

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
May 14, 2021**

Via Zoom Video Conferencing at 1:45 pm

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| Present | <p>Mayor Greg Drechsler Deputy Mayor Gerry Keane Council member Nick Tywoniuk</p> <p>Administration Kim Bancroft</p> <p>Delegations</p> <p>Members of Public 0</p> |
| Call to Order | Mayor Drechsler called the meeting to order at 1:45 p.m. |
| | <u>Delegations</u> |
| 01-05-14-2021 | <p><u>Agenda</u> Moved by Councilor Tywoniuk that the agenda be approved as presented. Carried</p> |
| 02-05-14-2021 | <p><u>Minutes</u> Moved by Deputy Mayor Keane that the minutes of the April 20, 2021 regular meeting be approved as presented. Carried</p> |
| 03-05-14-2021 | <p>Moved by Mayor Drechsler that the minutes of the April 29, 2021 special meeting be approved as presented. Carried</p> |
| 04-05-14-2021 | <p><u>Financial Statements</u> Moved by Councillor Tywoniuk that the May 10, 2021 Financial Statements be accepted as information. Carried</p> |
| 05-05-14-2021 | <p><u>Bill Payments</u> Moved by Mayor Drechsler that the Bill payment listing of May 10, 2021 be accepted as information. Carried</p> |

| BUSINESS ARISING | |
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| 06-05-14-2021 | Moved by Mayor Drechsler that Kim Bancroft be named returning officer for the 2021 election Carried |
| 07-05-14-2021 | Moved by Deputy Mayor Keane that Marion Bancroft be named deputy returning officer for the 2021 election. Carried |
| 08-05-14-2021 | Moved by Mayor Drechsler that Nomination day be June 26, 2021 and that election day be July 24, 2021. Carried |
| 09-05-14-2021 | Moved by Deputy Mayor Keane that special ballots be used in the 2021 election. Carried |
| 10-05-14-2021 | Moved by Mayor Drechsler that Bylaw 21-4, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Larkspur for the 2021 Taxation year, be given first reading at this time. Carried |
| 11-05-14-2021 | Moved by Deputy Mayor Keane that Bylaw 21-4 be given second reading at this time. Carried |
| 12-05-14-2021 | Moved by Mayor Drechsler that Bylaw 21-4 be approved for third reading at this time. Carried Unanimously |
| 13-05-14-2021 | Moved by Councillor Tywoniuk that Bylaw 21-4 be given third reading and be finally passed at this time. Carried |
| 14-05-14-2021 | Moved by Mayor Drechsler that Bylaw 21-2, being a bylaw to regulate the use of Summer Village Public Lands in the Summer Village of Larkspur, be given first reading at this time. Carried |
| 15-05-14-2021 | Moved by Deputy Mayor Keane that Bylaw 21-2 be given second reading at this time. Carried |
| 16-05-14-2021 | Moved by Mayor Drechsler that Bylaw 21-2 be approved for third reading at this time. Carried Unanimously |

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| 17-05-14-2021 | <p>Moved by Councillor Tywoniuk that Bylaw 21-2 be given third reading and be finally passed at this time.</p> <p style="text-align: right;">Carried</p> |
| 18-05-14-2021 | <p>Moved by Mayor Drechsler that council approve a \$500/year maintenance contract for Dave Kelly to maintain the new security cameras.</p> <p style="text-align: right;">Carried</p> |
| CORRESPONDENCE | |
| Adjournment | <p>Mayor Greg Drechsler adjourned the meeting at 3:51 pm</p> |

Mayor

Recording Secretary