

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
November 14, 2022
Via Zoom Videoconferencing at 7:00 pm**

Present	<p>Mayor Jason Meliefste Deputy Mayor Blaine Boutin Council Member Greg Drechsler</p> <p>Administration Kim Bancroft</p> <p>Delegations 0 Members of Public 0</p>
Call to Order	Mayor Meliefste called the meeting to order at 7:01 pm.
Delegations	
01-11-14-2022	<p><u>Agenda</u> Moved by Councillor Drechsler that the agenda be approved with the following additions;</p> <ul style="list-style-type: none"> - Assessment Services Contract - Library - Roads <p style="text-align: right;">Carried</p>
02-11-14-2022	<p><u>Minutes</u> Moved by Deputy Mayor Boutin that the minutes of the August 23, 2022 Regular Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>
03-11-14-2022	<p><u>Financial Statements</u> Moved by Deputy Mayor Boutin that the November 14, 2022 Financial Statements and cheque log be accepted as information.</p> <p style="text-align: right;">Carried</p>
04-11-14-2022	<p>Moved by Mayor Meliefste that the 2022 Budget be adopted as the interim budget for 2023.</p> <p style="text-align: right;">Carried</p>

BUSINESS ARISING	
05-11-14-2022	Moved by Mayor Meliefste that the Contract from Municipal Assessment Services be approved as presented. Carried
06-11-14-2022	Moved by Mayor Meliefste that the Summer Village purchase a Honda Engine for the Fire Pumps. Carried
07-11-14-2022	Moved by Councillor Drechsler that the Summer Village change the Emergency Fund into a Capital Reserve and that one year of taxes be kept in the Unrestricted Operating Fund and the rest be moved into the Capital Reserve. Carried
CLOSED SESSION	
08-11-14-2022	Moved by Deputy Mayor Boutin that council and administration move into closed session at 8:54 pm. Carried
09-11-14-2022	Moved by Mayor Meliefste that council and administration move out of closed session at 8:58 pm. Carried
10-11-14-2022	Moved by Mayor Meliefste that Deputy Mayor Boutin be named as the Summer Village Mayor. Carried
11-11-14-2022	Moved by Mayor Meliefste that Councillor Greg Drechsler be named as the Summer Village Deputy Mayor. Carried
CORRESPONDENCE	
12-11-14-2022	Moved by Deputy Mayor Drechsler that the MSI Funding Letter dated October 17, 2022 be accepted as information. Carried
Adjournment	Councillor Meliefste adjourned the meeting at 9:02 pm

Mayor

Recording Secretary