

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
May 29, 2019
8 Pike Crescent, Larkspur, AB**

Present	<table style="width:100%; border:none;"> <tr> <td style="width:50%;">Mayor</td> <td>Gerry Keane</td> </tr> <tr> <td>Deputy Mayor</td> <td>Nick Tywoniuk</td> </tr> <tr> <td>Council member</td> <td>Greg Drechsler</td> </tr> <tr> <td>Administration</td> <td>Marion Bancroft Kim Bancroft</td> </tr> <tr> <td>Delegations</td> <td>Desiree Kuori and Kevin Miller Wayne Nesterovich Don Schlachter</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Nick Tywoniuk	Council member	Greg Drechsler	Administration	Marion Bancroft Kim Bancroft	Delegations	Desiree Kuori and Kevin Miller Wayne Nesterovich Don Schlachter
Mayor	Gerry Keane										
Deputy Mayor	Nick Tywoniuk										
Council member	Greg Drechsler										
Administration	Marion Bancroft Kim Bancroft										
Delegations	Desiree Kuori and Kevin Miller Wayne Nesterovich Don Schlachter										
Call to Order	Mayor Keane called the meeting to order at 10:00 a.m.										
	<p>Mayor Keane introduced Kevin and Desiree from Municipal Affairs who then gave a short explanation that their visit was to help municipalities with any issues or procedures that may need to be addressed.</p> <p>Wayne Nestorovich expressed concerns over the recent breakins and crime in the village</p> <p>Don Schlachter expressed his concerns over the way the reserve in front of his place was left after the firesmaring was done there.</p>										
01-05-29-2019	<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>										
02-05-29-2019	<p><u>Minutes</u> Moved by Councilor Drechsler that the minutes from the April 15, 2019 special meeting be approved as amended.</p> <p style="text-align:right">Carried Unanimously</p>										
03-05-29-2019	<p><u>Financial</u> Moved by Councilor Drechsler that the May 21, 2019 financial statements be accepted for information.</p> <p style="text-align:right">Carried Unanimously</p> <p>04-05-29-2019</p> <p><u>Bill Payments</u> Moved by Deputy Mayor Tywoniuk that the bill payments listed from cheque #74-80 inclusive be accepted for information.</p> <p style="text-align:right">Carried Unanimously</p>										

<p>BUSINESS ARISING 05 -05-29-2019</p>	<p><u>Action List</u> Moved by Mayor Keane that administration revise the MDP with Deputy Mayor Tywoniuk's comments and that council meet with her on June 13 for a working meeting on the MDP.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>06-05-29-2019</p>	<p><u>IDP and ICF</u> Moved by Mayor Keane that council attend a meeting with Westlock County on July 16, 2019 to discuss plans for the IDP and ICF.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>09-05-29-2019</p> <p>10-05-29-2019</p>	<p><u>Security</u> Moved by Councilor Drechsler that administration get a quote from Terrasol for the installation of security cameras in the summer village and ask for a presentation at our next meeting.</p> <p style="text-align: right;">Carried Unanimously</p> <p>Moved by Mayor Keane that administration invite Staff Sargent Baird to a lunch meeting with council at the Westlock Inn on July 16 at noon.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>11-05-29-2019</p>	<p><u>Break</u> Moved by Deputy Mayor Tywoniuk at 11:15 a.m. that the meeting be recessed for a short break.</p> <p style="text-align: right;">Carried Unanimously</p> <p>Mayor Keane reconvened the council meeting at 11:25.</p>
<p>NEW BUSINESS 12-05-29-2019</p>	<p><u>Bylaw 19-1</u> Moved by Councilor Drechsler that bylaw 19-1 to establish an ARB Board be tabled for more information.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>13-05-29-2019</p> <p>14-05-29-2019</p>	<p><u>Bylaw 19-2</u> Moved by Councilor Drechsler that bylaw 19-2, being a bylaw for the purpose of establishing one or more assessment review boards and the appointment of an assessment review board clerk, be given first reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p> <p>Moved by Deputy Mayor Tywoniuk that bylaw 19-2 be given second reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p>

15-05-29-2019	Moved by Mayor Keane that council give unanimous consent to have the third reading of bylaw 19-2 at this time. <p style="text-align: right;">Carried Unanimously</p>
16-05-29-2019	Moved by Deputy Mayor Tywoniuk that bylaw 19-2 be given third reading and finally passed at this time. <p style="text-align: right;">Carried Unanimously</p>
Next Meeting	Moved by Council Drechsler that the next council meeting be held on June 28, 2019 at 20 Larkspur Drive in Larkspur. <p style="text-align: right;">Carried Unanimously</p>
Adjournment	Mayor Gerry Keane adjourned the meeting at 12:15 p.m..

Mayor

Recording Secretary