

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
December 4, 2013  
IN ROOM 241  
LEDUC COUNTY ADMINISTRATION OFFICE**

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**PRESENT:**

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLORS	Rex Nielsen Rick Redl
CHIEF ADMINISTRATIVE OFFICER	June Boyda

**CALL TO ORDER:**

The meeting was called to order by Mayor Johnston at 7:00 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

The following items are hereby added to the agenda:

- 7.10 Accounts Payable Cheque Listing – December, 2013
- 9.7 Association of Summer Villages of Alberta – FRIAA FireSmart Project Application
- 9.8 Councillor Reports

Res. #089/13      Moved by Councillor Nielsen that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #090/13      Moved by Mayor Johnston that the Organizational Council Meeting Minutes of  
Minutes            August 21, 2013 are hereby approved as presented.

*CARRIED*

Res. #091/13      Moved by Councillor Nielsen that the Regular Council Meeting Minutes of  
Minutes            August 21, 2013 are hereby approved as presented.

*CARRIED*

Res. #090/13      Moved by Councillor Redl that the Special Council Meeting Minutes of  
Minutes            November 25, 2013 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:** none

**C.A.O.'s REPORT:**

Digital maps to be made available on Summer Village website.

Res. #092/13      Moved by Councillor Nielsen that the C.A.O.'s report for August 15 –  
Report              November 25, 2013 is hereby approved.

*CARRIED*

**FINANCE:**

**Bank Reconciliation – July, 2013**

Res. #093/13      Moved by Mayor Johnston that the Bank Reconciliation for July 2013, is  
Bank                      hereby approved.  
Reconciliation

*CARRIED*

**Bank Reconciliation – August, 2013**

Res. #094/13      Moved by Councillor Nielsen that the Bank Reconciliation for August 2013, is  
Bank                      hereby approved.  
Reconciliation

*CARRIED*

**Bank Reconciliation – September, 2013**

Res. #095/13      Moved by Councillor Nielsen that the Bank Reconciliation for September 2013,  
Bank                      is hereby approved.  
Reconciliation

*CARRIED*

**Bank Reconciliation – October, 2013**

Res. #096/13      Moved by Mayor Johnston that the Bank Reconciliation for October 2013, is  
Bank                      hereby approved.  
Reconciliation

*CARRIED*

**Accounts Payable Cheque Listing – August - November, 2013**

Council agreed to accept this correspondence as information.

**Balance Sheet and Income & Expense – November 28, 2013**

Res. #097/13      Moved by Councillor Redl that the Balance Sheet ending November 28, 2013,  
Financial            and the Income / Expense Statements for January 1 – November 28, 2013 are  
Statements          hereby approved as presented.

*CARRIED*

**General Ledger Transaction History – January 1 – November 28, 2013**

Council agreed to accept this correspondence as information.

**Outstanding Taxes**

Council agreed to accept this correspondence as information.

**2014 Interim Budget**

Res. #098/13      Moved by Councillor Nielsen that the 2014 Interim Budget is hereby approved  
Budget              as amended, and further that CAO Boyda to enter into an Enhanced Policing  
                                 Agreement with the RCMP for 2014.

*CARRIED*

**Accounts Payable Cheque Listing – December, 2013**

Council agreed to accept this correspondence as information.

**TACTICAL LIST:**

Review roadway in the fall to make sure it is ready for snow clearing.  
Modify the picnic table grant application to \$12,000 to include purchase of a trailer that  
could haul ~ 1500 pounds of picnic tables.  
Council reviewed and updated the tactical list.

**NEW BUSINESS:**

**Website - Mobile**

Council agreed to accept this correspondence as information.

**County of Wetaskiwin – Fire Services Agreement**

Res. #099/13      Moved by Mayor Johnston that the Fire Services Agreement with the County of  
Agreement          Wetaskiwin is hereby approved.

*CARRIED*

**Alberta Summer Villages Association – Municipal Government Act Review**

Res. #100/13      Moved by Councillor Nielsen that CAO Boyda create draft correspondence for  
Support              Summer Village residents to use if they wish when participating in the  
                                 Municipal Government Act review.

*CARRIED*

**Pigeon Lake Watershed Association – September, 2013 Progress Report**

Council agreed to accept this correspondence as information.

**Alberta Municipal Affairs – Ministerial Order**

Council agreed to accept this correspondence as information.

**Development Permit – 13-04**

Council agreed to accept this correspondence as information.

**Association of Summer Villages of Alberta – FRIAA FireSmart Project Application**

Res. #101/13      Moved by Mayor Johnston that a letter of support be sent to the Association of  
Support              Summer Villages of Alberta that the Summer Village of Itaska Beach would  
                                 like to access the FRIAA FireSmart Project funds to carry out the three  
                                 components of the program including: Vegetation management, Public  
                                 Education and Emergency Planning.

*CARRIED*

**COUNCIL REPORTS:**

Mayor and Councillors reported on the various committees and meetings they attended and projects being worked on.

South side is continuing to work on the sewer system.

APLM In-Lake Technical Committee – receiving support from PLWA & Chris Teichreb.

PLWMP – using Community involvement to receive input and working on developing the watershed management plan.

Future consideration: Consider ways to naturally dam up the springs that run through the Summer Village. This would give it time to be filtered before entering the lake, as during big storms the water is cloudy. Be an example of what can be done in other Summer Villages to naturally improve storm water management.

**ADMINISTRATIVE MATTERS:****C.A.O. Boyda – Development Permit Status**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – Alberta Summer Villages Association 2013 Conference**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – Municipal Auditor**

Res. #102/13 Auditor Moved by Councillor Redl that Seniuk & Company Chartered Accountants be selected as the auditors for the 2013 - 2017 financial statements for the Summer Village of Itaska Beach.

*CARRIED*

**CORRESPONDENCE:**

- 1 Website Analytics –August, 2013
- 2 Website Analytics – September, 2013
- 3 Website Analytics - October, 2013
- 4 RCMP – 2013 Final Report
- 5 AUMA – Small Communities Newsletter – Summer 2013
- 6 Fortis – Summer 2013 Newsletter
- 7 AUMA – 2013 New Directors
- 8 Pigeon Lake Watershed Association – Grant Funding Received
- 9 Pigeon Lake Watershed Management Plan – October 4, 2013 Meeting Minutes

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

The next Regular Council Meeting of January 29, 2014 be changed to February 12, 2014.

**EXECUTIVE SESSION (in-camera):**

Res. #103/13 Adjournment Moved by Councillor Redl that the Regular Council meeting temporarily adjourn and Council sit in Executive Session at 9:20 p.m.

*CARRIED*

Res. #104/13 Reconvene Moved by Councillor Nielsen that the Regular Council meeting reconvene from Executive Session at 9:48.

*CARRIED*

**ADJOURNMENT:**

Res. #105/13      Moved by Councillor Redl that the Regular Council meeting of December 4,  
Adjournment      2014 is hereby adjourned at 9:49 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 12<sup>th</sup> DAY OF FEBRUARY, 2014

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER