

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
August 20, 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 7:08 pm.
Delegations	No delegations were present at this meeting.
01-08-20-2024	<p><u>Agenda</u> Moved by Mayor Boutin that the agenda be approved as presented.</p> <p style="text-align: right;">Carried</p>
02-08-20-2024	<p><u>Minutes</u> Moved by Deputy Mayor Meliefste that the minutes of the June 6, 2024 Regular Meeting and the June 17, 2024 and July 29, 2024 Special Meetings be approved as presented.</p> <p style="text-align: right;">Carried</p>
03-08-20-2024	<p><u>Financial Statements</u> Moved by Council Member Drazek that the August 16, 2024 Financial Statements and cheque log be accepted as information.</p> <p style="text-align: right;">Carried</p>
NEW BUSINESS	
04-08-20-2024	<p>Moved by Deputy Mayor Meliefste that the quote and payment schedule from Rockwood Steel be approved as is. McNamara Design to provide us with a contract for the work.</p> <p style="text-align: right;">Carried</p>
CLOSED SESSION	There was no closed session during this meeting.

CORRESPONDENCE	
NEXT MEETING	The next meeting will be held on Tuesday, October 1, 2024 at 7:00 pm at 64 Newcastle Road, Sherwood Park.
Adjournment	Mayor Boutin adjourned the meeting at 9:15 pm

Mayor

Recording Secretary