

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
November 26, 2024
10802 – 138 Street NW, Edmonton at 7:00 pm**

Present	<p>Mayor Jason Meliefste Deputy Mayor Scott Drazek Council Member Blaine Boutin</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 7:02 pm.
Delegations	No delegations were present at this meeting.
01-11-26-2024	<p><u>Agenda</u> Moved by Mayor Meliefste that the agenda be approved as presented. Carried</p>
02-11-26-2024	<p><u>Minutes</u> Moved by Council Member Boutin that the minutes of the October 1, 2024, Regular Meeting be approved as presented. Carried</p>
03-11-26-2024	<p><u>Financial Statements</u> Moved by Council Member Boutin that the November 18, 2024, Financial Statements and cheque log be accepted as information. Carried</p>
04-11-26-2024	<p>Moved by Mayor Meliefste that the 2024 Operating and Capital Budgets be approved as the interim budgets for 2025. Carried</p>

COUNCIL REPORTS	<p><u>Transportation and Roads – Mayor Meliefste</u> Mayor Meliefste will go through the summer village and make a map of any road issues so that they can be tracked for future repairs in the spring.</p> <p><u>Westlock County – Mayor Meliefste</u> Nothing of note to report on currently.</p> <p><u>Reserves – Deputy Mayor Drazek</u> Nothing of note to report on currently.</p> <p><u>Docks / Lifts – Deputy Mayor Drazek</u> 4 Docks are remaining in the water past the deadline to remove. Admin has sent letters to residents regarding these docks. Docks left in through the winter pose a major safety risk and must be removed.</p> <p><u>Maintenance – Council Member Boutin</u> Nothing of note to report on currently.</p> <p><u>Fire Services – Council Member Boutin</u> Nothing of note to report on currently.</p>
NEW BUSINESS	
05-11-26-2024	<p>Moved by Mayor Meliefste that Council Approve the Emergency Agreement between the Summer Village of Larkspur and Westlock County as presented. Carried</p>
06-11-26-2024	<p>Moved by Mayor Meliefste that Council Approve the Fire Services Agreement between the Summer Village of Larkspur and Westlock County as presented. Carried</p>
07-11-26-2024	<p>Moved by Mayor Meliefste that Council Approve the Intermunicipal Collaboration Framework Agreement between the Summer Village of Larkspur and Westlock County as presented. Carried</p>
08-11-26-2024	<p>Moved by Mayor Meliefste that Council Approve the Winter Road Maintenance Services Agreement between the Summer Village of Larkspur and Westlock County as presented. Carried</p>
CLOSED SESSION	<p>There was no closed session during this meeting.</p>
CORRESPONDENCE	

NEXT MEETING	The next meeting will be held on Wednesday, February 10, 2024, at 7:00 pm at 64 Newcastle Road, Sherwood Park.
Adjournment	Mayor Meliefste adjourned the meeting at 9:37 pm

Mayor

Recording Secretary