

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF LARKSPUR  
HELD ON  
November 26, 2024  
10802 – 138 Street NW, Edmonton at 7:00 pm**

<b>Present</b>	<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>
<b>Call to Order</b>	Mayor Meliefste called the meeting to order at 7:02 pm.
<b>Delegations</b>	No delegations were present at this meeting.
<b>01-11-26-2024</b>	<p><b><u>Agenda</u></b> Moved by Mayor Meliefste that the agenda be approved as presented. Carried</p>
<b>02-11-26-2024</b>	<p><b><u>Minutes</u></b> Moved by Council Member Boutin that the minutes of the October 1, 2024, Regular Meeting be approved as presented. Carried</p>
<b>03-11-26-2024</b>	<p><b><u>Financial Statements</u></b> Moved by Council Member Boutin that the November 18, 2024, Financial Statements and cheque log be accepted as information. Carried</p>
<b>04-11-26-2024</b>	<p>Moved by Mayor Meliefste that the 2024 Operating and Capital Budgets be approved as the interim budgets for 2025. Carried</p>

<p><b>COUNCIL REPORTS</b></p>	<p><b><u>Transportation and Roads – Mayor Meliefste</u></b>  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 in the spring.</p> <p><b><u>Westlock County – Mayor Meliefste</u></b>  Nothing of note to report on currently.</p> <p><b><u>Reserves – Deputy Mayor Drazek</u></b>  Nothing of note to report on currently.</p> <p><b><u>Docks / Lifts – Deputy Mayor Drazek</u></b>  4 Docks are remaining in the water past the deadline to remove. Admin has sent letters to residents regarding these docks. Docks left in through the winter pose a major safety risk and must be removed.</p> <p><b><u>Maintenance – Council Member Boutin</u></b>  Nothing of note to report on currently.</p> <p><b><u>Fire Services – Council Member Boutin</u></b>  Nothing of note to report on currently.</p>
<p><b>NEW BUSINESS</b></p> <p><b>05-11-26-2024</b></p> <p><b>06-11-26-2024</b></p> <p><b>07-11-26-2024</b></p> <p><b>08-11-26-2024</b></p>	<p>Moved by Mayor Meliefste that Council Approve the Emergency Agreement between the Summer Village of Larkspur and Westlock County as presented.  Carried</p> <p>Moved by Mayor Meliefste that Council Approve the Fire Services Agreement between the Summer Village of Larkspur and Westlock County as presented.  Carried</p> <p>Moved by Mayor Meliefste that Council Approve the Intermunicipal Collaboration Framework Agreement between the Summer Village of Larkspur and Westlock County as presented.  Carried</p> <p>Moved by Mayor Meliefste that Council Approve the Winter Road Maintenance Services Agreement between the Summer Village of Larkspur and Westlock County as presented.  Carried</p>
<p><b>CLOSED SESSION</b></p>	<p>There was no closed session during this meeting.</p>
<p><b>CORRESPONDENCE</b></p>	

<b>NEXT MEETING</b>	The next meeting will be held on Wednesday, February 4, 2024, at 7:00 pm at 64 Newcastle Road, Sherwood Park.
<b>Adjournment</b>	Mayor Meliefste adjourned the meeting at 9:37 pm

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**Mayor**

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**Recording Secretary**