

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
July 17, 2018
Larkspur , ALBERTA**

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> <tr> <td></td> <td>Kim Bancroft</td> </tr> <tr> <td>Delegation</td> <td>Jeanette Boutin</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Nick Tywoniuk	Council member	Greg Drechsler	Administration	Marion Bancroft		Kim Bancroft	Delegation	Jeanette Boutin
Mayor	Gerry Keane												
Deputy Mayor	Nick Tywoniuk												
Council member	Greg Drechsler												
Administration	Marion Bancroft												
	Kim Bancroft												
Delegation	Jeanette Boutin												
Call to Order	Mayor Keane called the meeting to order at 10:20 a.m.												
01-07-17	<u>Agenda</u> Moved by Councilor Drechsler that the agenda be approved as amended. Carried Unanimously												
02-07-17	<u>Minutes</u> Moved by Councilor Drechsler that the minutes from the May 20, 2018 regular meeting be approved as presented. Carried Unanimously												
03-07-17	<u>Financial</u> Moved by Mayor Keane that the June 31, 2018 financial statements be accepted for information. Carried Unanimously												
04-07-17	<u>Bill Payments</u> Moved by Deputy Mayor Tywoniuk that the bill payments listed from cheque #19-25 inclusive be accepted for information. Carried Unanimously												
BUSINESS ARISING 05-07-17	<u>Roads</u> Moved by Deputy Mayor Tywoniuk that we keep the speed bumps in storage this year unless we have some speeding issues, Carried Unanimously												
06-07-17	<u>Encroachments</u> Moved by Councilor Drechsler that administration write to those residents that are encroaching on reserve land requesting that they remove the items in question and confirm when they have done so. Carried Unanimously												

<p>NEW BUSINESS 07-07-17</p>	<p><u>Website Security</u> Moved by Councilor Drechsler that we pay \$90.00 annually for security for our website. Carried Unanimously</p>
<p>08-07-17 09-07-17</p>	<p><u>RV Policy</u> After a presentation by Jeanette Boutin, it was moved by Mayor Keane that the interest on her RV fee be reversed. Carried Unanimously</p> <p>Moved by Deputy Mayor Tywoniuk that council review their RV policy after the AGM. Carried Unanimously</p>
<p>10-07-17</p>	<p><u>Next Meeting</u> Moved by Councilor Drechsler that the next meeting be held on July28, 2018 in Larkspur. Carried Unanimously</p>
<p>Adjournment</p>	<p>Mayor Gerry Keane adjourned the meeting at 12:15 p.m..</p>

Mayor

Recording Secretary