

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
July 22, 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 1 Members of Public 0</p> |
| Call to Order | Mayor Meliefste called the meeting to order at 7:01 pm. |
| Delegations | Kevin Bernhardt with MCS Net gave a presentation on Fiber Internet. |
| 01-07-22-2025 | <p><u>Agenda</u> Moved by Deputy Mayor Drazek that the agenda be approved as presented. Carried</p> |
| 02-07-22-2025 | <p><u>Minutes</u> Moved by Council Member Boutin that the minutes of the June 10, 2025 Regular Meeting be approved as presented. Carried</p> |
| 03-07-22-2025 | <p><u>Financial Statements</u> Moved by Mayor Meliefste that the July 17, 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> Continuing tree removal of dangerous trees</p> |

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| | <p><u>Docks / Lifts – Deputy Mayor Drazek</u> No issues at this time</p> <p><u>Maintenance – Council Member Boutin</u> Plans to purchase a new tow behind mowing unit this summer. Currently getting quotes.</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 | |
| 04-07-22-2025 | <p>Moved by Mayor Meliefste that Bylaw 25-14, being a Bylaw of the Summer Village of Larkspur to Establish Fees and Charges, be given first reading at this time.</p> <p>Carried</p> |
| 05-07-22-2025 | <p>Moved by Council Member Boutin that Bylaw 25-14 be given second reading at this time.</p> <p>Carried Unanimously</p> |
| 06-07-22-2025 | <p>Moved by Deputy Mayor Drazek, that Bylaw 25-14 be given consent to proceed to third reading at this time.</p> <p>Carried</p> |
| 07-07-22-2025 | <p>Moved by Mayor Meliefste that Bylaw 25-14 be given third reading and finally be passed at this time.</p> <p>Carried</p> |
| 08-07-22-2025 | <p>Moved by Mayor Meliefste that Bylaw 25-15, being a Bylaw of the Summer Village of Larkspur Regulate and Control the Use and Setting of Fires, be given first reading at this time.</p> <p>Carried</p> |
| 09-07-22-2025 | <p>Moved by Council Member Boutin that Bylaw 25-15 be given second reading at this time.</p> <p>Carried Unanimously</p> |
| 10-07-22-2025 | <p>Moved by Deputy Mayor Drazek, that Bylaw 25-15 be given consent to proceed to third reading at this time.</p> <p>Carried</p> |
| 11-07-22-2025 | <p>Moved by Mayor Meliefste that Bylaw 25-15 be given third reading and finally be passed at this time.</p> <p>Carried</p> |

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| 12-07-22-2025 | Moved by Mayor Meliefste that Bylaw 25-16, being a Bylaw of the Summer Village of Larkspur for Public Notification, be given first reading at this time. Carried |
| 13-07-22-2025 | Moved by Council Member Boutin that Bylaw 25-16 be given second reading at this time. Carried Unanimously |
| 14-07-22-2025 | Moved by Deputy Mayor Drazek, that Bylaw 25-16 be given consent to proceed to third reading at this time. Carried |
| 15-07-22-2025 | Moved by Mayor Meliefste that Bylaw 25-16 be given third reading and finally be passed at this time. Carried |
| 16-07-22-2025 | 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, August 26, 2025, at 7:00 pm at 64 Newcastle Road, Sherwood Park. |
| Adjournment | Mayor Meliefste adjourned the meeting at 9:12 pm |

Mayor

Recording Secretary