

**MINUTES OF THE ORGANIZATIONAL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON July 23, 2022
20 Larkspur Drive, Larkspur 2:00 pm**

Present	Council Members Administrator	Blaine Boutin Jason Meliefste Greg Drechsler Kim Bancroft
Call to Order	Kim Bancroft called the meeting to order at 2:09 p.m.	
Mayor	Councillor Boutin moved that Councilor Meliefste be appointed Mayor. He accepted. <p style="text-align: right;">Carried.</p>	
Deputy Mayor	Moved by Mayor Meliefste that Councillor Boutin be Deputy Mayor. He accepted. <p style="text-align: right;">Carried.</p>	
Oath of Office	All 3 members of council took the Oath of Office	
Council Honorarium	Moved by Mayor Meliefste that council honorarium be raised to \$150.00 per meeting for meetings up to three hours and \$175.00 per meeting for meetings lasting longer than three hours. <p style="text-align: right;">Carried.</p>	
Department Representatives	Moved by Councillor Drechsler that all of council be representatives on the following committees: Transportation Fire Policing Capital Region Assessment Services <p style="text-align: right;">Carried.</p>	
Appointments	Moved by Councillor Drechsler that Ray Crews with Municipal Assessment Services be appointed assessor for the Summer Village for the coming year. <p style="text-align: right;">Carried.</p> Moved by Mayor Meliefste that the Capital Region Assessment be appointed for the Assessment Review Board. <p style="text-align: right;">Carried.</p>	

	<p>Moved by Councillor Drechsler that one member of council and two members at large be appointed to the subdivision and development appeal board as required. Carried.</p> <p>Moved by Deputy Mayor Boutin that the Secretary of the Subdivision and Development Appeal Board be appointed as required. Carried.</p> <p>Moved by Deputy Mayor Boutin that Kim Bancroft be appointed as the Development Authority. Carried.</p> <p>Moved by Councillor Drechsler that Seniuk and Co be appointed auditor for the coming year. Carried.</p>
Banking	<p>Moved by Councillor Drechsler that banking remain at the ATB. Carried.</p> <p>Moved by Mayor Meliefste that bank signing be any one member of council (Jason Meliefste, Blaine Boutin and Greg Drechsler) and any one administration (Kim Bancroft) to sign (only one signature required to transfer funds or invest monies). Carried.</p>
Meetings	<p>Moved by Mayor Meliefste that regular council meetings be schedules in 2022 for October 4 and November 22, and scheduled in 2023 for March 7, April 25, June 6, July 22 and August 22 unless otherwise posted on the website. Carried.</p>
Reimbursements	<p>Moved by Councillor Drechsler that an allowance of up to \$50.00 be paid to any council member hosting a meeting. Carried.</p> <p>Moved by Deputy Mayor Boutin that travel allowance per km match the mileage allowance posted on the CRA website at any given time. Carried.</p>
Municipal Office	<p>Moved by Mayor Meliefste that the municipal office address be 64 Newcastle Road, Sherwood Park, AB T8A 6K8.</p>
	<p>The meeting was adjourned at 2:20 p.m.</p>

Mayor

Administrator