

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
September 21, 2018
22 Beaver Crescent, Larkspur, AB**

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 10.05.
01-09-21-2018	<p><u>Agenda</u> Moved by Deputy Mayor Tywoniuk that the agenda be approved as amended. Carried Unanimously</p>
02-09-21-2018	<p><u>Minutes</u> Moved by Councilor Drechsler that the minutes from the August 13, 2018 regular meeting be approved as presented. Carried Unanimously</p>
03-09-21-2018	<p>Moved by Deputy Mayor Tywoniuk that the minutes from the August 13, 2018 organizational meeting be approved as presented. Carried Unanimously</p>
04-09-21-2018	<p><u>Financial</u> Moved by Councilor Drechsler that the September 12, 2018 financial statements be accepted for information. Carried Unanimously</p>
05-09-21-2018	<p><u>Bill Payments</u> Moved by Deputy Mayor Tywoniuk that the bill payments listed from cheque #30-37 inclusive be accepted for information. Carried Unanimously</p>
BUSINESS ARISING 06 -09-21-2018	<p><u>Encroachment</u> Moved by Councilor Drechsler that administration do a follow up letter to all of the residents encroaching on the reserves and include a self addressed stamped envelope and a form for them to indicate what is being done to rectify the problem. Carried Unanimously</p>

07-09-21-2018	<u>Drainage Issue</u> Moved by Deputy Mayor Tywoniuk that administration contact Navland Geomatics to do a survey on the levels in Reserve 2 in order to make a decision on how to best solve the drainage problem on Maple Crescent. Carried Unanimously
08-09-21-2018	<u>Easement Request</u> Moved by Councilor Drechsler that administration ask for a copy of their survey showing that the deck is actually on their own property as they stated. Carried Unanimously
NEW BUSINESS 09-09-21-2018	<u>Landfill Agreement</u> Moved by Mayor Keane that administration contact the Westlock Regional Waste Management Commission to let them know that the summer village would like to utilize the user fee option for our residents. Carried Unanimously
10-09-21-2018	<u>Encroachment time issue</u> Moved by Mayor Keane that we allow this resident to remove his shed once the wood is used up. Carried Unanimously
11-09-21-2018	<u>ASVA Donation</u> Moved by Deputy Mayor Nick Tywoniuk that Councilor Drechsler be given a budget of \$100 to purchase a donation for the silent auction table at the ASVA conference Carried Unanimously
12-09-21-2018	<u>Next Meeting</u> Moved by Councilor Drechsler that the next meeting be held on November 23 rd in St. Albert. Carried Unanimously
Adjournment	Mayor Gerry Keane adjourned the meeting at 12:15 p.m..

Mayor

Recording Secretary