

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
June 10, 2025
64 Newcastle Road, Sherwood Park at 7:00 pm**

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| 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 7:01 pm. |
| Delegations | No delegations were present at this meeting. |
| 01-06-10-2025 | <p><u>Agenda</u> Moved by Deputy Mayor Drazek that the agenda be approved as presented. Carried</p> |
| 02-06-10-2025 | <p><u>Minutes</u> Moved by Council Member Boutin that the minutes of the April 29, 2025 Regular Meeting be approved as presented. Carried</p> |
| 03-06-10-2025 | <p><u>Financial Statements</u> Moved by Mayor Meliefste that the June 4, 2025, Financial Statements and cheque log be accepted as information. Carried</p> |
| COUNCIL REPORTS | <p><u>Transportation and Roads – Mayor Meliefste</u> Mayor Meliefste is making a map to track road issues</p> <p><u>Westlock County – Mayor Meliefste</u> n/a</p> <p><u>Reserves – Deputy Mayor Drazek</u> n/a</p> |

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| | <p><u>Docks / Lifts – Deputy Mayor Drazek</u> Not many docks out yet</p> <p><u>Maintenance – Council Member Boutin</u> Plans to purchase a new tow behind mowing unit this summer.</p> <p><u>Fire Services – Council Member Boutin</u> Blaine is meeting with possible fire brigade helpers and looking into options for training.</p> |
| NEW BUSINESS | |
| 04-06-10-2025 | <p>Moved by Mayor Meliefste that Bylaw 25-07, being a Bylaw of the Summer Village of Larkspur to Regulate the Use of Public Lands, be given first reading at this time.</p> <p style="text-align: right;">Carried</p> |
| 05-06-10-2025 | <p>Moved by Council Member Boutin that Bylaw 25-07 be given second reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p> |
| 06-06-10-2025 | <p>Moved by Deputy Mayor Drazek, that Bylaw 25-07 be given consent to proceed to third reading at this time.</p> <p style="text-align: right;">Carried</p> |
| 07-06-10-2025 | <p>Moved by Mayor Meliefste that Bylaw 25-07 be given third reading and finally be passed at this time.</p> <p style="text-align: right;">Carried</p> |
| 08-06-10-2025 | <p>Moved by Mayor Meliefste that Bylaw 25-08, being a Bylaw of the Summer Village of Larkspur Regulate Vehicular Traffic, be given first reading at this time.</p> <p style="text-align: right;">Carried</p> |
| 09-06-10-2025 | <p>Moved by Council Member Boutin that Bylaw 25-08 be given second reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p> |
| 10-06-10-2025 | <p>Moved by Deputy Mayor Drazek, that Bylaw 25-08 be given consent to proceed to third reading at this time.</p> <p style="text-align: right;">Carried</p> |
| 11-06-10-2025 | <p>Moved by Mayor Meliefste that Bylaw 25-08 be given third reading and finally be passed at this time.</p> <p style="text-align: right;">Carried</p> |

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| 12-06-10-2025 | Moved by Mayor Meliefste that the information that the Summer Village of Larkspur has received a \$1,000 tree grant from Fortis be accepted as information. Carried |
| CLOSED SESSION | There was no closed session during this meeting. |
| CORRESPONDENCE | |
| NEXT MEETING | The next meeting will be held on Tuesday, July 22, 2025, at 7:00 pm at 64 Newcastle Road, Sherwood Park. |
| Adjournment | Mayor Meliefste adjourned the meeting at 8:28 pm |

Mayor

Recording Secretary