

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
June 28, 2019
32 Kingsbury Cres, St. Albert, AB**

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 Kim Bancroft</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Nick Tywoniuk	Council member	Greg Drechsler	Administration	Marion Bancroft Kim Bancroft
Mayor	Gerry Keane								
Deputy Mayor	Nick Tywoniuk								
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Administration	Marion Bancroft Kim Bancroft								
Call to Order	Mayor Keane called the meeting to order at 9:56 am								
17-06-28-2019	<p><u>Agenda</u> Moved by Councilor Drechsler that the agenda be approved with the following additions:</p> <ul style="list-style-type: none"> -RCMP Meeting -Dangerous Tree -Sign Removal <p style="text-align: right;">Carried Unanimously</p>								
18-06-28-2019	<p><u>Minutes</u> Moved by Deputy Mayor Tywoniuk that the minutes from the May 29, 2019 regular meeting be approved as amended.</p> <p style="text-align: right;">Carried Unanimously</p>								
19-06-28-2019	<p><u>Financial</u> Moved by Councilor Drechsler that the June 15, 2019 financial statements be accepted for information.</p> <p style="text-align: right;">Carried Unanimously</p>								
20-06-28-2019	<p><u>Bill Payments</u> Moved by Deputy Mayor Tywoniuk that the bill payments listed from cheque #84-86 inclusive be accepted for information.</p> <p style="text-align: right;">Carried Unanimously</p>								
BUSINESS ARISING 21 -06-28-2019	<p><u>Action List</u> Moved by Mayor Keane that the June 20, 2019 action list be accepted as information.</p> <p style="text-align: right;">Carried Unanimously</p>								

<p>22-06-28-2019</p> <p>23-06-28-2019</p>	<p><u>Security</u> Moved by Councilor Drechsler that administration prepare a security monitoring plan draft to be reviewed by council. Carried Unanimously</p> <p>Moved by Deputy Mayor Tywoniuk that council approve up to a maximum of \$5,000.00 to spent on security measures including equipment and signs. Carried Unanimously</p>
<p>NEW BUSINESS</p> <p>24-06-28-2019</p> <p>25-06-28-2019</p> <p>26-06-28-2019</p> <p>27-06-28-2019</p>	<p><u>Bylaw 19-1</u> Moved by Councilor Drechsler that bylaw 19-1 to establish an ARB Board receive first reading at this time. Carried Unanimously</p> <p>Moved by Deputy Mayor Tywoniuk that bylaw 19-1 to establish an ARB Board receive second reading at this time. Carried Unanimously</p> <p>Moved by Councilor Drechsler that bylaw 19-1 to establish an ARB Board receive unanimous consent to receive third reading at this time. Carried Unanimously</p> <p>Moved by Mayor Keane that bylaw 19-1 to establish an ARB Board be given third reading and finally passed at this time. Carried Unanimously</p>
<p>Next Meeting</p>	<p>Moved by Council Drechsler that the next council meeting be held on July 27th, 2019 at 2:00 pm. Carried Unanimously</p>
<p>Adjournment</p>	<p>Mayor Gerry Keane adjourned the meeting at 1:05 p.m.</p>

Mayor

Recording Secretary