

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
July 23, 2022
20 Larkspur Drive, Larkspur at 1:00 pm**

Present	<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> Administration</td> <td> Kim Bancroft</td> </tr> <tr> <td>Delegations</td> <td>0</td> </tr> <tr> <td>Members of Public</td> <td>0</td> </tr> </table>	Mayor	Greg Drechsler	Deputy Mayor	Jason Meliefste	Council Member	Blaine Boutin	 Administration	 Kim Bancroft	Delegations	0	Members of Public	0
Mayor	Greg Drechsler												
Deputy Mayor	Jason Meliefste												
Council Member	Blaine Boutin												
 Administration	 Kim Bancroft												
Delegations	0												
Members of Public	0												
Call to Order	Mayor Drechsler called the meeting to order at 1:00 pm.												
Delegations													
01-07-23-2022	<p><u>Agenda</u> Moved by Deputy Mayor Meliefste that the agenda be approved with the following additions; -Community Shelter -Kids Library</p> <p style="text-align: right;">Carried</p>												
02-07-23-2022	<p><u>Minutes</u> Moved by Councillor Boutin that the minutes of the July 5, 2022 Regular Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>												
03-07-23-2022	<p><u>Financial Statements</u> Moved by Mayor Drechsler that the July 20, 2022 Financial Statements and cheque log be accepted as information.</p> <p style="text-align: right;">Carried</p>												
BUSINESS ARISING													
04-07-23-2022	<p>Moved by Deputy Mayor Meliefste that Bylaw 22-01, being a Bylaw to adopt an Intermunicipal Development Plan between the Summer Village of Larkspur and Westlock County, be given third reading and be finally passed at this time.</p> <p style="text-align: right;">Carried</p>												

05-07-23-2022	<p>Moved by Mayor Drechsler that the new kids library be approved and be built where the bulletin board currently sits, and the bulletin board be moved to the opposite side of the driveway.</p> <p style="text-align: right;">Carried</p>
06-07-23-2022	<p>Moved by Mayor Drechsler that the summer village pay Kim Bancroft \$1,500 for management of the IDP Project, as opposed to the original agreement of \$2,000 due to a shortage of grant funding as the project went longer than anticipated. CAO Bancroft agreed to the change.</p> <p style="text-align: right;">Carried</p>
CORRESPONDENCE	
Adjournment	<p>Mayor Greg Drechsler adjourned the meeting at 2:09 pm</p>

Mayor

Recording Secretary