

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
August 17, 2023
Via Zoom Videoconferencing 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>Jason Meliefste</td> </tr> <tr> <td>Council Member</td> <td>Greg Drechsler</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Administration</td> <td>Kim Bancroft</td> </tr> <tr> <td>Delegations</td> <td>0</td> </tr> <tr> <td>Members of Public</td> <td>0</td> </tr> </table>	Mayor	Blaine Boutin	Deputy Mayor	Jason Meliefste	Council Member	Greg Drechsler			Administration	Kim Bancroft	Delegations	0	Members of Public	0
Mayor	Blaine Boutin														
Deputy Mayor	Jason Meliefste														
Council Member	Greg Drechsler														
Administration	Kim Bancroft														
Delegations	0														
Members of Public	0														
Call to Order	Mayor Boutin called the meeting to order at 7:05 pm.														
Delegations	No delegations were present at this meeting.														
01-08-17-2023	<p><u>Agenda</u> Moved by Deputy Mayor Meliefste that the agenda be approved with the following additions;</p> <ul style="list-style-type: none"> - ASVA Conference - AGM <p style="text-align: right;">Carried</p>														
02-08-17-2023	<p><u>Minutes</u> Moved by Deputy Mayor Meliefste that the minutes of the June 22, 2023, Regular Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>														
03-08-17-2023	<p><u>Financial Statements</u> Moved by Councillor Drechsler that the August 17, 2023, Financial Statements and cheque log be accepted as information.</p> <p style="text-align: right;">Carried</p>														
BUSINESS ARISING															
04-08-17-2023	<p>Moved by Councillor Drechsler that administration purchase a \$200.00 Silent Auction item for the ASVA Annual Conference in October.</p> <p style="text-align: right;">Carried</p>														

05-08-17-2023	Moved by Deputy Mayor Meliefste that council approve the quote from Sturcon Services Ltd. for the pathway along Larkspur Drive for a total of \$124,000.00 (items 1, 2, 3 and 5 on quote dated May 2, 2023). Carried
06-08-17-2023	Moved by Deputy Mayor Meliefste that council approve the quote from Sturcon Services Ltd. for tree and stump removal at the hall, as well as excavating and leveling of the area for a total of \$27,860.00 (items 4 and 6 on quote dated May 2, 2023). Carried
07-08-17-2023	Moved by Mayor Boutin that administration draft an animal control bylaw for the next regular council meeting. Carried
CLOSED SESSION	There was no closed session during this meeting.
CORRESPONDENCE	
Adjournment	Mayor Boutin adjourned the meeting at 8:46 pm

Mayor

Recording Secretary