

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
May 30, 2018
Larkspur , ALBERTA**

Present	<p>Mayor Gerry Keane Deputy Mayor Nick Tywoniuk Council member Greg Drechsler Administration Marion Bancroft</p>
Call to Order	Mayor Keane called the meeting to order at 10:18 p.m.
01-05-30	<p><u>Agenda</u> Moved by Deputy Mayor Tywoniuk that the agenda be approved as amended. Carried Unanimously</p>
02-05-30	<p><u>Minutes</u> Moved by Councilor Drechsler that the minutes from the April 26, 2018 regular meeting be approved as presented. Carried Unanimously</p>
03-05-30	<p><u>Financial</u> Moved by Deputy Mayor Tywoniuk that the May 20, 2018 financial statements be accepted for information. Carried Unanimously</p>
04-05-30	<p><u>Bill Payments</u> Moved by Councilor Drechsler that the bill payments listed from cheque #11 - 18 inclusive be accepted for information. Carried Unanimously</p>
BUSINESS ARISING 05-05-30	<p><u>Road</u> Moved by Councilor Drechsler that administration contact the road contractor by registered mail informing them that they will be forfeiting their holdback if the road is not repaired by June 9. Carried Unanimously</p>
06-05-30	<p><u>Code of Conduct Bylaw</u> Moved by Mayor Keane that bylaw 18-1, being a bylaw to regulate and enforce the conduct of council members, be given first reading at this time. Carried Unanimously</p>
07-05-30	<p>Moved by Deputy Mayor Tywoniuk that bylaw 18-1 be given second reading at this time. Carried Unanimously</p>

08-05-30	<p>Moved by Councilor Drechsler that bylaw 18-1 be given third reading and finally passed at this time.</p> <p style="text-align: right;">Carried Unanimously</p>
09-05-30	<p><u>Bylaw 18-2 Public Participation</u> Moved by Deputy Mayor Tywoniuk that bylaw 18-2, being a bylaw to establish alternative methods of advertising statutory notices, be given a second reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p>
10-05-30	<p>Moved by Councilor Drechsler that bylaw 18-2 be given third reading and finally passed at this time</p> <p style="text-align: right;">Carried Unanimously</p>
11-05-30	<p><u>Municipal Development Plan</u> Moved by Councilor Drechsler that we hire Kim Bancroft for a price of up to \$5,000 to bring us a working draft of an MDP before September 1, 2018</p> <p style="text-align: right;">Carried Unanimously</p>
12-05-30	<p><u>Sunrise Ditch</u> Moved by Mayor Gerry Keane that we accept the proposal to have the ditch repaired with the stipulation that the contractor has WCB in place.</p> <p style="text-align: right;">Carried Unanimously</p>
NEW BUSINESS 13-05-30	<p><u>Newsletter</u> Moved by Councilor Drechsler that administration do a 2018 Spring Update for the website in lieu of a newsletter</p> <p style="text-align: right;">Carried Unanimously</p>
14-05-30	<p><u>Correspondence</u> Moved by Deputy Mayor Tywoniuk that this correspondence from the auditor be filed for information.</p> <p style="text-align: right;">Carried Unanimously</p>
15-05-30	<p><u>Next Meeting</u> Moved by Councilor Drechsler that the next meeting be held on July 17, 2018 in Larkspur.</p> <p style="text-align: right;">Carried Unanimously</p>
Adjournment	<p>Mayor Gerry Keane adjourned the meeting at 12:15 p.m..</p>

Mayor

Recording Secretary