

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
July 27, 2019  
22 Beaver Cres, Larkspur, 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>Greg Drechsler</td> </tr> <tr> <td>Council member</td> <td>Nick Tywoniuk</td> </tr> <tr> <td>Administration</td> <td>Marion Bancroft Kim Bancroft</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Greg Drechsler	Council member	Nick Tywoniuk	Administration	Marion Bancroft Kim Bancroft
Mayor	Gerry Keane								
Deputy Mayor	Greg Drechsler								
Council member	Nick Tywoniuk								
Administration	Marion Bancroft Kim Bancroft								
<b>Call to Order</b>	Mayor Keane called the meeting to order at 1:39 p.m.								
<b>01-07-27-2019</b>	<u>Agenda</u> Moved by Councilor Tywoniuk that the agenda be approved with the following addition: -Reserve encroachment <div style="text-align: right;">Carried Unanimously</div>								
<b>02-07-27-2019</b>	<u>Minutes</u> Moved by Deputy Mayor Drechsler that the minutes from the June 28, 2019 regular meeting be approved as amended. <div style="text-align: right;">Carried Unanimously</div>								
<b>03-07-27-2019</b>	<u>Financial</u> Moved by Councilor Tywoniuk that the July 15, 2019 financial statements be accepted for information. <div style="text-align: right;">Carried Unanimously</div>								
<b>04-07-27-2019</b>	<u>Bill Payments</u> Moved by Deputy Mayor Drechsler that the bill payments listed from cheques #87-92 inclusive be accepted for information. <div style="text-align: right;">Carried Unanimously</div>								
<b>BUSINESS ARISING 05 -07-27-2019</b>	<u>Action List</u> Moved by councilor Tywoniuk that the July 22, 2019 action list be accepted as information. <div style="text-align: right;">Carried Unanimously</div>								
<b>06-07-27-2019</b>	<u>Security</u> Moved by Mayor Keane that the security plan be passed as amended. <div style="text-align: right;">Carried Unanimously</div>								

<b>07-07-27-2019</b>	<u>Municipal Review</u> Moved by Deputy Mayor Tywoniuk that this information be accepted as presented. <p style="text-align: right;">Carried Unanimously</p>
<b>NEW BUSINESS</b> <b>08-07-27-2019</b>	<u>2018 Audited Financial Statements</u> Moved by Deputy Mayor Drechsler that the 2018 audited financial statements be approved as presented. <p style="text-align: right;">Carried Unanimously</p>
<b>09-07-27-2019</b>	<u>Public Participation Policy</u> Moved by Councilor Tywoniuk that this policy be tabled until council can spend more time studying it. <p style="text-align: right;">Carried Unanimously</p>
<b>10-07-27-2019</b>	<u>Encroachment Issue on reserve 4</u> Mayor Keane excused himself from the meeting for this discussion due to conflict of interest.  Moved by Councilor Tywoniuk that the village must be consistent in the application of it's by laws and policies which, in this case, means that any encroachments need to be corrected. <p style="text-align: right;">Carried with Mayor Keane abstaining from the vote.</p>
<b>Next Meeting</b>	Moved by Council Drechsler that the next council meeting be held on September 13, 2019 <p style="text-align: right;">Carried Unanimously</p>
<b>Adjournment</b>	Mayor Gerry Keane adjourned the meeting at 3:05 p.m.

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**Mayor**

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**Recording Secretary**