

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
June 29, 2017  
Westlock, ALBERTA**

<b>Present</b>	<p>Mayor Nick Tywoniuk Deputy Mayor Gerry Keane Council member Ken Schauenberg</p> <p>Administration Marion Bancroft Resident Wayne Nesterovich</p>
<b>Call to Order</b>	Mayor Tywoniuk called the meeting to order at 10:00 a.m.
<b>01-06-29</b>	<p><u>Agenda</u> Moved by Councilor Schauenberg that the agenda be approved as amended.</p> <p style="text-align:right">Carried</p>
<b>02-06-29</b>	<p><u>Minutes</u> Moved by Deputy Mayor Keane that the minutes from the May 19, 2017 regular council meeting be approved as presented.</p> <p style="text-align:right">Carried</p>
<b>03-06-29</b>	<p><u>Financial Statements</u> Moved by Deputy Mayor Keane that the June 15, 2017 financial statements be accepted for information.</p> <p style="text-align:right">Carried</p>
<b>04-06-29</b>	<p><u>Bill payments</u> Moved by Councilor Schauenberg that the list of bill payments be accepted for information</p> <p style="text-align:right">Carried</p>
<b>05-06-29</b>	<p><u>Grants</u> Moved by Deputy Mayor Keane that this document be accepted for information</p> <p style="text-align:right">Carried</p>
<b>BUSINESS ARISING 06-06-29</b>	<p><u>Utility Corridor</u> Moved by Councilor Schauenberg that administration write to Pembina Gas requesting an estimate on what it would cost the summer village for Pembina to put in a new line for their gas so that the existing one under the road would no longer be an issue.</p> <p style="text-align:right">Carried</p>

<p><b>07-06-29</b> <b>NEW BUSINESS</b></p>	<p><u>Reserve Work</u> Moved by Mayor Tywoniuk that administration send out a notice informing residents that, unless there are objections received, council will allow a load of sand, a garbage bin, a recycle bin and a porta pottie to be placed on reserve 5 at no cost to the summer village.</p> <p style="text-align: right;">Carried</p>
<p><b>08-06-29</b></p>	<p><u>Training for Elected Officials</u> Moved by Deputy Mayor Keane that all council members be encouraged to take a councilor training course after the upcoming election, and that all related costs be covered by the summer village.</p> <p style="text-align: right;">Carried</p>
<p><b>09-06-29</b></p>	<p><u>Structures on Reserves</u> Moved by Councilor Ken Schauenberg that administration ask Navland Geomatics to identify all encroaching structures on the survey for reserves 1 and 2.</p> <p style="text-align: right;">Carried</p>
<p><b>14-06-29</b></p>	<p><u>Next Meeting</u> Moved by Deputy Mayor Keane that the next council meeting be held on July 22, 2017 after the AGM.</p> <p style="text-align: right;">Carried</p>
<p><b>Adjournment</b></p>	<p>Mayor Nick Tywoniuk adjourned the meeting at 12:40 p.m.</p>

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**Mayor**

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**Recording Secretary**