

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
March 12, 2024
64 Newcastle Road, Sherwood Park 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>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														
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Delegations	0														
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Call to Order	Mayor Boutin called the meeting to order at 7:00 pm.														
Delegations	No delegations were present at this meeting.														
01-03-12-2024	<p><u>Agenda</u> Moved by Mayor Boutin that the agenda be approved with the following additions;</p> <ul style="list-style-type: none"> - Spring Newsletter - Video Monitoring <p style="text-align: right;">Carried</p>														
02-03-12-2024	<p><u>Minutes</u> Moved by Deputy Mayor Meliefste that the minutes of the January 12, 2024, Regular Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>														
03-03-12-2024	<p><u>Financial Statements</u> Moved by Mayor Boutin that the March 8, 2024, Financial Statements and cheque log be accepted as information.</p> <p style="text-align: right;">Carried</p>														
04-03-12-2024	<p>Moved by Council Member Drazek that the 2024 Operating and Capital Budgets be adopted as presented.</p> <p style="text-align: right;">Carried</p>														
05-03-12-2024	<p>Moved by Mayor Boutin that 2023 Audited Financial Statements be approved as presented.</p> <p style="text-align: right;">Carried</p>														

NEW BUSINESS	
06-03-12-2024	Moved by Deputy Mayor Meliefste that the Day Use Shelter Building Drawings dated March 6, 2024 be approved as presented. Carried
07-03-12-2024	Moved by Deputy Mayor Meliefste that the following people from Capital Region Assessment Services Commission be appointed as ARB Officials for the Summer Village of Larkspur; ARB Chairman (Raymond Ralph), Certified ARB Clerk (Gerryl Amarin), and Certified Panelists (Darlene Chartrand, Sheryl Exley, Tina Groszko, Steward Hennig, Richard Knowles, Denis Meier, Raymond Ralph) Carried
CLOSED SESSION	There was no closed session during this meeting.
CORRESPONDENCE	
NEXT MEETING	The next meeting will be held on Tuesday, April 23, 2024 at 7:00 pm at 64 Newcastle Road, Sherwood Park.
Adjournment	Mayor Boutin adjourned the meeting at 9:45 pm

Mayor

Recording Secretary