

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
September 12, 2019
44 Ironwood Drive, 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>Kim Bancroft</td> </tr> </table>	Mayor	Gerry Keane	Deputy Mayor	Greg Drechsler	Council member	Nick Tywoniuk	Administration	Kim Bancroft
Mayor	Gerry Keane								
Deputy Mayor	Greg Drechsler								
Council member	Nick Tywoniuk								
Administration	Kim Bancroft								
Call to Order	Mayor Keane called the meeting to order at 10:06 a.m.								
01-09-12-2019	<p><u>Agenda</u> Moved by Councilor Tywoniuk that the agenda be approved with the following addition:</p> <ul style="list-style-type: none"> -Wildfire Mitigation -Drainage -Grant Funding -Reserve Bylaw <p style="text-align: right;">Carried Unanimously</p>								
02-09-12-2019	<p><u>Minutes</u> Moved by Deputy Mayor Drechsler that the minutes from the July 27, 2019 regular meeting be approved as presented.</p> <p style="text-align: right;">Carried Unanimously</p>								
03-09-12-2019	<p>Moved by Deputy Mayor Drechsler that the minutes from the July 27, 2019 organizational meeting be approved as presented.</p> <p style="text-align: right;">Carried Unanimously</p>								
04-09-12-2019	<p><u>Financial</u> Moved by Councilor Tywoniuk that the September 5, 2019 financial statements be accepted for information.</p> <p style="text-align: right;">Carried Unanimously</p>								
05-09-12-2019	<p><u>Bill Payments</u> Moved by Deputy Mayor Drechsler that the bill payments listed from cheques #93-96 inclusive be accepted for information.</p> <p style="text-align: right;">Carried Unanimously</p>								
ACTION LIST 06 -09-12-2019	<p>Moved by Mayor Keane that administration draft a procedural bylaw.</p> <p style="text-align: right;">Carried Unanimously</p>								

07 -09-12-2019	Moved by Deputy Mayor Drechsler that administration draft a penalty schedule for bylaw infractions. Carried Unanimously
08 -09-12-2019	Moved by Mayor Keane that administration draft a reserve bylaw. Carried Unanimously
BUSINESS ARISING 09 -09-12-2019	<u>Public Participation Policy</u> Moved by Councilor Tywoniuk that the Public Participation Policy #2019-01 be adopted as amended. Carried Unanimously
	The meeting was adjourned from 12:15 pm to 1:00 pm for a lunch break.
NEW BUSINESS 10-09-12-2019	<u>Emergency Management Bylaw</u> Moved by Mayor Keane that the Emergency Management Bylaw #19-3 be tabled at this time. Carried Unanimously
11-09-12-2019	<u>Bylaw Enforcement Officer</u> Moved by Deputy Mayor Drechsler that the Bylaw Enforcement Officer Bylaw #19-4 be tabled at this time. Carried Unanimously
12-09-12-2019	<u>ASVA Conference</u> Moved by Deputy Mayor Drechsler that all council members and administration be encouraged to attend this year's ASVA conference in October 2019. Carried Unanimously
13-09-12-2019	Moved by Councilor Tywoniuk that council approve a limit of \$100.00 for the silent auction donation to the ASVA conference in October 2019. Carried Unanimously
Next Meeting	The next meeting is to be held on October 25, 2019 at 10:00 am at 32 Kingsbury Crescent in St. Albert.
Adjournment	Mayor Gerry Keane adjourned the meeting at 2:10 p.m.

Mayor

Recording Secretary