

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR
HELD ON
October 1, 2024
64 Newcastle Road, Sherwood Park at 7:00 pm**

Present	<p>Mayor Jason Meliefste Deputy Mayor Scott Drazek Council Member Blaine Boutin</p> <p>Administration Kim Bancroft</p> <p>Delegations 0 Members of Public 0</p>
Call to Order	Mayor Meliefste called the meeting to order at 7:00 pm.
Delegations	No delegations were present at this meeting.
01-10-01-2024	<p><u>Agenda</u> Moved by Mayor Meliefste that the agenda be approved as presented. Carried</p>
02-10-01-2024	<p><u>Minutes</u> Moved by Deputy Mayor Drazek that the minutes of the August 20, 2024 Regular Meeting and the August 20, 2024 Organizational Meetings be approved as presented. Carried</p>
03-10-01-2024	<p><u>Financial Statements</u> Moved by Mayor Meliefste that the September 28, 2024 Financial Statements and cheque log be accepted as information. Carried</p>
COUNCIL REPORTS	<p><u>Transportation and Roads – Mayor Meliefste</u> Mayor Meliefste will go through the summer village and make a map of any road issues so that they can be tracked for future repairs.</p> <p><u>Westlock County – Mayor Meliefste</u> Nothing of note to report on at this time.</p> <p><u>Reserves – Deputy Mayor Drazek</u> Some additional trees have been removed from the reserves that were dead/dying. Patrick will be doing some shredding of the branch piles currently on site. Deputy Mayor Drazek will follow up with a resident who has some</p>

	<p>concerns regarding trees. Admin will send a letter regarding some encroachments on reserve lands.</p> <p><u>Docks / Lifts – Deputy Mayor Drazek</u> 4 Docks are still remaining in the water past the deadline to remove. Admin will send letters to residents regarding these docks. Docks left in through the winter pose a major safety risk and must be removed.</p> <p><u>Maintenance – Council Member Boutin</u> Library window needs to be fixed and weeds growing on the pathway along Larkspur Drive will need to be addressed for next year.</p> <p><u>Fire Services – Council Member Boutin</u> Council Member Boutin has been meeting with a resident that may be interested in helping with the Fire Brigade. Council will look into wiring the alarm to the overhead door so that when the alarm is pushed the overhead door rises allowing residents to access equipment in the event of an emergency. Trial runs on equipment will be planned for next spring. AED training will be planned for next spring.</p>
NEW BUSINESS	
04-10-01-2024	<p>Moved by Mayor Meliefste that council and administration set the following priorities for 2024/2025; Dry Hydrant, Finishing the Shelter, Adding a bathroom, Establishing a Fire Brigade, Bylaw/Administrative Cleanup and adding Boat Directional Signs.</p> <p style="text-align: right;">Carried</p>
05-10-01-2024	<p>Moved by Council Member Boutin that administration arrange for MSC Net to set up an account at the hall to run the cameras. Price to be approximately \$49/month.</p> <p style="text-align: right;">Carried</p>
06-10-01-2024	<p>Moved by Deputy Mayor Drazek that administration arrange for larger signs indicating that the Summer Village of Larkspur is being monitored by video surveillance.</p> <p style="text-align: right;">Carried</p>
07-10-01-2024	<p>Moved by Mayor Meliefste that a sign with instructions be installed by the alarm on the fire hall.</p> <p style="text-align: right;">Carried</p>
CLOSED SESSION	<p>There was no closed session during this meeting.</p>
CORRESPONDENCE	

NEXT MEETING	The next meeting will be held on Wednesday, November 20, 2024 at 7:00 pm at 64 Newcastle Road, Sherwood Park.
Adjournment	Mayor Meliefste adjourned the meeting at 9:01 pm

Mayor

Recording Secretary