

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON October 13, 2016
Westlock, ALBERTA**

Present	<p>Mayor Nick Tywoniuk Deputy Mayor Gerry Keane Council member Ken Schauenberg Administration Marion Bancroft</p>
Call to Order	Mayor Keane called the meeting to order at 10:15 a.m. Oaths of office were taken and Mayor Nick Tywoniuk took the chair.
01-10-13	<p><u>Agenda</u> Moved by Deputy Mayor Keane that the agenda be approved as amended. Carried</p>
02-10-13	<p><u>Minutes</u> Moved by Councilor Schauenberg that the minutes from the August 8, 2016 regular council meeting be approved as presented. Carried</p>
03-10-14	<p>Moved by Deputy Mayor Keane that the minutes from the August 8, 2016 organizational meeting be approved as amended. Carried</p>
04-10-13	<p><u>Financial Statements</u> Moved by Councilor Schauenberg that the October 6, 2016 financial statements be accepted for information. Carried</p>
05-10-13	<p><u>Bill payments</u> Moved by Deputy Mayor Keane that the list of bill payments be accepted for information Carried</p>
06-10-13	<p><u>Grants</u> Moved by Councilor Schauenberg this be accepted for information. Carried</p>
BUSINESS ARISING 07-10-13	<p><u>Roads</u> Moved by Deputy Mayor Keane that administration order 2 sets of speed bumps and 2 yield signs. Carried</p>
NEW BUSINESS 08-10-13	<p><u>ASVA Silent Auction</u> Moved by Councilor Schauenberg that administration purchase a \$50 gift</p>

	certificate for the silent auction at the ASVA conference. Carried
09-10-13	<u>Next Meeting</u> Moved by Councilor Schauenberg that the next meeting be held on November 14, 2016 in Westlock. Carried
Adjournment	Mayor Tywoniuk adjourned the meeting at 1:05 p.m.

Mayor

Recording Secretary