

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
June 22, 2023
32 Kingsbury Crescent, St. Albert at 7:00 pm**

Present	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mayor</td> <td style="width: 50%;">Blaine Boutin</td> </tr> <tr> <td>Deputy Mayor</td> <td>Greg Drechsler</td> </tr> <tr> <td>Council Member</td> <td>Jason Meliefste</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Administration</td> <td>Kim Bancroft</td> </tr> <tr> <td>Delegations</td> <td>1</td> </tr> <tr> <td>Members of Public</td> <td>0</td> </tr> </table>	Mayor	Blaine Boutin	Deputy Mayor	Greg Drechsler	Council Member	Jason Meliefste			Administration	Kim Bancroft	Delegations	1	Members of Public	0
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Deputy Mayor	Greg Drechsler														
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Delegations	1														
Members of Public	0														
Call to Order	Mayor Boutin called the meeting to order at 7:02 pm.														
Delegations	Council met with Ken McNamara from McNamara Design to go over the planned layout for the lot the firehall is currently on.														
01-06-22-2023	<p><u>Agenda</u> Moved by Deputy Mayor Drechsler that the agenda be approved as presented. Carried</p>														
02-06-22-2023	<p><u>Minutes</u> Moved by Deputy Mayor Drechsler that the minutes of the April 26, 2023, Regular Meeting be approved as presented. Carried</p>														
03-06-22-2023	<p><u>Financial Statements</u> Moved by Mayor Boutin that the June 17, 2023, Financial Statements and cheque log be accepted as information. Carried</p>														
BUSINESS ARISING															
04-06-22-2023	<p>Moved by Councillor Meliefste that in response to the request from the Larkspur Natural Society for council to contribute to the Larkspur Natural Society Canada Day Celebration, as well as contribute some money for signs and tree care, the Summer Village donate a flat amount of \$2,500 that they may use as they see fit. Carried</p>														

05-06-22-2023	Moved by Councillor Meliefste that council approve the Master Plan submitted by McNamara Design for the firehall lot and that they proceed to complete the Grading and Landscaping plans at this time. Once these plans are complete, Administration can send them out for tender. Carried
06-06-22-2023	Moved by Deputy Mayor Drechsler that Bylaw 23-03, being a Bylaw to regulate Temporary Seasonal Docks and Lifts on Municipal Reserves, be given first reading at this time. Carried
CLOSED SESSION	There was no closed session during this meeting.
CORRESPONDENCE	
Adjournment	Mayor Boutin adjourned the meeting at 9:26 pm

Mayor

Recording Secretary