

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
June 18, 2014
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

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 7:30 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

7.9 Accounts Payable Cheque Listing – June, 2014
9.10 Recreational Vehicle Usage
9.11 Insurance
9.12 Park

Res. #038/14 Moved by Mayor Johnston that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #039/14 Moved by Councillor Redl that the Regular Council Meeting Minutes of
Minutes February 12, 2014 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:

#2014-01 Tax Rates Bylaw for 2014

Res. #040/14 Moved by Mayor Johnston that Bylaw #2014/01 is hereby given first reading.
Bylaw

CARRIED

Res. #041/14 Moved by Councillor Redl that Bylaw #2014/01 is hereby given second
Bylaw reading.

CARRIED

Res. #042/14 Moved by Councillor Redl that approval is hereby granted for the presentation
Bylaw of Bylaw #2014/01 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. #043/14 Moved by Councillor Nielsen that Bylaw #2014/01 is hereby given third and
Bylaw final reading and finally passed.

CARRIED

C.A.O.'s REPORT:

C.A.O. to discuss grass cutting requirements with contractor regarding ditches.

July 12, 2014 – will request volunteers to help put together the new picnic tables. Will require a small dumpster.

Res. #044/14 Moved by Mayor Johnston that the C.A.O.'s report dated April 5 – June 11,
Report 2014 is hereby approved.

CARRIED

FINANCE:

Bank Reconciliation – April, 2014

Res. #045/14 Moved by Councillor Nielsen that the Bank Reconciliation for April, 2014, is
Bank hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – May, 2014

Res. #046/14 Moved by Redl that the Bank Reconciliation for May, 2014, is hereby
Bank approved.
Reconciliation

CARRIED

Accounts Payable Cheque Listing – April 1 – June 13, 2014

Council agreed to accept this correspondence as information.

General Ledger Transaction History – January 1 – June 13, 2014

Council agreed to accept this correspondence as information.

Balance Sheet and Income & Expense – June 13, 2014

Res. #047/14 Moved by Mayor Johnston that the Balance Sheet ending June 13, 2014, and
Financial the Income / Expense Statements for January 1 – June 13, 2014 are hereby
Statements approved as presented.

CARRIED

Tax Comparisons 2014

Council agreed to accept this correspondence as information.

2014 Audited Financial Statement

Res. #048/14 Moved by Mayor Johnston that the 2014 Audited Financial Statement is hereby
Finance approved as presented.

CARRIED

2013 Financial Information Return

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – June, 2014

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list, and Council focus objectives for 2014.

NEW BUSINESS:**Council Reports**

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

Mayor Johnston

- South side sewer system in construction.
- Watermere Resort Local Area Structure Plan: there is an information meeting on June 23, 2014. Councillor Nielsen and Mayor Johnston to attend.
- In-Lake Water Committee – reviewing tactical plan to try to get into a test position for Summer 2015; grant funding in place to cover the research for these topics.

Councillor Nielsen:

- The APLM changed name from Association to Alliance
- Model Land Use Bylaw – distributed as a template that the PLWMP has finalized
- The fertilizer information is being finalized, which should have alternative methods to fertilizing. To circulate to ratepayers once the document is complete.

Alberta Municipal Affairs – Municipal Sustainability Initiative Amending Agreement

Res. #049/14 Project Moved by Councillor Redl that the Municipal Sustainability Initiative Amending Memorandum of Agreement is hereby approved.

CARRIED

Alberta Municipal Affairs – 2014 Ministers Awards for Municipal Excellence

Res. #050/14 Award Moved by Councillor Nielsen to support the application for the 2014 Ministers Awards for Municipal Excellence for the Pigeon Lake Summer Villages Regional Emergency Management Plan.

CARRIED

Association of Pigeon Lake Municipalities – May 20, 2014 Meeting Minutes

Res. #051/14 APLM Moved by Councillor Nielsen that the name change from the Association of Pigeon Lake Municipalities to the Alliance of Pigeon Lake Municipalities is hereby approved, and further approve of the suggestion that other municipalities surrounding Pigeon Lake pass bylaws prohibiting residential lawn fertilizers within the Pigeon Lake Watershed.

CARRIED

Association of Summer Villages of Alberta – Meeting Invitation

Council agreed to accept this correspondence as information.

Association of Summer Villages of Alberta – Annual Conference Date

Council agreed to accept this correspondence as information.

Summer Village of Ma-Me-O Beach – Policing Services

Res. #052/14 Police Moved by Mayor Johnston that the survey from the Summer Village of Ma-Me-O Beach be completed with the indication that the Summer Village of Itaska Beach would not be interested in participating in a new Community Peace Officer Service.

CARRIED

Capital Region Assessment Services Commission – 2014 Assessment Review Board Member Appointments

Res. #053/14 Agreement Moved by Councillor Nielsen that in keeping with ByLaw 2010-01, Council of the Summer Village of Itaska Beach hereby appoints those individuals listed in attached Schedule “A” for a term ending December 31, 2014 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26.

SCHEDULE “A”

List of Individuals qualified to sit as ARB Members for 2014

- Atkinson, Frank
- Chartrand, Darlene
- Hennig, Stew
- Knowles, Richard
- Ralph, Ray
- Thain, Trevor

CARRIED

Pigeon Lake Watershed Management Plan – Terms of Reference

Res. #054/14 Support Moved by Councillor Neilsen that the Council of the Summer Village of Itaska Beach hereby approves the Pigeon Lake Watershed Management Plan Terms of Reference as a terms of reference.

CARRIED

Recreational Vehicle Usage

Res. #055/14 Land Use Bylaw Moved by Mayor Johnston that a letter be sent to the owner of Lot 3 Block 1 Plan 1534 ET reiterating the Land Use Bylaw restrictions for recreational vehicles.

CARRIED

Insurance

Council agreed to accept this correspondence as information.

Park

The playground park is being considered for redesign and development. When considering the design ensure there are swings for little kids and seating for adults.

ADMINISTRATIVE MATTERS:

Development Permit Status

Council agreed to accept this correspondence as information.

C.A.O. Boyda – Annual Information Meeting Draft Agenda

Res. #056/14 Meeting Moved by Councillor Redl that the 2014 Annual Information Meeting Agenda is approved as presented.

CARRIED

CAO Boyda – Council Reports

Council agreed to accept this correspondence as information.

Annual Picnic – Summer Village Requirements

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website Analytics – April, 2014
- 2 Website Analytics – May, 2014
- 3 Pigeon Lake Watershed Management Plan - Meeting Record May 9, 2014

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

- July 26, 2014 – Annual Information Meeting
- July 26, 2014 – Annual Picnic in the Park
- August 20, 2014 – Organizational Council Meeting
- August 20, 2014 – Regular Council Meeting

EXECUTIVE SESSION (in-camera):

Res. #057/14 Moved by Mayor Johnston that the Regular Council meeting temporarily
Adjournment adjourn and Council sit in Executive Session at 9:27 p.m.

CARRIED

Res. #058/14 Moved by Councillor Nielsen that the Regular Council meeting reconvene from
Reconvene Executive Session at 9:39 p.m.

CARRIED

ADJOURNMENT:

Res. #059/14 Moved by Councillor Nielsen that the Regular Council meeting of June 18,
Adjournment 2014 is hereby adjourned at 9:40 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 19th DAY OF AUGUST, 2014

MAYOR

CHIEF ADMINISTRATIVE OFFICER