

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
March 25, 2021
Via Zoom Video Conferencing at 10:00 am**

<p>Present</p>	<p>Mayor Greg Drechsler Deputy Mayor Gerry Keane Council member Nick Tywoniuk</p> <p>Administration Kim Bancroft</p> <p>Delegations Michael Scheidle, MA Intermunicipal Relations Bright Asibey, MA Intermunicipal Relations</p> <p>Members of Public</p>
<p>Call to Order</p>	<p>Mayor Drechsler called the meeting to order at 10:00 a.m.</p>
<p>01-03-25-2021</p>	<p><u>Agenda</u> Moved by Councilor Tywoniuk that the agenda be approved with the following additions; New Accountant – Metrix Group</p> <p style="text-align: right;">Carried Unanimously</p>
<p>02-03-25-2021</p> <p>03-03-25-2021</p>	<p><u>Minutes</u> Moved by Councillor Tywoniuk that the minutes of the November 6, 2020 regular meeting be approved as amended.</p> <p style="text-align: right;">Carried Unanimously</p> <p>Moved by Mayor Drechsler that the minutes of the March 4, 2021 regular meeting be approved as amended.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>04-03-25-2021</p> <p>05-03-25-2021</p> <p>06-03-25-2021</p>	<p><u>Financial Statements</u> Moved by Councillor Tywoniuk that the March 21, 2021 Financial Statements be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p> <p><u>Bill Payments</u> Moved by Mayor Drechsler that the Bill payment listing of March 21, 2021 be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p> <p><u>Budget</u> Moved by Mayor Drechsler that 2021-2023 Operating Budget and 2021-2025 Capital Budget be approved as presented.</p> <p style="text-align: right;">Carried Unanimously</p>

<p>BUSINESS ARISING</p> <p>07-03-25-2021</p> <p>08-03-25-2021</p> <p>09-03-25-2021</p> <p>10-03-25-2021</p> <p>11-03-25-2021</p>	<p>Moved by Mayor Drechsler that administration request a quote to bring electrical from the hall to the library with a motion activated switch. Carried Unanimously</p> <p>Moved by Councillor Tywoniuk that Bylaw 21-1, being a Bylaw to Adopt a Municipal Development Plan be given second reading at this time. Carried Unanimously</p> <p>Moved by Mayor Drechsler that Bylaw 21-1, being a Bylaw to Adopt a Municipal Development Plan be given third reading and finally passed at this time. Carried Unanimously</p> <p>Moved by Deputy Mayor Keane that the MOST grant (covid relief) be divided as follows; \$86 to PPE, \$2,431 for replacement of reduced revenues, \$1,298 for Public Health Communication and Enforcement, and \$5,640 to the Westlock Food Bank. Carried Unanimously</p> <p>Moved by Mayor Drechsler that the Summer Village of Larkspur switch accountants to the Metrix Group as our current accountant is retiring and will assist in the transfer this year. Carried Unanimously</p>
<p>CORRESPONDENCE</p>	
<p>Adjournment</p>	<p>Mayor Greg Drechsler adjourned the meeting at 12:01 pm</p>

Mayor

Recording Secretary