

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
November 14, 2016  
Westlock, ALBERTA**

<b>Present</b>	<p>Mayor Nick Tywoniuk Deputy Mayor Gerry Keane Council member Ken Schauenberg Administration Marion Bancroft</p>
<b>Call to Order</b>	Mayor Tywoniuk called the meeting to order at 10:00 a.m.
<b>01-11-14</b>	<p><u>Agenda</u> Moved by Deputy Mayor Keane that the agenda be approved as amended. Carried</p>
<b>02-11-14</b>	<p><u>Minutes</u> Moved by Councilor Schauenberg that the minutes from the October 13, 2016 regular council meeting be approved as presented. Carried</p>
<b>03-11-14</b>	<p><u>Financial Statements</u> Moved by Deputy Mayor Keane that the November 10, 2016 financial statements be accepted for information. Carried</p>
<b>04-11-14</b>	<p><u>Bill payments</u> Moved by Councilor Schauenberg that the list of bill payments be accepted for information Carried</p>
<b>05-11-14</b>	<p><u>Budget</u> Moved by Deputy Mayor Keane that the 2017 operating budget be passed subject to the school requisition. Carried</p>
<b>BUSINESS ARISING 06-11-14</b>	<p><u>Snow Removal, Landfill and Fire</u> Moved by Councilor Schauenberg that administration pay Westlock County the \$500 landfill fee and discuss the other agreements with the CAO at the county. Carried</p>
<b>07-11-14</b>	<p><u>Regional Collaboration</u> Moved by Deputy Mayor Keane that Mayor Tywoniuk draft a letter to the members of the Regional Collaboration Board to express Larkspur's</p>

	interests in collaboration matters. Carried
<b>08-11-14</b>	<u>Canada's 150 Birthday</u> Moved by Councilor Schauenberg that we budget \$500 for a barbeque in celebration of Canada's 150 <sup>th</sup> birthday. Carried
<b>09-11-14</b>	<u>ACP Grant</u> Moved by Mayor Tywoniuk that Deputy Mayor Keane approach the Westlock County councilor in the Larkspur district about having a meeting with him and the County CAO regarding the possibility of partnering with them in applying for a grant to upgrade the entrance road into Larkspur. Carried
<b>10-11-14</b>	<u>Speed Bumps</u> Moved by Deputy Mayor Keane that administration order six signs announcing speed bumps ahead. Carried
<b>CORRESPONDENCE 11-11-14</b>	<u>Walkway</u> Moved by Councilor Schauenberg that administration advise the taxpayers on Elk Crescent that we have received an application from a property owner to transfer the Elk Crescent walkway from one side of their property to the other. Carried
<b>11-11-14</b>	<u>Next Meeting</u> Moved by Councilor Schauenberg that the next meeting be held on April 6, 2016 in Westlock. Carried
<b>12-11-14</b>	<u>In Camera</u> Moved by Deputy Mayor Gerry Keane that council go in camera to discuss a personnel issue. Carried
<b>Adjournment</b>	Mayor Tywoniuk recessed the meeting at 1:15 p.m.
<b>Reconvene</b>	Mayor Tywoniuk reconvened the meeting at 2:00 p.m.
<b>13-11-14</b>	Moved by Councilor Ken Schauenberg that council come out of camera. Carried

<b>14-11-14</b>	<u>Administration Salary Increase</u> Moved by Deputy Mayor Gerry Keane to increase monthly remuneration to G & M Management, starting January 1, 2017, by \$300.00 per month (from \$1,450.00 per month to \$1,750.00 per month and, in addition, make a one-time payment of \$1,500.00 as compensation for cost-of-living increases for the period of 2005-2016 inclusive. <div style="text-align: right;">Carried</div>
<b>Adjournment</b>	Mayor Nick Tywoniuk adjourned the meeting at 2:15 p.m.

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**Mayor**

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**Recording Secretary**