

**MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
June 17, 2024  
Via zoom videoconferencing at 9:00 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 9:05 pm.														
<b>Delegations</b>	No delegations were present at this meeting.														
<b>01-06-17-2024</b>	<p><b><u>Agenda</u></b> Moved by Mayor Boutin that the agenda be approved as presented.</p> <p style="text-align: right;">Carried</p>														
<b>NEW BUSINESS</b>															
<b>02-06-17-2024</b>	<p>Moved by Deputy Mayor Meliefste that administration apply for the \$1,500 Alberta Day grant with the following breakdown; Breakfast or Lunch \$800, Decorations/Activities \$200, Nature Walk \$200, and Fireworks \$300. Breakdown to be amended as necessary.</p> <p style="text-align: right;">Carried</p>														
<b>03-06-17-2024</b>	<p>Moved by Council Member Drazek that the quote from Tera Sol for new security cameras in the amount of \$1870 plus gst be approved and the old cameras be located to the firehall area.</p> <p style="text-align: right;">Carried</p>														
<b>04-06-17-2024</b>	<p>Moved by Council Member Drazek that administration set up an internet account with MCS Net once the cameras are ready to be installed.</p> <p style="text-align: right;">Carried</p>														
<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, August 20, 2024 at 7:00 pm at 64 Newcastle Road, Sherwood Park.
<b>Adjournment</b>	Mayor Boutin adjourned the meeting at 9:48 pm

---

**Mayor**

---

**Recording Secretary**