

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
June 18, 2021**

Via Zoom Video Conferencing at 3:00 pm

Present	<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> Paul Sandhu, Alberta Environment and Parks Octavio Hermida, Ducks Unlimited John Donald, Ducks Unlimited</td> </tr> <tr> <td> Members of Public</td> <td> 3</td> </tr> </table>	Mayor	Greg Drechsler	Deputy Mayor	Gerry Keane	Council member	Nick Tywoniuk	 Administration	 Kim Bancroft	 Delegations	 Paul Sandhu, Alberta Environment and Parks Octavio Hermida, Ducks Unlimited John Donald, Ducks Unlimited	 Members of Public	 3
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Call to Order	Mayor Drechsler called the meeting to order at 3:05 p.m.												
	<p><u>Delegations</u></p> <p>There was a discussion with representatives from Alberta Environment and Parks and Ducks Unlimited regarding the weir on Long Island Lake. Nick Tywoniuk's notes from that discussion are attached.</p>												
01-06-18-2021	<p><u>Agenda</u></p> <p>Moved by Deputy Mayor Keane that the agenda be approved with the following additions;</p> <ul style="list-style-type: none"> Electricity for the library AGM Roads <p style="text-align: right;">Carried</p>												
02-06-18-2021	<p><u>Minutes</u></p> <p>Moved by Councillor Tywoniuk that the minutes of the May 14, 2021 regular meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>												
03-06-18-2021	<p><u>Financial Statements</u></p> <p>Moved by Councillor Tywoniuk that the June 14, 2021 Financial Statements be accepted as information.</p> <p style="text-align: right;">Carried</p>												

<p>BUSINESS ARISING</p> <p>04-06-18-2021</p> <p>05-06-18-2021</p> <p>06-06-18-2021</p> <p>07-06-18-2021</p>	<p>Moved by Mayor Drechsler that July 18-24 be proclaimed as National Drowning Prevention Wee in the Summer Village of Larkspur at the request of the Lifesaving Society.</p> <p style="text-align: right;">Carried</p> <p>Moved by Mayor Drechsler that the AGM be held on Sunday, July 25 at 10:00 am, with a pre-meeting at 9:30 am for anyone interested in hearing about the new dock regulations and how they will affect the reserve lots.</p> <p style="text-align: right;">Carried</p> <p>Moved by Mayor Drechsler that Gerry Keane be given a budget of \$400 from the FireSmart Grant to purchase food for the bbq.</p> <p style="text-align: right;">Carried</p> <p>Moved by Mayor Drechsler that administration get a quote to put in a concrete pad in front of the hall, from the hall to the road.</p> <p style="text-align: right;">Carried</p>
<p>CORRESPONDENCE</p>	
<p>Adjournment</p>	<p>Mayor Greg Drechsler adjourned the meeting at 5:31 pm</p>

Mayor

Recording Secretary