

**MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
July 29, 2024  
64 Newcastle Road, Sherwood Park at 7:00 pm**

<b>Present</b>	<p>Mayor Blaine Boutin Deputy Mayor Jason Meliefste</p> <p>Administration Kim Bancroft</p>
<b>Absent</b>	<p>Council Member Scott Drazek</p> <p>Delegations 0 Members of Public 0</p>
<b>Call to Order</b>	Mayor Boutin called the meeting to order at 7:00 pm.
<b>Delegations</b>	No delegations were present at this meeting.
<b>01-07-29-2024</b>	<p><u><b>Agenda</b></u> Moved by Mayor Boutin that the agenda be approved as presented.</p> <p style="text-align: right;">Carried</p>
<b>NEW BUSINESS</b>	
<b>02-07-29-2024</b>	<p>Moved by Deputy Mayor Meliefste that the Alberta Day Celebration be held on Saturday, August 31 using the grant money received from the Government in the amount of \$1,500 and that administration send out an email asking for volunteers.</p> <p style="text-align: right;">Carried</p>
<b>03-07-29-2024</b>	<p>Moved by Deputy Mayor Meliefste that the information regarding the Golf Cart Pilot Program be accepted for information and that Council bring it up as a discussion point at the 2024 AGM.</p> <p style="text-align: right;">Carried</p>
<b>04-07-29-2024</b>	<p>Moved by Mayor Boutin that administration order the free masks being provided by the Red Cross to be stored in the garage for distribution at a future date.</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 9:02 pm

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**Mayor**

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**Recording Secretary**