

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
August 19, 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 7:26 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.8 Accounts Payable Cheque Listing – August, 2014
- 9.9 Balkan – Security Deposit Agreement Amendment
- 9.10 Off-Highway Vehicles
- 9.11 Fertilizer Bans

Res. #067/14 Moved by Councillor Redl that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #068/14 Moved by Councillor Nielsen that the Regular Council Meeting Minutes of
Minutes June 18, 2014 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

C.A.O. to get a quote on re-surfacing the colour coating plexipave surface on the tennis and basketball court.

Res. #069/14 Moved by Mayor Johnston that the C.A.O.'s report dated June 12 – August 7,
Report 2014 is hereby approved.

CARRIED

FINANCE:**Bank Reconciliation – May, 2014**

Res. #070/14 Moved by Councillor Nielsen that the Bank Reconciliation for May, 2014, is
Bank hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – June, 2014

Res. #071/14 Moved by Councillor Redl that the Bank Reconciliation for June, 2014, is
Bank hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – July, 2014

Res. #072/14 Moved by Mayor Johnston that the Bank Reconciliation for July, 2014, is
Bank hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – July 31, 2014

The grass mowing contract is to be tendered in the spring.

Res. #073/14 Moved by Councillor Nielsen that the Balance Sheet ending July 31, 2014, and
Financial the Income / Expense Statements for January 1 – July 31, 2014 are hereby
Statements approved as presented.

CARRIED

Accounts Payable Cheque Listing – June 14 – July 31, 2014

Council agreed to accept this correspondence as information.

General Ledger Transaction History – January 1 – July 31, 2014

Council agreed to accept this correspondence as information.

Outstanding Taxes – August 2014

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – August, 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.

Councillor Nielsen reported that the in-lake committee is the main focus of the APLM. The APLM circulated and sent out a positive press release on the Pigeon Lake Water Quality Initiatives being done on Pigeon Lake.

Councillor Redl reported that the July meeting on Regional Emergency Planning Councillor orientation was really good. The councillors present understood how emergency management is going to work including what everyone's roles are and rules if there is a state of emergency.

Mayor Johnston reported that the PLWA requested the Summer Village of Itaska Beach to be an authorizing agent on a regional grant application.

Res. #074/14 Grant funding Moved by Rex Nielsen that the Summer Village of Itaska Beach agree to assist and be the authorized signing agent for the Regional Collaboration Grant Application for the Watershed Management Plan, and further that the administration would be handled through the Pigeon Lake Watershed Association.

CARRIED

The in-lake technical committee has been meeting regularly. They are looking for a limnologist.

The trailer for storing the picnic tables is still on order. Once it is received, will look to see if modifications are required to properly store the picnic tables.

Alberta Municipal Affairs – In-Lake Management Plan and Pilot Grant

Council agreed to accept this correspondence as information.

ATCO Gas – Franchise Fee

Res. #075/14 Agreement Moved by Councillor Redl to keep the ATCO Gas and Pipelines Ltd. franchise fee at a percentage of 12%.

CARRIED

Regional Emergency Management Agency – July 2014 Newsletter

Council agreed to accept this correspondence as information.

Alliance of Pigeon Lake Municipalities – July 16, 2014 Minutes

Council agreed to accept this correspondence as information.

Alliance of Pigeon Lake Municipalities – Draft Guiding Principles

Res. #076/14 Moved by Councillor Nielsen Send letter to the Chair Brian Waterhouse
APLM advising that Itaska has reviewed APLM Governance document and has no
 comments or modifications.

CARRIED

Alberta Summer Villages Association – Fire Protection Plan Framework

Council agreed to accept this correspondence as information.

Haley – Fire Smoke

Council reviewed the Haley letter regarding fire smoke, and agreed to accept the correspondence as information.

Balkan – Security Deposit Agreement Amendment

Res. #077/14 Moved by Mayor Johnston that the security deposit agreement date be extended
Agreement to August 30, 2015.

CARRIED

Off-Highway Vehicles

The Summer Village of Crystal Springs, County of Wetaskiwin and Argentia Beach have off-highway vehicle bylaws. A public hearing is not required for this type of bylaw. Councillor Nielsen will be preparing a draft bylaw for the October, 2014 meeting.

Councillor Redl expressed concerns with regards to damage that could occur to roads and noise from vehicles driving during the late evening hours.

Would want to work with the RCMP and residents on education.

Fertilizer Bans

It was noted during a PLWA survey, that residents continue to use fertilizers. Councillor Redl would like to start an education program that in the future the Summer Village will enforce the fertilizer bylaw. It is an important part of protecting the lake, and must be followed diligently.

CAO Boyda to look at examples of enforcement of bylaw and fines, as well as allowing a timeline of one year to give people time to stop using fertilizers.

ADMINISTRATIVE MATTERS:

Development Permit Status

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website Analytics – July, 2014
- 2 Alberta Summer Villages Association - Aquatic Invasive Species
- 3 Alberta Urban Municipalities Association – Board News June 26, 2014
- 4 Pigeon Lake Watershed Association – Healthy Lawns
- 5 Pigeon Lake Watershed Association – Good Lawn Products

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

October 15, 2014 – Regular Council Meeting

EXECUTIVE SESSION (in-camera):

Res. #078/14 Moved by Mayor Johnston that the Regular Council meeting temporarily
Adjournment adjourn and Council sit in Executive Session at 9:06 p.m.

CARRIED

C.A.O. Boyda left the meeting at 9:10 p.m.

Res. #079/14 Moved by Mayor Johnston that the Regular Council meeting reconvene from
Reconvene Executive Session at 9:28 p.m.

CARRIED

ADJOURNMENT:

Res. #080/14 Moved by Councillor Nielsen that the Regular Council meeting of August 19,
Adjournment 2014 is hereby adjourned at 9:29 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF OCTOBER, 2014

MAYOR

CHIEF ADMINISTRATIVE OFFICER