

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
January 27, 2026
64 Newcastle Road, Sherwood Park at 7:00 pm**

Present	<p>Mayor Jason Meliefste Deputy Mayor Blaine Boutin Council Member Scott Drazek</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 7:00 pm.
Delegations	n/a
01-01-27-2026	<p><u>Agenda</u> Moved by Deputy Mayor Boutin that the agenda be approved with the following additions; Fortis Grant, Mutual Fire Aid Plan, Land Use Bylaw Quotes, and Provincial Policing.</p> <p style="text-align: right;">Carried</p>
02-01-27-2026	<p><u>Minutes</u> Moved by Mayor Meliefste that the minutes of the November 26, 2025 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>
03-01-27-2026	<p><u>Financial Statements</u> Moved by Council Member Drazek that the December 31, 2025 Financial Statements and cheque log be accepted as information.</p> <p style="text-align: right;">Carried</p>
04-01-27-2026	<p>Moved by Mayor Meliefste that the 2026 Draft Operating and Draft Capital Budgets be accepted as information at this time.</p> <p style="text-align: right;">Carried</p>
COUNCIL REPORTS	<p><u>Transportation and Roads – Mayor Meliefste</u> We have a contractor lined up to do road repairs first thing in the spring after a walkthrough with council.</p> <p><u>Westlock County – Mayor Meliefste</u> Council will invite the new Westlock County Councillor for our region to a future council meeting.</p>

	<p><u>Reserves – Council Member Drazek</u> Continuing tree removal of dangerous trees</p> <p><u>Docks / Lifts – Council Member Drazek</u> A few docks still remain in the water. Docks MUST be removed during the winter months.</p> <p><u>Maintenance – Deputy Mayor Boutin</u> New mower will be purchased in the summer 2026</p> <p><u>Fire Services – Deputy Mayor Boutin</u> Blaine is meeting with possible fire brigade helpers and looking into options for training.</p>
NEW BUSINESS	
05-01-27-2026	Moved by Council Member Drazek that the information on the 5 Year Estimate for Provincial Policing be accepted as information at this time. Carried
06-01-27-2026	Moved by Mayor Meliefste that the Mutual Aid Fire Control Agreement be approved as presented. Carried
CLOSED SESSION	There was no closed session during this meeting.
CORRESPONDENCE	
NEXT MEETING	The next meeting is scheduled for Tuesday, February 17 th , at 7:00 pm at 64 Newcastle Road, Sherwood Park.
Adjournment	Mayor Meliefste adjourned the meeting at 8:45 pm

Mayor

Recording Secretary