

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
August 30, 2021
Via Zoom Video Conferencing at 7:30 pm**

Present	<p>Mayor Greg Drechsler Deputy Mayor Jason Meliefste Council member Blaine Boutin</p> <p>Administration Kim Bancroft</p> <p>Delegations</p> <p>Members of Public 0</p>
Call to Order	Mayor Drechsler called the meeting to order at 7:33 pm
01-08-30-21	<p><u>Agenda</u> Moved by Mayor Drechsler that the agenda be approved as presented. Carried</p>
02-08-30-21	<p>Moved by Councillor Boutin that the quote from Sturcon Services Ltd. dated August 9, 2021 in the amount of \$57,856 plus GST be approved at this time with the following changes; add one year warranty and maximum of one mobilization. Carried</p>
Adjournment	Mayor Greg Drechsler adjourned the meeting at 8:43 pm

Mayor

Recording Secretary