

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
April 15, 2019  
32 Kinsbury Crescent, St. Albert, AB**

<b>Present</b>	<table style="width:100%; border:none;"> <tr> <td style="width:50%;">Mayor</td> <td style="width:50%;">Gerry Keane</td> </tr> <tr> <td>Deputy Mayor</td> <td>Nick Tywoniuk</td> </tr> <tr> <td>Council member</td> <td>Greg Drechsler</td> </tr> <tr> <td>Administration</td> <td>Marion Bancroft</td> </tr> <tr> <td></td> <td>Kim Bancroft</td> </tr> <tr> <td>Delegation</td> <td>Barry Anderson</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Nick Tywoniuk	Council member	Greg Drechsler	Administration	Marion Bancroft		Kim Bancroft	Delegation	Barry Anderson
Mayor	Gerry Keane												
Deputy Mayor	Nick Tywoniuk												
Council member	Greg Drechsler												
Administration	Marion Bancroft												
	Kim Bancroft												
Delegation	Barry Anderson												
<b>Call to Order</b>	Mayor Keane called the meeting to order at 10:00 am												
<b>01-04-19-2019</b>	<u>Agenda</u> Moved by Councilor Drechsler that the agenda be approved as amended. <span style="float:right">Carried Unanimously</span>												
<b>02-04-19-2019</b>	<u>Minutes</u> Moved by Deputy Mayor Tywoniuk that the minutes from the December 18, 2018 regular meeting be approved as presented. <span style="float:right">Carried Unanimously</span>												
<b>03-04-19-2019</b>	<u>Financial</u> Moved by Councilor Drechsler that the March 31, 2019 financial statements be accepted for information. <span style="float:right">Carried Unanimously</span>												
<b>04-04-19-2019</b>	<u>Bill Payments</u> Moved by Mayor Keane that the bill payments listed from cheque #48-73 inclusive be accepted for information. <span style="float:right">Carried Unanimously</span>												
<b>BUSINESS ARISING 05 -04-19-2019</b>	<u>Drainage Issue</u> After discussions with Mr. Anderson, and considering all options presented, it was moved by Councilor Drechsler that; “In order to drain excess water from lots 3 and 4, council approves the placement of a drainage hose from lot 4 through R2 reserve and the walkway between lots 1A and 16, all on block 6, according to an agreement to be drawn up absolving the summer village of all responsibility for liability and maintenance”. <span style="float:right">Carried Unanimously</span>												

<p><b>06-04-19-2019</b></p>	<p><u>Annual Meeting</u> Moved by Councilor Drechsler that our annual meeting be held on July 27, 2019 at 10:00 A.M.</p>
<p><b>07-04-19-2019</b></p>	<p>Moved by Deputy Mayor Tywoniuk that we invite Hermann Stegehuis to our annual meeting to give a short presentation on wildfire mitigation. Carried Unanimously</p>
<p><b>08-04-19-2019</b></p>	<p>Moved by Mayor Keane that we also invite RCMP Staff Sergeant Al Baird from to attend our AGM to discuss rural crime and other pertinent issues. Carried Unanimously</p>
<p><b>NEW BUSINESS</b> <b>09-04-19-2019</b></p>	<p><u>ARB Appointments</u> Moved by Mayor Keane that the following be appointed to as our Assessment Review Board: Judy Bennett, Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles and Raymond Ralph. Carried Unanimously</p>
<p><b>10-04-19-2019</b></p>	<p><u>Crime in the Village</u> Moved by Councilor Drechsler that administration get more information on what other municipalities have done in the way of security. Carried Unanimously</p>
<p><b>11-04-19-2019</b></p>	<p><u>Establish a Village Office</u> Moved by Deputy Mayor Tywoniuk that the Summer Village of Larkspur office be established at 23 Neilson Drive, Island Lake South, AB. Carried Unanimously</p>
<p><b>12-04-19-2019</b></p>	<p><u>2017 Election Materials</u> Moved by Mayor Keane that the 2017 election ballots and paperwork be destroyed. Carried Unanimously</p>
<p><b>13-04-19-2019</b></p>	<p><u>Fee Schedule</u> Moved by Councilor Drechsler that the new proposed fee schedule be adopted. Carried Unanimously</p>
<p><b>14-04-19-2019</b></p>	<p><u>Maintenance Contract</u> Moved by Councilor Drechsler that the fee for our maintenance worker be increased from \$30.00 per hour to \$40.00 per hour. Carried Unanimously</p>
<p><b>15-04-19-2019</b></p>	<p><u>Subdivision Request</u> Moved by Deputy Mayor Tywoniuk that council advise that our policy is that no new subdivisions will be done in the summer village. Carried Unanimously</p>

<b>16-04-19-2019</b>	<u>ASVA</u> Moved by Deputy Mayor Tywoniuk that the ASVA update correspondence be filed for information <p style="text-align: right;">Carried Unanimously</p>
<b>17-04-19-2019</b>	<u>Correspondence</u> Moved by Mayor Keane that administration contact Mr. Nesterovich about the issues discussed. <p style="text-align: right;">Carried Unanimously</p>
<b>18-04-19-2019</b>	<u>Next Meeting</u> Moved by Mayor Keane that the next meeting be held on May 29, 2019 at 8 Pike Crescent in Larkspur. <p style="text-align: right;">Carried Unanimously</p>
<b>Adjournment</b>	Mayor Gerry Keane adjourned the meeting at 2:40 p.m..

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**Mayor**

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**Recording Secretary**