

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
August 25, 2017  
Westlock, ALBERTA**

<b>Present</b>	<p>Mayor Gerry Keane by phone Deputy Mayor Nick Tywoniuk Council member Greg Drechsler</p> <p>Administration Marion Bancroft</p>
<b>Call to Order</b>	Mayor Keane called the meeting to order at 10:30 a.m.
<b>01-08-25</b>	<p><u>Agenda</u> Moved by Deputy Mayor Tywoniuk that the agenda be approved as amended.</p> <p style="text-align:right">Carried Unanimously</p>
<b>02-08-25</b>	<p><u>Minutes</u> Moved by Deputy Mayor Tywoniuk that the minutes from the July 22, 2017 regular council meeting be approved as presented.</p> <p style="text-align:right">Carried Unanimously</p>
<b>03-08-25</b>	<p><u>Financial</u> Moved by Councilor Drechsler that the August 20, 2017 financial statements be accepted for information.</p> <p style="text-align:right">Carried Unanimously</p>
<b>04-08-25</b>	<p><u>Bill Payments</u> Moved by Deputy Mayor Tywoniuk that the bill payments listed from cheque # 419 to #427 inclusive be accepted for information.</p> <p style="text-align:right">Carried Unanimously</p>
<b>BUSINESS ARISING</b>	
<b>05-08-25</b>	<p><u>Mower</u> Moved by Councilor Drechsler that we purchase a new Swisher mower for the summer village from the Co-op in Neerlandia at a cost of up to \$3,500.00.</p> <p style="text-align:right">Carried Unanimously</p>
<b>06-08-25</b>	<p><u>Sewage Issue</u> Moved by Councilor Drechsler that we table this issue until our next meeting.</p> <p style="text-align:right">Carried Unanimously</p>
<b>07-08-25</b>	<p><u>Reserve Encoachments</u> Moved by Mayor Keane that administration contact all residents backing onto reserves 1-5 that have encroached onto the reserves with their buildings and equipment and ask that they be relocated to their own property.</p> <p style="text-align:right">Carried Unanimously</p>

<b>08-08-25</b>	<u>Election</u> Moved by Deputy Mayor Tywoniuk that administration put a notice on the website welcoming our new council member Greg Drechsler, thanking Ken Schauenberg for his 10 years of service, and also all of those nominated for council seats. <p style="text-align: right;">Carried Unanimously</p>
<b>NEW BUSINESS 09-08-25</b>	<u>ASVA Convention</u> Moved by Councilor Drechsler that all of council pay registration and out of pocket expenses for any council members and administration that wish to attend the ASVA convention in October. <p style="text-align: right;">Carried Unanimously</p>
<b>10-08-25</b>	<u>Utility Corridor</u> Moved by Deputy Mayor Tywoniuk that he look into the hiring of an engineer to help design a utility corridor in the summer village. <p style="text-align: right;">Carried Unanimously</p>
<b>11-08-25</b>	<u>Next Meeting</u> Moved by Councilor Drechsler that the next meeting be held on November 3, 2017 <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**