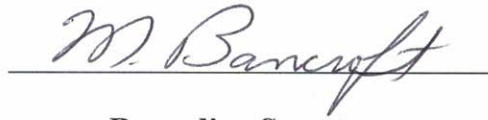


**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
July 22, 2017  
Westlock, ALBERTA**

<b>Present</b>	<p>Mayor Nick Tywoniuk Deputy Mayor Gerry Keane Council member Ken Schauenberg  Administration Marion Bancroft</p>
<b>Call to Order</b>	Mayor Tywoniuk called the meeting to order at 1:40 p.m.
<b>01-07-22</b>	<p><u>Agenda</u> Moved by Deputy Mayor Keane that the agenda be approved as amended. Carried</p>
<b>02-07-22</b>	<p><u>Minutes</u> Moved by Councilor Schauenberg that the minutes from the June 29, 2017 regular council meeting be approved as presented. Carried</p>
<b>03-07-22</b>	<p><u>Financial Statements</u> Moved by Councilor Schauenberg that the July 15, 2017 financial statements be accepted for information. Carried</p>
<b>BUSINESS ARISING 04-07-22</b>	<p><u>Reserve 5</u> Moved by Deputy Mayor Schauenberg that council reject the proposal for adding sand, garbage bins and porta potties on reserve 5. Carried</p>
<b>05-07-22 NEW BUSINESS</b>	<p><u>Reserve Policy</u> Moved by Mayor Tywoniuk that administration draft a policy for the summer village reserves for review by council. Carried</p>
<b>06-07-22</b>	<p><u>Parking in the Village</u> Moved by Deputy Mayor Keane that administration write to the offending residents who, on a regular basis, allow their guests to park on the summer village roadway and ditches. Carried</p>

<b>07-07-22</b>	<u>Election</u> Moved by Councilor Ken Schauenberg that the election be held on August 19 <sup>th</sup> at the Larkspur hall between the hours of 10:00 a.m. and 7:00 p.m. and that special mail in ballots be allowed for those who cannot make it to the polling station. <p style="text-align: right;">Carried</p>
<b>14-07-22</b>	<u>Next Meeting</u> Moved by Mayor Tywoniuk that the next council meeting be held as soon as can be arranged after the August 19 <sup>th</sup> election. <p style="text-align: right;">Carried</p>
<b>Adjournment</b>	Mayor Nick Tywoniuk adjourned the meeting at 3:15 p.m.

**Mayor****Recording Secretary**