

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
December 6, 2019  
44 Ironwood Drive, St. Albert, AB**

<b>Present</b>	<p>Mayor Gerry Keane Deputy Mayor Greg Drechsler Council member Nick Tywoniuk  Administration Kim Bancroft</p>
<b>Call to Order</b>	Mayor Keane called the meeting to order at 9:54 a.m.
<b>01-12-06-2019</b>	<p><u>Agenda</u> Moved by Councilor Tywoniuk that the agenda be approved. Carried Unanimously</p>
<b>02-12-06-2019</b>	<p><u>Minutes</u> Moved by Councilor Tywoniuk that the minutes from the October 25, 2019 regular meeting be approved as presented. Carried Unanimously</p>
<b>03-12-06-2019</b>	<p><u>Budget</u> Moved by Councilor Tywoniuk that the 2020 budget be adopted subject to requisitions. Carried Unanimously</p>
<b>04-12-06-2019</b>	<p><u>GM Management</u> Moved by Councilor Tywoniuk to increase monthly remuneration to GM Management, starting January 1, 2020, by a cost of living rate (2.5 %) for 2020. This increase is from \$1,860 per month to \$1,906.50 per month. Carried Unanimously</p>
<b>BUSINESS ARISING 05 -12-06-2019</b>	<p><u>Intermunicipal Development Plan (IDP)</u> Moved by Deputy Mayor Drechsler that the Summer Village proceed with the completion of an Intermunicipal Development Plan (IDP) in joint co-operation with the County of Westlock. Carried Unanimously</p>
<b>06 -12-06-2019</b>	<p><u>Bylaw Enforcement Officer Bylaw</u> Moved by Mayor Keane that the Bylaw Enforcement Officer Bylaw #19-4 be given first reading at this time. Carried Unanimously</p>

<p><b>07 -12-06-2019</b></p> <p><b>08 -12-06-2019</b></p> <p><b>09 -12-06-2019</b></p>	<p>Moved by Councilor Tywoniuk that the Bylaw Enforcement Officer Bylaw #19-4 be given second reading at this time. Carried Unanimously</p> <p>Moved by Deputy Mayor Drechsler that unanimous consent be given to have the third reading of the Bylaw Enforcement Officer Bylaw #19-4 at this time. Carried Unanimously</p> <p>Moved by Mayor Keane that the Bylaw Enforcement Officer Bylaw #19-4 be given third reading and finally passed at this time. Carried Unanimously</p>
<p><b>10 -12-06-2019</b></p> <p><b>11 -12-06-2019</b></p> <p><b>12 -12-06-2019</b></p> <p><b>13 -12-06-2019</b></p>	<p><u>Council Procedures Bylaw</u> Moved by Mayor Keane that the Council Procedures Bylaw #19-5 be given first reading at this time. Carried Unanimously</p> <p>Moved by Councilor Tywoniuk that the Council Procedures Bylaw #19-5 be given second reading at this time. Carried Unanimously</p> <p>Moved by Deputy Mayor Drechsler that unanimous consent be given to have the third reading of the Council Procedures Bylaw #19-5 at this time. Carried Unanimously</p> <p>Moved by Mayor Keane that the Council Procedures Bylaw #19-5 be given third reading and finally passed at this time. Carried Unanimously</p>
<p><b>14 -12-06-2019</b></p> <p><b>15 -12-06-2019</b></p> <p><b>16 -12-06-2019</b></p> <p><b>17 -12-06-2019</b></p>	<p><u>Chief Administration Officer Bylaw</u> Moved by Mayor Keane that the Chief Administration Officer Bylaw #19-6 be given first reading at this time. Carried Unanimously</p> <p>Moved by Councilor Tywoniuk that the Chief Administration Officer Bylaw #19-6 be given second reading at this time. Carried Unanimously</p> <p>Moved by Deputy Mayor Drechsler that unanimous consent be given to have the third reading of the Chief Administration Officer Bylaw #19-6 at this time. Carried Unanimously</p> <p>Moved by Mayor Keane that the Chief Administration Officer Bylaw #19-6 be given third reading and finally passed at this time. Carried Unanimously</p>
<p><b>18 -12-06-2019</b></p>	<p><u>Insurance Policy</u> Moved by Deputy Mayor Drechsler that administration send a copy of our municipal insurance policy to the ASVA for review. Carried Unanimously</p>

<b>19-12-06-2019</b>	<u>Firesmart</u> Moved by Mayor Keane that this item be tabled to a future meeting. Carried Unanimously
<b>Next Meeting</b>	<u>Next Meeting</u> The next meeting is to be held on April 17, 2020 at 10:00 am at 44 Ironwood Drive, St. Albert.
<b>Adjournment</b>	Mayor Gerry Keane adjourned the meeting at 12:03 p.m.

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**Mayor**

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**Recording Secretary**