting for meetings up to three hours and \$125.00 per meeting for meetings lasting longer than three hours. Carried Unanimously</p> <p>Moved by Councilor Tywoniuk that travel allowance remain at \$.53 per km. and that out of pocket expenses be reimbursed per receipts. Carried Unanimously</p>
	<p>The meeting was adjourned at 12:20 p.m.</p>

Mayor

Administrator