

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
April 20, 2021**

Via Zoom Video Conferencing at 10:00 am

<b>Present</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor</td> <td>Greg Drechsler</td> </tr> <tr> <td>Deputy Mayor</td> <td>Gerry Keane</td> </tr> <tr> <td>Council member</td> <td>Nick Tywoniuk</td> </tr> <tr> <td>Administration</td> <td>Kim Bancroft</td> </tr> <tr> <td>Delegations</td> <td>Noel Chin, Metrix Group LLP</td> </tr> <tr> <td>Members of Public</td> <td>1</td> </tr> </table>	Mayor	Greg Drechsler	Deputy Mayor	Gerry Keane	Council member	Nick Tywoniuk	Administration	Kim Bancroft	Delegations	Noel Chin, Metrix Group LLP	Members of Public	1
Mayor	Greg Drechsler												
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Council member	Nick Tywoniuk												
Administration	Kim Bancroft												
Delegations	Noel Chin, Metrix Group LLP												
Members of Public	1												
<b>Call to Order</b>	Mayor Drechsler called the meeting to order at 10:03 a.m.												
	<p><b><u>Delegation</u></b> Noel Chin with Metrix Group LLP made a presentation regarding the 2020 audited financial statements.</p>												
<b>01-04-20-2021</b>	<p><b><u>Agenda</u></b> Moved by Councilor Tywoniuk that the agenda be approved with the following additions;</p> <ul style="list-style-type: none"> <li>Maintenance Contract</li> <li>Eastern Slopes Letter</li> <li>Town of Morinville Letter</li> </ul> <p style="text-align: right;">Carried</p>												
<b>02-04-20-2021</b>	<p><b><u>Minutes</u></b> Moved by Deputy Mayor Keane that the minutes of the March 25, 2021 regular meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>												
<b>03-04-20-2021</b>	<p><b><u>Financial Statements</u></b> Moved by Councillor Tywoniuk that the April 9, 2021 Financial Statements be accepted as information.</p> <p style="text-align: right;">Carried</p>												
<b>04-04-20-2021</b>	<p><b><u>Bill Payments</u></b> Moved by Deputy Mayor Keane that the Bill payment listing of April 9, 2021 be accepted as information.</p> <p style="text-align: right;">Carried</p>												
<b>05-04-20-2021</b>	<p><b><u>Audited Financial Statements</u></b> Moved by Mayor Drechsler that the 2020 Audited Financial Statements be approved as presented.</p> <p style="text-align: right;">Carried</p>												

<b>BUSINESS ARISING</b>	
<b>06-04-20-2021</b>	Moved by Deputy Mayor Keane that the maintenance contract with Greg Boutin be approved as presented.  Carried
<b>07-04-20-2021</b>	Moved by Deputy Mayor Keane that the ARB Officials listed in the February 24, 2021 email from CRASC be appointed – ARB Chairmain – Raymond Ralph, Certified ARB Clerk – Richard Barham, Certified Panelists – Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph.  Carried
<b>08-04-20-2021</b>	Moved by Mayor Drechsler that the 2021-2024 Mutual Aid Fire Control Plan be approved as presented.  Carried
<b>CORRESPONDENCE</b>	
<b>09-04-20-2021</b>	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
<b>10-04-20-2021</b>	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
<b>Adjournment</b>	Mayor Greg Drechsler adjourned the meeting at 1:14 pm

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**Mayor**

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**Recording Secretary**