

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
November 21, 2023  
10802 – 138 Street NW at 7:00 pm**

<b>Present</b>	<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>Scott Drazek</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	Scott Drazek			Administration	Kim Bancroft	Delegations	0	Members of Public	0
Mayor	Blaine Boutin														
Deputy Mayor	Jason Meliefste														
Council Member	Scott Drazek														
Administration	Kim Bancroft														
Delegations	0														
Members of Public	0														
<b>Call to Order</b>	Mayor Boutin called the meeting to order at 7:12 pm.														
<b>Delegations</b>	No delegations were present at this meeting.														
<b>01-11-21-2023</b>	<u><b>Agenda</b></u> Moved by Deputy Mayor Meliefste that the agenda be approved as presented. <div style="text-align: right;">Carried</div>														
<b>02-11-21-2023</b>	<u><b>Minutes</b></u> Moved by Deputy Mayor Meliefste that the minutes of the October 2, 2023, Regular Meeting be approved as presented. <div style="text-align: right;">Carried</div>														
<b>03-11-21-2023</b>	Moved by Councillor Drazek that the 2023 Operating and Capital Budgets be passes as the 2024 Interim Operating and Capital Budgets <div style="text-align: right;">Carried</div>														
<b>04-11-21-2023</b>	<u><b>Financial Statements</b></u> Moved by Mayor Boutin that the November 19, 2023, Financial Statements and cheque log be accepted as information. <div style="text-align: right;">Carried</div>														
<b>NEW BUSINESS</b>															
<b>05-11-21-2023</b>	Moved by Deputy Mayor Meliefste that administration add \$4,000 to the scope of the new development budget to add an AED to the outside of the firehall. <div style="text-align: right;">Carried</div>														

<b>06-11-21-2023</b>	Moved by Deputy Mayor Meliefste that Bylaw 21-3, being a Bylaw for the Temporary Seasonal Dock and Lifts on Municipal Reserves, be given 2 <sup>nd</sup> reading at this time.  Carried
<b>07-11-21-2023</b>	Moved by Councillor Drazek that Bylaw 21-3 be given third reading and finally passed at this time.  Carried
<b>08-11-21-2023</b>	Moved by Deputy Mayor Meliefste that Policy 2021-1, being a Policy for Temporary Seasonal Docks/Lifts be approved at this time.  Carried
<b>09-11-21-2023</b>	Moved by Deputy Mayor Meliefste that Bylaw 24-1, being a Bylaw in Relation to the Establishment of Matters Related to Animal Control, be given first reading at this time (as amended).  Carried
<b>10-11-21-2023</b>	Moved by Mayor Boutin that the quotes for a New Land Use Bylaw from B&A Planning Group, McElhanney and Municipal Planning Services be accepted for information at this time.  Carried
<b>11-11-21-2023</b>	Moved by Deputy Mayor Meliefste that the dock plans presented to the residents of Larkspur be submitted to Alberta Environment and Parks as the Engagement Period has ended with no submitted feedback.  Carried
<b>CLOSED SESSION</b>	There was no closed session during this meeting.
<b>CORRESPONDENCE</b>	
<b>NEXT MEETING</b>	The next meeting will be held on Tuesday, January 9, 2024 at 7:00 pm at 64 Newcastle Road, Sherwood Park. (later moved to January 16)
<b>Adjournment</b>	Mayor Boutin adjourned the meeting at 9:49 pm

---

Mayor

---

Recording Secretary