

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
October 25, 2019
32 Kingsbury Crescent, 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>Greg Drechsler</td> </tr> <tr> <td>Council member</td> <td>Nick Tywoniuk</td> </tr> <tr> <td>Administration</td> <td>Marion Bancroft</td> </tr> <tr> <td>Fortis delegation</td> <td>Dora L'Heureux</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Greg Drechsler	Council member	Nick Tywoniuk	Administration	Marion Bancroft	Fortis delegation	Dora L'Heureux
Mayor	Gerry Keane										
Deputy Mayor	Greg Drechsler										
Council member	Nick Tywoniuk										
Administration	Marion Bancroft										
Fortis delegation	Dora L'Heureux										
Call to Order	Mayor Keane called the meeting to order at 10:03 a.m.										
01-10-25-2019	<p><u>Agenda</u> Moved by Deputy Mayor Drechsler that the agenda be approved with the following addition:</p> <ul style="list-style-type: none"> - Drainage - Fortis Franchise fee <p style="text-align: right;">Carried Unanimously</p>										
02-10-25-2019	<p><u>Minutes</u> Moved by Councilor Tywoniuk that the minutes from the September 12, 2019 regular meeting be approved as presented.</p> <p style="text-align: right;">Carried Unanimously</p>										
03-10-25-2019	<p><u>Budget</u> Moved by Deputy Mayor Drechsler that the budget be tabled until the next meeting</p> <p style="text-align: right;">Carried Unanimously</p>										
04-10-25-2019	<p><u>Financial</u> Moved by Councilor Tywoniuk that the October 20, 2019 financial statements be accepted for information.</p> <p style="text-align: right;">Carried Unanimously</p>										
05-10-25-2019	<p><u>Bill Payments</u> Moved by Deputy Mayor Drechsler that the bill payments listed from cheques #100-103 inclusive be accepted for information.</p> <p style="text-align: right;">Carried Unanimously</p>										
ACTION LIST 06 -10-25-2019	<p>Moved by Mayor Keane that administration contact Municipal Planning and also the CAO at Westlock County about the public meetings for the IDP.</p> <p style="text-align: right;">Carried Unanimously</p>										

07 -10-25-2019	<p>Moved by Deputy Mayor Drechsler that administration mail out the draft MDP and ICF mid November.</p> <p style="text-align: right;">Carried Unanimously</p>
BUSINESS ARISING 08 -10-25-2019	<p><u>Public Participation Policy</u> Moved by Mayor Keane that this policy be adopted as presented</p> <p style="text-align: right;">Carried Unanimously</p>
09 -10-25-2019	<p><u>Emergency Management Agreement</u> Moved by Councilor Tywoniuk that this agreement with Westlock County be adopted as amended.</p> <p style="text-align: right;">Carried Unanimously</p>
10-10-2019	<p><u>Bylaw Enforcement Officer bylaw</u> Moved by Deputy Mayor Drechsler that this item be tabled for administration to amend it as discussed.</p> <p style="text-align: right;">Carried Unanimously</p>
11-10-25-2019	<p><u>Emergency Management Bylaw</u> Moved by Mayor Keane that the Emergency Management Bylaw #19-3 be given first reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p>
12-10-25-2019	<p>Moved by Deputy Mayor Drechsler that bylaw 19-3 be given second reading at this time</p> <p style="text-align: right;">Carried Unanimously</p>
13-10-25-2019	<p>Moved by Councilor Tywoniuk that unanimous consent be given to have the third reading of bylaw 19-3 at this time.</p> <p style="text-align: right;">Carried Unanimously</p>
14-10-225-2019	<p>Moved by Mayor Keane that bylaw 19-3 be given third reading and finally passed at this time.</p> <p style="text-align: right;">Carried Unanimously</p>
15-10-25-2019	<p><u>FortisAlberta</u> After a presentation from Dora L'Heureux, of FortisAlberta, Deputy Mayor Drechsler moved that bylaw 19-6, being a bylaw to enter into a franchise agreement with FortisAlberta, be given first reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p>
16-10-25-2019	<p>Moved by Councilor Tywoniuk that bylaw 19-6 be given second reading at this time.</p> <p style="text-align: right;">Carried Unanimously</p>
17-10-25-2019	<p>Moved by Councilor Tywoniuk that we charge a franchise fee of 3% beginning in 2020 to help cover the cost of the security cameras that we will be setting up in the near future and to set the franchise cap at 20%.</p> <p style="text-align: right;">Carried Unanimously</p>
18-10-25-2019	<p><u>Policy 2019-3 Making a Presentation to Council</u> Moved by Councilor Tywoniuk that this policy be adopted by council.</p> <p style="text-align: right;">Carried Unanimously</p>

19-10-25-2019	<u>Bylaw 19-5 Procedural Matters</u> Moved by Deputy Mayor Drechsler that this bylaw be tabled until our next council meeting. <p style="text-align: right;">Carried Unanimously</p>
20-10-25-2019	<u>Electric Toilets</u> Moved by Mayor Keane that this item be tabled until the next council meeting. <p style="text-align: right;">Carried Unanimously</p>
21-10-25-2019	<u>Maps</u> Moved by Councilor Tywoniuk that administration get village maps made for council and administration that have civic addresses and names as well as the legal addresses. <p style="text-align: right;">Carried Unanimously</p>
22-10-25-2019	<u>Landfill fees</u> Moved by Deputy Mayor Drechsler that we opt for a user pay at the Weslock Waste Management facility for disposal of yard debris and that administration advise the Management Commission of our decision. <p style="text-align: right;">Carried Unanimously</p>
23-10-25-2019	<u>Firesmart</u> Moved by Mayor Keane that this item be tabled to a future meeting. <p style="text-align: right;">Carried Unanimously</p>
24-10-25-2019	<u>Update on Adjacent Land</u> Moved by Mayor Keane that administration investigate what is happening with the land adjoining the summer village roads. <p style="text-align: right;">Carried Unanimously</p>
Next Meeting	<u>Next Meeting</u> The next meeting is to be held on April 17, 2020 at 10:00 am at a location to be determined.
Adjournment	Mayor Gerry Keane adjourned the meeting at 2:55 p.m.

Mayor

Recording Secretary