

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
November 6, 2020
Via Zoom Video Conferencing at 10:00 am**

Present	<p>Mayor Greg Drechsler Deputy Mayor Gerry Keane Council member Nick Tywoniuk</p> <p>Administration Kim Bancroft</p> <p>Delegations</p> <p>Members of Public</p>
Call to Order	Mayor Drechsler called the meeting to order at 10:05 a.m.
01-11-06-2020	<p><u>Agenda</u> Moved by Councilor Tywoniuk that the agenda be approved with the following additions; Record Destruction Land adjacent to Summer Village</p> <p style="text-align: right;">Carried Unanimously</p>
02-11-06-2020	<p><u>Minutes</u> Moved by Deputy Mayor Keane that the minutes of the September 11, 2020 regular meeting be approved as amended.</p> <p style="text-align: right;">Carried Unanimously</p>
03-11-06-2020	<p><u>Financial Statements</u> Moved by Mayor Drechsler that the November 2, 2020 Financial Statements be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>
04-11-06-2020	<p>Moved by Mayor Drechsler that funds currently held in the Manulife bank be transferred to the ATB bank account.</p> <p style="text-align: right;">Carried Unanimously</p>
05-11-06-2020	<p><u>Bill Payments</u> Moved by Deputy Mayor Keane that the Bill payment listing of November 2, 2020 be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>
06-11-06-2020	<p><u>Budget</u> Moved by Deputy Mayor Keane that 2020 Operating and Capital Budgets be approved as the interim budgets for 2021.</p> <p style="text-align: right;">Carried Unanimously</p>

<p>BUSINESS ARISING 07-11-06-2020</p>	<p>Moved by Mayor Drechsler that administration request a 6 month extension on the deadline for the MDP with Municipal Affairs.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>08-11-06-2020</p>	<p>Moved by Deputy Mayor Keane that administration draft a letter to residents regarding the plan to clear access on the reserve lands.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>09-11-06-2020</p>	<p>Moved by Deputy Mayor Keane that administration send an email to ratepayers detailing the AEP Phase 2 Engagement for Revised draft disturbance standard for temporary seasonal docks and other mooring structures.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>10-11-06-2020</p>	<p>Moved by Councilor Tywoniuk that administration receive a \$500 budget for the scanning and destruction of old files.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>CORRESPONDENCE 11-11-06-2020</p>	<p>Moved by Mayor Drechsler that the letter from Alberta Environment and Parks dated October 2, 2020 be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>12-11-06-2020</p>	<p>Moved by Councilor Tywoniuk that the letter from Alberta Municipal Affairs dated September 30, 2020 be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>
<p>Adjournment</p>	<p>Mayor Greg Drechsler adjourned the meeting at 12:28 pm</p>

Mayor

Recording Secretary