

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
April 23, 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.
01-04-23-2024	<p><u>Agenda</u> Moved by Mayor Boutin that the agenda be approved as presented. Carried</p>
02-04-23-2024	<p><u>Minutes</u> Moved by Deputy Mayor Meliefste that the minutes of the March 12, 2024, Regular Meeting be approved as presented. Carried</p>
03-04-23-2024	<p><u>Financial Statements</u> Moved by Council Member Drazek that the April 20, 2024 Financial Statements and cheque log be accepted as information. Carried</p>
NEW BUSINESS	
04-04-23-2024	<p>Moved by Deputy Mayor Meliefste Policy 2024-1, being a Tangible Capital Assets Policy, be adopted as presented. Carried</p>
05-04-23-2024	<p>Moved by Mayor Boutin that Bylaw 24-02, being A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of larkspur for the 2024 Taxation Year, be given first reading at this time. Carried</p>

06-04-23-2024	Moved by Deputy Mayor Meliefste that Bylaw 24-02 be given second reading at this time. Carried
07-04-23-2024	Moved by Council Member Drazek that council consent to Bylaw 24-02 being given third reading at this time. Carried Unanimously
08-04-23-2024	Moved by Mayor Boutin that Bylaw 24-02 be given third reading and finally be passed at this time. Carried
09-04-23-2024	Moved by Deputy Mayor Meliefste that administration investigate some alternate language for the Animal Control Bylaw regarding the number of animals allowed per household to allow for temporary animals. Carried
10-04-23-2024	Moved by Council Member Drazek that the Shelter Project Update #1 received from McNamara Design be accepted as information. Carried
11-04-23-2024	Moved by Mayor Boutin that Administration draft a “Good Neighbor Guide” for the website. Carried
CLOSED SESSION	There was no closed session during this meeting.
CORRESPONDENCE	
NEXT MEETING	The next meeting will be held on Tuesday, June 4, 2024 at 7:00 pm at 64 Newcastle Road, Sherwood Park.
Adjournment	Mayor Boutin adjourned the meeting at 9:45 pm

Mayor

Recording Secretary