

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
April 26, 2018
St. Albert, ALBERTA**

Present	<p>Mayor Gerry Keane Deputy Mayor Nick Tywoniuk Council member Greg Drechsler</p> <p>Administration Marion Bancroft Kim Bancroft</p>
Call to Order	Mayor Keane called the meeting to order at 1:18 p.m.
01-04-26	<p><u>Agenda</u> Moved by Councilor Drechsler that the agenda be approved as amended. Carried Unanimously</p>
02-04-26	<p><u>Minutes</u> Moved by Deputy Mayor Tywoniuk that the minutes from the November 3, 2018 regular meeting be approved as presented. Carried Unanimously</p>
03-04-26	<p><u>Financial</u> Moved by Deputy Mayor Tywoniuk that the April 16, 2018 financial statements be accepted for information. Carried Unanimously</p>
04-04-26	<p><u>Bill Payments</u> Moved by Councilor Drechsler that the bill payments listed from cheque # 438 to 449 and new ATB account 1 - 10 inclusive be accepted for information. Carried Unanimously</p>
05-04-26	<p><u>Grants</u> Moved by Mayor Keane that administration apply for all available grant funds for cement for the front of the community hall, security for the summer village and roads. Carried Unanimously</p>
06-04-26	<p>Moved by Deputy Mayor Tywoniuk that the 2017 audited draft financial statements be approved. Carried Unanimously</p>
BUSINESS ARISING 07-04-26	<p><u>Maintenance</u> Moved by Councilor Drechsler that the maintenance contract be renewed if it is satisfactory to our maintenance provider. Carried Unanimously</p>

<p>08-04-26</p>	<p><u>Reserve Encroachments</u> Moved by Mayor Keane that administration contact the two residents explaining the decisions that were made on these issues. Carried Unanimously</p>
<p>09-04-26</p>	<p><u>Code of Conduct Bylaw</u> Moved by Councilor Drechsler that this item be tabled for more information. Carried Unanimously</p>
<p>10-04-26</p>	<p><u>Bylaw 18-2 Public Participation</u> Moved by Mayor Keane that bylaw 18-2, being a bylaw to establish alternative methods of advertising statutory notices, be given first reading at this time. Carried Unanimously</p>
<p>11-04-26</p>	<p><u>Tax Rate Bylaw</u> Moved by Councilor Drechsler that bylaw 18-3, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Larkspur for the 2018 taxation year, be given first reading at this time.</p>
<p>12-04-26</p>	<p>Carried Unanimously</p>
<p>13-04-26</p>	<p>Moved by Deputy Mayor Nick Tywoniuk that bylaw 18-3 be given second reading at this time. Carried Unanimously</p> <p>Moved by Mayor Keane that council give unanimous consent to give bylaw 18-3 third reading at this time. Carried Unanimously</p> <p>Moved by Councilor Drechsler that bylaw 18-3 be given third reading and finally passed at this time. Carried Unanimously</p>
<p>NEW BUSINESS 14-04-26</p>	<p><u>Wildfire Grant</u> Moved by Deputy Mayor Tywoniuk that we use the \$500 grant funds to have a presentation on firesmarting at the annual meeting and serve a barbeque lunch afterward. Carried Unanimously</p>
<p>15-04-26</p>	<p><u>CRASC</u> Moved by Councilor Drechsler that we appoint the following panelists to hear any assessment complaints: July Bennett, Darlene Chartrand, Paul Chauvet, Russell Graff, Tima Groszko, Stewart Henning, Richard Knowles, Guy Normandeau, Raymond Ralph, and Dianne Ross. Carried Unanimously</p>
<p>16-04-26</p>	<p><u>Next Meeting</u> Moved by Deputy Mayor Tywoniuk that the next meeting be held on</p>

	May 30, 2018 in Larkspur. Carried Unanimously
Adjournment	Mayor Gerry Keane adjourned the meeting at 4:05 p.m..

Mayor

Recording Secretary