

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
March 24, 2026
10802-138 Street NW, Edmonton 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
01-03-24-2026	<p><u>Agenda</u> Moved by Deputy Mayor Boutin that the agenda be approved as presented. Carried</p>
02-03-24-2026	<p><u>Minutes</u> Moved by Mayor Meliefste that the minutes of the February 24 2026 Regular Council Meeting be approved as presented. Carried</p>
03-03-24-2026	<p><u>Financial Statements</u> Moved by Council Member Drazek that the March 23, 2026 Financial Statements and cheque log be accepted as information. 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></p> <p>Blaine is meeting with possible fire brigade helpers and looking into options for training.</p>
NEW BUSINESS	
	<p>CAO Bancroft presented the 2025 Audited Financial Statements. The financial statements are audited annually by a third party, Seniuk Marcato. The auditors report that there were no issues with the audit and that the Summer Village of Larkspur remains in a healthy financial position.</p>
04-03-24-2026	<p>Moved by Deputy Mayor Boutin that 2025 Audited Financial Statements be approved as presented.</p> <p style="text-align: right;">Carried</p>
05-03-24-2026	<p>Moved by Council Member Drazek that the Summer Village of Larkspur increase its minimum tax from \$400 to \$500 effective this year.</p> <p style="text-align: right;">Carried</p>
06-03-24-2026	<p>Moved by Mayor Meliefste that administration collect bids to build a washroom across the road from the Community Shelter.</p> <p style="text-align: right;">Carried</p>
07-03-24-2026	<p>Moved by Deputy Mayor Boutin that the 2026 Operating Budget and the 3 Year Estimated Operating Plan be approved as amended.</p> <p style="text-align: right;">Carried</p>
08-03-24-2026	<p>Moved by Council Member Drazek that the 2026 Capital Budget and the 5 Year Estimated Capital Plan be approved as amended.</p> <p style="text-align: right;">Carried</p>
CLOSED SESSION	<p>There was no closed session during this meeting.</p>
CORRESPONDENCE	
NEXT MEETING	<p>The next meeting is scheduled for Tuesday, May 5, at 7:00 pm at 64 Newcastle Road, Sherwood Park.</p>
Adjournment	<p>Mayor Meliefste adjourned the meeting at 8:52 pm</p>

Mayor

Recording Secretary