

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
May 19, 2017
Westlock, ALBERTA**

Present	<p>Mayor Nick Tywoniuk Deputy Mayor Gerry Keane Council member Ken Schauenberg Administration Marion Bancroft</p>
Call to Order	Mayor Tywoniuk called the meeting to order at 10:00 a.m.
01-05-19	<p><u>Agenda</u> Moved by Deputy Mayor Keane that the agenda be approved as amended. Carried</p>
02-05-19	<p><u>Minutes</u> Moved by Councilor Schauenberg that the minutes from the April 7, 2017 regular council meeting be approved as amended. Carried</p>
03-05-19	<p><u>Financial Statements</u> Moved by Deputy Mayor Keane that the May 15, 2017 financial statements be accepted for information. Carried</p>
04-05-19	<p><u>Bill payments</u> Moved by Councilor Schauenberg that the list of bill payments be accepted for information Carried</p>
05-05-19	<p><u>Audited Financial Statements</u> Moved by Deputy Mayor Keane that the 2016 audited financial statements be approved as presented. Carried</p>
BUSINESS ARISING 06-05-19	<p><u>Maintenance Contract</u> Moved by Councilor Schauenberg that council extend the maintenance contract for one year with the same provisions as the current contract Carried</p>
07-05-19	<p><u>Speed Bumps</u> Moved by Deputy Mayor Keane that the three sets of speed bumps be installed in the summer village with 2 being on the entrance road into the village and one on Larkspur Drive. Carried</p>

08-05-19	<p><u>Reserve Work</u> Moved by Deputy Mayor Keane that administration contact NGW Logging to do the cleaning in reserves 3 and 4 and also to do a bit of cleanup work on reserves 1 and 2.</p> <p style="text-align: right;">Carried</p>
09-05-19	<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>
10-05-19	<p><u>Code of Conduct</u> Moved by Mayor Tywoniuk that the Code of Conduct policy be adopted as presented.</p> <p style="text-align: right;">Carried</p>
11-05-19	<p><u>MCSNet</u> Moved by Deputy Mayor Keane that we support MCSNet with installing fibreoptics in the summer village.</p> <p style="text-align: right;">Carried</p>
12-05-19	<p><u>Conservation Area</u> Moved by Mayor Tywoniuk that council initiate the designation of a ‘conservation area’ which would border the Spruce Island Lake Natural Area to the north and would include all of the Long Island Lake watershed to the south. This would include consultation with the Westlock County and with the Province, and the 2017 water sampling of Long Island Lake which has already been scheduled.</p> <p style="text-align: right;">Carried</p>
14-05-19	<p><u>Next Meeting</u> Moved by Councilor Schauenberg that the next meeting be held on June 29, 2017 in Westlock.</p> <p style="text-align: right;">Carried</p>
Adjournment	<p>Mayor Nick Tywoniuk adjourned the meeting at 12:20 p.m.</p>

Mayor

Recording Secretary