## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR HELD ON

## October 2, 2023

Via Zoom Videoconferencing at 7:00 pm

| Present       | Mayor  | Blaine Boutin  |  |
|---------------|--|--|--|
|               | Deputy Mayor   | Jason Meliefste  |  |
|               | Council Member   | Scott Drazek   |  |
|               | Administration   | Kim Bancroft   |  |
|               | Delegations<br>Members of Public   | 0<br>0   |  |
| Call to Order | Mayor Boutin called the meeting to order at 7:04 pm.   |  |  |
|               | Scott Drazek took the Oath of Office and took his place as a council member.   |  |  |
| Delegations   | No delegations were present at this meeting.   |  |  |
| 01-10-02-2023 | Agenda  Moved by Deputy Mayor Meliefste that the agenda be approved as presented.  Carried                                 |  |  |
| 02-10-02-2023 | Minutes  Moved by Mayor Boutin that the minutes of the August 17, 2023, Regular Meeting be approved as presented.  Carried |  |  |
| 03-10-02-2023 | Moved by Mayor Boutin that the minutes of the August 17, 2023, Organizational Meeting be approved as presented.  Carried   |  |  |
| 04-10-02-2023 | Moved by Mayor Boutin<br>Meeting be approved as p  | that the minutes of the September 12, 2023, Special                                      |  |
|               |  |  |  |
| 05-10-02-2023 |  | or Meliefste that the October 2, 2023, Financial og be accepted as information.  Carried |  |
|               |  | Carried  |  |

| BUSINESS ARISING |  |
|------------------|--|
| 06-10-02-2023    | Moved by Deputy Mayor Meliefste that council accept the Franchise fee update from Fortis estimating a 3.71% increase this year.  Carried |
| CLOSED SESSION   | There was no closed session during this meeting.   |
| CORRESPONDENCE   |  |
| Adjournment      | Mayor Boutin adjourned the meeting at 8:36 pm  |

| Mayor | Recording Secretary |
|-------|---------------------|