

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
July 23, 2020**

Via Zoom Video Conferencing at 10:00 am

Present	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor</td> <td>Gerry Keane</td> </tr> <tr> <td>Deputy Mayor</td> <td>Greg Drechsler</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>Koni Getschel – Library Paul Sandhu, Water Administration Engineer, with Alberta Environment and Parks</td> </tr> <tr> <td>Members of Public</td> <td>2</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Greg Drechsler	Council member	Nick Tywoniuk	Administration	Kim Bancroft	Delegations	Koni Getschel – Library Paul Sandhu, Water Administration Engineer, with Alberta Environment and Parks	Members of Public	2
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Call to Order	Mayor Keane called the meeting to order at 10:05 a.m.												
01-07-23-2020	<p><u>Agenda</u> Moved by Mayor Gerry Keane that the agenda be approved with the following additions;</p> <ul style="list-style-type: none"> -Delegation – Paul Sandhu with Alberta Environment and Parks -CAO <p style="text-align: right;">Carried Unanimously</p>												
	<p><u>Delegation</u> Koni Getschel made a presentation regarding the Summer Village Library. She asked for a budget to make some upgrades to the building such as a new coat of paint and some new shelves.</p> <p>Paul Sandhu with Alberta Environment and Parks joined for a discussion on the high water levels of the lake. Council expressed their concern over the lack of help from the Government or from Ducks Unlimited. The government suggested that we do an application for shoreline erosion protection. Mr. Sandhu indicated that any changes to the weir would require an application for changes to the Water Act license and that supporting studies and consultations would need to be part of this process.</p>												
02-07-23-2020	<p><u>Financial Statements</u> Moved by Councilor Nick Tywoniuk that the July 21, 2020 Financial Statements be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>												
03-07-23-2020	<p><u>Bill Payments</u> Moved by Deputy Mayor Greg Drechsler that the Bill payment listing be accepted as information.</p>												

<p>04-07-23-2020</p>	<p style="text-align: right;">Carried Unanimously</p> <p><u>Minutes</u> Moved by Deputy Mayor Greg Drechsler that the minutes of the June 18, 2020 regular meeting be approved as presented.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>BUSINESS ARISING 05-07-23-2020</p> <p>06-07-23-2020</p> <p>07-07-23-2020</p> <p>08-07-23-2020</p>	<p><u>CAO</u> Moved by Mayor Gerry Keane that Kim Bancroft take over as CAO for the summer village effective August 1, 2020.</p> <p style="text-align: right;">Carried Unanimously</p> <p><u>Library</u> Moved by Deputy Mayor Greg Drechsler that the summer village approve a \$250 budget for repairs to the library to be organized by Koni Getschel.</p> <p style="text-align: right;">Carried Unanimously</p> <p><u>FireSmart Assessment and Wildfire Mitigation Plan</u> Moved by Mayor Gerry Keane that the Summer Village adopt the FireSmart Assessment and Wildfire Mitigation Plan as presented.</p> <p style="text-align: right;">Carried Unanimously</p> <p><u>Gun Control Letter</u> Moved by Deputy Mayor Greg Drechsler that the summer village write a letter in support of the letter from the City of Cold Lake asking the government to reverse its decision on gun control and instead focus on other methods of lessening crime.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>Adjournment</p>	<p>Mayor Gerry Keane adjourned the meeting at 12:17 pm</p>

Mayor

Recording Secretary