

**Summer Village of Larkspur
Annual General Meeting
Saturday, July 23, 2016**

1. **Welcome and Call to Order at 10:05 AM by Ken Shauenberg, Deputy Mayor**
 - a. **Introduction of SV Counselor, Nick Tywoniuk and regrets from Mayor Gerry Keane**
 - b. **Introduction of guest speakers:**
 - i. **RCMP Staff Sargent Dwayne Rawson from Westlock Detachment who addressed traffic issues within the summer village and some recommendations for effectively dealing with them;**
 - ii. **Fish and Wildlife Officer Adam Jalbert from the Athabasca Division who provided residents with some practical considerations for effectively dealing with the problem bear issues within the summer village. Suggestions were made to help discourage the bear from visiting resident yards.**
2. **Election of Chairperson-Emilie Keane**
3. **Election of Secretary-Koni Getschel**
4. **Adoption of the Agenda**
 - a. **Addition of new business to be added to agenda:**
 - i. **Land Survey Process and Beach Access**
 - ii. **RV policy and trailer charge explanation**
 - iii. **Website not updated and Communication issues**
 - iv. **Consideration of a survey of residents to identify and address issues**
 - v. **Traffic safety and speeding on Sunset Drive**
 - b. **Moved by Vic Nikolyshyn and seconded by Marilyn Genth that the agenda be approved as amended**
 - c. **Carried**
5. **Adoption of Minutes from the 2015 Annual Meeting**
 - a. **Moved by Elaine Shauenberg and seconded by Greg Boutin to adopt the minutes of last year's meeting as presented.**
 - b. **Carried**
6. **Business Arising from the Minutes**
 - a. **Nadia Scott expressed gratitude to the SV council for providing a larger library for all residents to enjoy and thanked those who have provided help in maintaining it. The SV of Larkspur now boasts of a children's and an adult library. Donna Crozier was thanked for the sign on the children's library.**

- d. **Consideration that Council develop a feedback-type of process which will allow residents to identify any pertinent issues/concerns and/or provide feedback on various issues or work affecting the summer village.**
 - e. **Website and Communication**
 - i. **The Summer Village has a website which, unfortunately, has not been updated regularly. The website should be maintained by the SV administrators and should be an excellent source of information regarding council meetings, proposed projects, upcoming events and basic information about the summer village. A commitment was made to update the website in the near future.**
 - f. **Traffic safety and speeding on Sunrise Drive**
 - i. **Gord Macdougall raised the issue that some residents and/or guests are speeding on Sunrise Drive and that this is a safety issue. Suggestions to deal with this included:**
 - 1. **Speed bumps**
 - 2. **Phone calls to RCMP to register complaints**
 - 3. **Talk directly to the person involved**
 - 4. **More signage**
 - ii. **Moved by Faye Atkinson and seconded by Gord Macdougall that council look into the cost and liability of speed bumps. Carried.**
 - iii. **A resident spoke about drivers not slowing down when passing pedestrians and causing possible injuries. Residents and their guests are reminded to be courteous and mindful of pedestrians and to slow down to the posted speed limit.**
 - g. **A question was raised regarding the date and time of the next meeting. This is an open meeting to all residents and the information will be posted on the website.**
9. **Jim Lawrence moved and Marilyn Genth seconded to adjourn the meeting at 12:01 pm.**