

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
August 13, 2018
By Conference Call**

Present	<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> </table>	Mayor	Gerry Keane	Deputy Mayor	Nick Tywoniuk	Council member	Greg Drechsler	Administration	Marion Bancroft
Mayor	Gerry Keane								
Deputy Mayor	Nick Tywoniuk								
Council member	Greg Drechsler								
Administration	Marion Bancroft								
Call to Order	Mayor Keane called the meeting to order at 10:21 a.m.								
01-08-13	<u>Agenda</u> Moved by Deputy Mayor Tywoniuk that the agenda be approved as amended. <div style="text-align:right">Carried Unanimously</div>								
02-08-13	<u>Minutes</u> Moved by Councilor Drechsler that the minutes from the July 17, 2018 regular meeting be approved as presented. <div style="text-align:right">Carried Unanimously</div>								
03-08-13	<u>Financial</u> Moved by Deputy Mayor Tywoniuk that the July 31, 2018 financial statements be accepted for information. <div style="text-align:right">Carried Unanimously</div>								
04-08-13	<u>Bill Payments</u> Moved by Councilor Drechsler that the bill payments listed from cheque #26-29 inclusive be accepted for information. <div style="text-align:right">Carried Unanimously</div>								
BUSINESS ARISING 05-08-13	<u>Roads</u> Moved by Councilor Drechsler that we ask our maintenance contractor to seed grass in the bare spots along Larkspur Drive <div style="text-align:right">Carried Unanimously</div>								
06-08-13	<u>Pembina River Gas</u> Moved by Councilor Drechsler that this item be tabled until our next meeting in September. <div style="text-align:right">Carried Unanimously</div>								

07-08-13	<u>RV Policy</u> Moved by Councilor Drechsler that the RV policy be adopted as amended. <p style="text-align: right;">Carried Unanimously</p>
NEW BUSINESS 08-08-13	<u>Drainage – Anderson</u> Moved by Mayor Keane that we hire an engineer to do an assessment and report on the best way to approach this drainage issue. <p style="text-align: right;">Carried Unanimously</p>
09-08-13	<u>Drainage - Hardinge</u> Moved by Deputy Mayor Tywoniuk that we approve an expenditure of a maximum of \$2,000 for a culvert to help these residents solve the drainage issue on their lots. <p style="text-align: right;">Carried Unanimously</p>
10-08-13	<u>Westlock County Anniversary</u> Moved by Mayor Keane that all members of council attend the 75 th anniversary celebration of Westlock County on August 25, 2018. <p style="text-align: right;">Carried Unanimously</p>
11-08-13	<u>Next Meeting</u> Moved by Councilor Drechsler that the next meeting be held on September 21, 2018 in Larkspur, beginning at 10:00 a.m. <p style="text-align: right;">Carried Unanimously</p>
Adjournment	Mayor Gerry Keane adjourned the meeting at 12:40 p.m..

Mayor

Recording Secretary