

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
December 19, 2022
Via Zoom Videoconferencing at 7:00 pm**

Present	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor</td> <td style="width: 50%;">Blaine Boutin</td> </tr> <tr> <td>Deputy Mayor</td> <td>Greg Drechsler</td> </tr> <tr> <td>Council Member</td> <td>Jason Meliefste</td> </tr> <tr> <td colspan="2"> </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	Blaine Boutin	Deputy Mayor	Greg Drechsler	Council Member	Jason Meliefste			Administration	Kim Bancroft	Delegations	0	Members of Public	0
Mayor	Blaine Boutin														
Deputy Mayor	Greg Drechsler														
Council Member	Jason Meliefste														
Administration	Kim Bancroft														
Delegations	0														
Members of Public	0														
Call to Order	Mayor Boutin called the meeting to order at 7:15 pm.														
Delegations															
01-12-19-2022	<p><u>Agenda</u> Moved by Deputy Mayor Drechsler that the agenda be approved as presented. Carried</p>														
02-12-19-2022	<p><u>Minutes</u> Moved by Councillor Meliefste that the minutes of the November 14, 2022 Regular Meeting be approved as presented. Carried</p>														
03-12-19-2022	<p><u>Financial Statements</u> Moved by Mayor Boutin that the December 19, 2022 Financial Statements and cheque log be accepted as information. Carried</p>														
BUSINESS ARISING															
04-12-19-2022	<p>Moved by Councillor Meliefste that administration have McNamara Engineering Technology & Design come up with some alternate options for a community shelter on the land already owned by the summer village. Carried</p>														
CLOSED SESSION	There was no closed session during this meeting.														

<p>CORRESPONDENCE</p> <p>05-12-19-2022</p>	<p>Moved by Deputy Mayor Drechsler that the letter from Westlock County dated December 8, 2022 be accepted as information.</p> <p style="text-align: right;">Carried</p>
<p>Adjournment</p>	<p>Mayor Boutin adjourned the meeting at 8:04 pm</p>

Mayor

Recording Secretary