

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
January 16, 2024
64 Newcastle Road, Sherwood Park at 7:00 pm**

Present	<p>Mayor Blaine Boutin Deputy Mayor Jason Meliefste Council Member Scott Drazek</p> <p>Administration Kim Bancroft</p> <p>Delegations 0 Members of Public 0</p>
Call to Order	Mayor Boutin called the meeting to order at 7:00 pm.
Delegations	No delegations were present at this meeting.
01-01-16-2024	<p><u>Agenda</u> Moved by Deputy Mayor Meliefste that the agenda be approved as submitted. Carried</p>
02-01-16-2024	<p><u>Minutes</u> Moved by Mayor Boutin that the minutes of the November 21, 2023, Regular Meeting be approved as presented. Carried</p>
03-01-16-2024	<p><u>Financial Statements</u> Moved by Mayor Boutin that the January 12, 2024, Financial Statements and cheque log be accepted as information. Carried</p>
NEW BUSINESS	
04-01-16-2024	<p>Moved by Mayor Boutin that the Action List dated January 12, 2024 be accepted as information. Carried</p>
05-01-16-2024	<p>Moved by Deputy Mayor Meliefste that Bylaw 24-01, being a bylaw of the Summer Village of Larkspur, in Relation to the Establishment of Matters Related to Animal Control, receive 2nd reading at this time. Carried</p>

06-01-16-2024	Moved by Council Member Drazek that Bylaw 24-01, being a bylaw of the Summer Village of Larkspur, in Relation to the Establishment of Matters Related to Animal Control, receive 3 rd reading and finally be passed at this time. Carried
07-01-16-2024	Moved by Deputy Mayor Meliefste that Council Member Drazek investigate the options available for putting 2 dry hydrants / pipe stands in the summer village of Larkspur to aid in water access during emergency situations. Carried
08-01-16-2024	Moved by Mayor Boutin that administration make arrangements for a porta potty to be placed by the library for the summer months. Carried
CLOSED SESSION	There was no closed session during this meeting.
CORRESPONDENCE	
NEXT MEETING	The next meeting will be held on Tuesday, March 12, 2024 at 7:00 pm at 64 Newcastle Road, Sherwood Park.
Adjournment	Mayor Boutin adjourned the meeting at 9:30 pm

Mayor

Recording Secretary