

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON August 8, 2016
Larkspur Hall, Larkspur, ALBERTA**

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| Present | <p>Mayor Gerald Keane Deputy Mayor Ken Schauenberg Council member Nick Tywoniuk</p> <p>Administration Marion Bancroft Residents Koni and Bryan Getschel, Linda Rockwell</p> |
| Call to Order | Mayor Keane called the meeting to order at 10:03 a.m. |
| 01-08-08 | <p><u>Agenda</u> Moved by Deputy Mayor Schauenberg that the agenda be approved as amended.</p> <p style="text-align: right;">Carried</p> |
| 02-08-08 | <p><u>Minutes</u> Moved by Councilor Tywoniuk that the minutes from the June 21, 2016 regular council meeting be approved as presented.</p> <p style="text-align: right;">Carried</p> |
| 03-08-08 | <p><u>Financial Statements</u> Moved by Deputy Mayor Schauenberg that the July 30, 2016 financial statements be accepted for information.</p> <p style="text-align: right;">Carried</p> |
| 04-08-08 | <p><u>Bill payments</u> Moved by Councilor Tywoniuk that the list of bill payments be accepted for information</p> <p style="text-align: right;">Carried</p> |
| 05-08-08 | <p><u>Grants</u> Moved by Councilor Schauenberg this be accepted for information.</p> <p style="text-align: right;">Carried</p> |
| BUSINESS ARISING 06-08-08 | <p><u>Roads</u> Moved by Councilor Tywoniuk that we accept the proposal from West-Can Seal Coating Inc. to seal coat the summer village roads.</p> <p style="text-align: right;">Carried</p> |
| BUSINESS ARISING 07-08-08 | <p><u>RV Policy</u> Moved by Councilor Tywoniuk that the RV policy be amended to allow permanent residents only to have and use their personal RV on their lot, but it cannot be used for rental purposes.</p> <p style="text-align: right;">Carried</p> |

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| 08-08-08 | <p><u>Surveys and Pathways</u> Moved by Councilor Tywoniuk that council stick to the original plan of surveying two reserves each year for the next three years and, similarly, to carry out the proposed work within the reserves over a three year period.</p> <p style="text-align: right;">Carried</p> |
| 09-08-08 | <p><u>Next Meeting</u> Moved by Deputy Mayor Schauenberg that the next meeting be held on September 30, 2016 in Westlock.</p> <p style="text-align: right;">Carried</p> |
| Adjournment | <p>Mayor Keane adjourned the meeting at 12:04 p.m.</p> |

Mayor

Recording Secretary