

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
July 5, 2022**

Via Zoom Videoconferencing at 7:00 pm

<b>Present</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor</td> <td style="width: 50%;">Greg Drechsler</td> </tr> <tr> <td>Deputy Mayor</td> <td>Jason Meliefste</td> </tr> <tr> <td>Council Member</td> <td>Blaine Boutin</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	Greg Drechsler	Deputy Mayor	Jason Meliefste	Council Member	Blaine Boutin	 		Administration	Kim Bancroft	 		Delegations	0	Members of Public	0
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<b>Call to Order</b>	Mayor Drechsler called the meeting to order at 7:00 pm.																
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<b>01-07-05-2022</b>	<p><b><u>Agenda</u></b>  Moved by Mayor Drechsler that the agenda be approved with the following additions;</p> <ul style="list-style-type: none"> <li>-Fire Department Inspection of Fire Equipment</li> <li>-Tree Removal</li> </ul> <p style="text-align: right;">Carried</p>																
<b>02-07-05-2022</b>	<p><b><u>Minutes</u></b>  Moved by Deputy Mayor Meliefste that the minutes of the May 30, 2022 Regular Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>																
<b>03-07-05-2022</b>	<p><b><u>Financial Statements</u></b>  Moved by Councillor Boutin that the July 3, 2022 Financial Statements and cheque log be accepted as information.</p> <p style="text-align: right;">Carried</p>																
<b>BUSINESS ARISING</b>	Council held a discussion on the dock plan for the summer village. Deputy Mayor Meliefste will discuss at the Annual General Meeting. No motions made at this time.																

04-07-05-2022

Council held a discussion regarding the possibility of garbage pick up of some kind in the summer village. Council will seek feedback at the AGM. No motions made at this time.

Moved by Mayor Drechsler that Council approve the following amendments to Bylaw No. 22-01 and then move forward with consideration of 2<sup>nd</sup> reading of the Bylaw as amended:

The following amendments to Bylaw No. 22-01, the Summer Village of Larkspur and Westlock County Intermunicipal Development Plan (IDP), proposed by the County's planning consultant to incorporate recommended changes to policy areas identified within the IDP during the Summer Village of Larkspur Public Hearing of March 1, 2022 and the Westlock County Public Hearing held on April 26, 2022.

**A. The following amendments were proposed by MPS and presented during the Public Hearing for Bylaw 03-2022:**

1. That the plan area identified on all the maps in Section 8 and Appendix A be revised to include the Summer Village. The revised maps are included as **Schedule B**.
2. That Section 2.2 be amended as follows:  
2.2 Plan Area Boundary  
"The Plan Area is located within the northeast portion of Westlock County. The Plan Area was developed by the Intermunicipal Planning Committee. ~~It generally extends 800 metres (0.5 miles) from the boundaries of the Summer Village of Larkspur.~~ *The Plan Area includes the Summer Village of Larkspur and lands within Westlock County that generally extend 800 metres (0.5 miles) from the boundary of the Summer Village.*"
3. That Section 3 be amended to insert the following statement before 3.1  
*"General land use policies that apply to all lands in the Plan Area are outlined below."*
4. That Section 5.1 be amended to insert the following statement after the chart which identifies the three Future Land Use Areas:  
*"Future land use policies that apply to specific lands within the Plan Area identified on **Map 8.2 – Future Land Use** are outlined below. Future land use in the Summer Village of Larkspur shall be as guided by the policies of the Summer Village's Municipal Development Plan."*

**B. The following additional amendments were proposed based on the testimony presented during the public hearing for Bylaw 03-2022:**

1. **That Policy 3.6.2 be amended as follows:**  
"Proposed developments in the Plan Area near established roadways and highways ~~shall~~ *should* utilize existing access points. Proposed new access points to existing roadways will require the approval of the affected municipalities."
2. **That Policy 3.6.4 be amended as follows:**

~~Individual municipalities~~ *The County and the Summer Village* shall be responsible for maintenance of roads within their *respective* boundaries. Unless ~~Intermunicipal~~ the cost sharing of road maintenance *has been agreed to by both municipalities* shall be as provided for through new or existing intermunicipal agreements.”

**3. That Policy 3.8.3 be amended as follows:**

“Development (*and redevelopment*) on *lots within* existing multi-lot subdivisions shall be designed to be consistent with the private sewage system policies of the municipality having jurisdiction.”

**4. That Policies 3.9.1 and 3.9.2 be amended as follows:**

“3.9.1 New developments and redevelopment in the Plan Area ~~shall be encouraged to~~ *should* incorporate Low Impact Development (LID) stormwater management systems and design features, in accordance with the policies of the approving municipality’s Municipal Development Plan.

3.9.2 *New development and redevelopment should incorporate* the use of LID stormwater management systems and design features that improve stormwater run-off quality and reduce the risk of flooding ~~will be encouraged~~. Potential LID design features may include: the use of pervious paving surfaces which trap pollutants and have a lower nutrient release rate, bio-swales, and rain gardens.”

**5. That the first sentence in policy 4.3.2 be amended as follows:**

“Development setbacks from Long Island Lake, water bodies, water courses, and wetlands, and other environmentally significant areas affecting new development (*including redevelopment*) shall generally be in accordance with the policies *and regulations* of the municipality’s MDP and LUB.

**6. That Policy 6.2.3 be amended as follows:**

“6.2.3 The IPC will be comprised of:

a. One member of the Council of Westlock County *being the local Division Councillor or their designate* (voting members);

b. One member of the Council of the Summer Village of Larkspur *or their designate* (voting members);

c. The Chief Administrative Officer of Westlock County, or their designate (non-voting member);

d. The Chief Administrative of the Summer Village of Larkspur, or their designate (non-voting member); and

<p><b>05-07-05-2022</b></p>	<p>e. Other staff as required to provide technical support to the IPC (non-voting member(s)).”</p> <p style="text-align: right;">Carried</p> <p>Moved by Mayor Drechsler that Bylaw 22-01, being a Bylaw to adopt an Intermunicipal Development Plan between the Summer Village of Larkspur and Westlock County, be given second reading at this time (as amended above).</p>
<p><b>CORRESPONDENCE</b></p>	
<p><b>Adjournment</b></p>	<p>Mayor Greg Drechsler adjourned the meeting at 8:35 pm</p>

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**Mayor**

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**Recording Secretary**