

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
April 26, 2023
32 Kingsbury Crescent, St. Albert at 7:00 pm**

Present	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor</td> <td style="width: 50%;">Blaine Boutin</td> </tr> <tr> <td>Deputy Mayor</td> <td>Greg Drechsler</td> </tr> <tr> <td>Council Member</td> <td>Jason Meliefste</td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td>Administration</td> <td>Kim Bancroft</td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td>Delegations</td> <td style="text-align: center;">0</td> </tr> <tr> <td>Members of Public</td> <td style="text-align: center;">0</td> </tr> </table>	Mayor	Blaine Boutin	Deputy Mayor	Greg Drechsler	Council Member	Jason Meliefste	 		Administration	Kim Bancroft	 		Delegations	0	Members of Public	0
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Call to Order	Mayor Boutin called the meeting to order at 7:05 pm.																
Delegations	No delegations were present at this meeting.																
01-04-26-2023	<p><u>Agenda</u> Moved by Deputy Mayor Drechsler that the agenda be approved as presented. Carried</p>																
02-04-26-2023	<p><u>Minutes</u> Moved by Deputy Mayor Drechsler that the minutes of the March 14, 2023 Regular Meeting be approved as presented. Carried</p>																
03-04-26-2023	<p><u>Financial Statements</u> Moved by Mayor Boutin that the April 23, 2023 Financial Statements and cheque log be accepted as information. Carried</p>																
04-04-26-2023	<p>Moved by Mayor Boutin that the 2023 Operating and Capital Budgets be passed as amended. Carried</p>																
05-04-26-2023	<p>Moved by Deputy Mayor Drechsler that the 2022 Audited Financial Statements be approved as presented. Carried</p>																

BUSINESS ARISING	
06-04-26-2023	Moved by Councillor Meliefste that Bylaw 23-01, being a Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Larkspur for the 2023 Taxation Year, be given first reading at this time. Carried
07-04-26-2023	Moved by Mayor Boutin that Bylaw 23-01 be given second reading at this time. Carried
08-04-26-2023	Moved by Deputy Mayor Drechsler that Bylaw 23-01 be given consent to receive third reading at this time. Carried Unanimously
09-04-26-2023	Moved by Councillor Meliefste that Bylaw 23-01 be given third reading and finally be passed at this time. Carried
10-04-26-2023	Moved by Deputy Mayor Drechsler that the Annual General Meeting and Picnic be moved to September 9, 2023. Carried
11-04-26-2023	Moved by Mayor Boutin that administration get quotes on the following items; a 3m wide crushed gravel path to go the length of the main roadway, a post and rail fence to run alongside the path at the tree line, a bathroom for the garage, a shelter to put beside the garage, and markers for the walkways contained within the cul de sacs. Carried
CLOSED SESSION	There was no closed session during this meeting.
CORRESPONDENCE	
12-04-26-2023	Moved by Deputy Mayor Drechsler that the letter from the Larkspur Natural Area Society dated April 21, 2023 be accepted as information. Carried
Adjournment	Mayor Boutin adjourned the meeting at 8:48 pm

Mayor

Recording Secretary