

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
October 22, 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 7:06 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.8 Accounts Payable Cheque Listing – October, 2014
- 9.10 Farm Safety Centre – Safety Smarts Program Funding Request
- 9.11 Fireworks

Res. #081/14 Moved by Councillor Redl that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #082/14 Moved by Councillor Nielsen that the Organizational Council Meeting Minutes
Minutes of August 19, 2014 are hereby approved as presented.

CARRIED

Res. #083/14 Moved by Councillor Nielsen that the Regular Council Meeting Minutes of
Minutes August 19, 2014 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:

#2014-03 Off-Highway Vehicles

Council agreed to accept this correspondence as information.

#2014-02 Ban Fertilizer Amendment

Res. #084/14 Moved by Councillor Redl that Bylaw #2014/02 is hereby given first reading.
Bylaw

CARRIED

Res. #085/14 Moved by Mayor Johnston Bylaw #2014/02 is hereby given second reading.
Bylaw

CARRIED

Res. #086/14 Moved by Mayor Johnston that approval is hereby granted for the presentation
Bylaw of Bylaw #2014/02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. #087/14 Moved by Councillor Redl that Bylaw #2014/02 is hereby given third and final
Bylaw reading and finally passed.

CARRIED

C.A.O.'s REPORT:

Res. #088/14 Moved by Mayor Johnston that the C.A.O.'s report dated August 8 – October
Report 13, 2014 is hereby approved.

CARRIED

FINANCE:

Bank Reconciliation – August, 2014

Res. #089/14 Moved by Mayor Johnston that the Bank Reconciliation for August, 2014, is
Bank hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – September, 2014

Res. #090/14 Moved by Councillor Redl that the Bank Reconciliation for September, 2014, is
Bank hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – September 30, 2014

Res. #091/14 Moved by Councillor Nielsen that the Balance Sheet ending September 30,
Financial 2014, and the Income / Expense Statements for January 1 – September 30, 2014
Statements are hereby approved as presented.

CARRIED

Accounts Payable Cheque Listing – August 1 – September 30, 2014

Council agreed to accept this correspondence as information.

General Ledger Transaction History – January 1 – September 30, 2014

Council agreed to accept this correspondence as information.

Outstanding Taxes – October 13, 2014

Council agreed to accept this correspondence as information.

2015 Interim Budget

Res. #092/14 Moved by Councillor Nielsen that the 2015 Interim Budget is hereby approved
Budget as amended.

CARRIED

Accounts Payable Cheque Listing – October, 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 updated Council on the South Side Sewer Project, and In-Lake Technical Committee progress. Mayor Johnston noted that a trailer has been purchased to store the picnic tables and over the winter Alex Baumann will add modifications to allow the tables to be stored and transported on the trailer.

Chief Administrative Officer – Amending Agreement

Res. #093/14 Agreement Moved by Mayor Johnston that the Amending Agreement with Extreme Management Solutions Inc. is hereby approved.

CARRIED

#88 Itaska Beach - Inspection

Res. #094/14 Correspondence Moved by Councillor Nielsen to send a letter to Mr. Haley addressing his concerns and advising of Summer Village procedures.

CARRIED

South Pigeon Lake Fire Department – Water Rescue

Res. #095/14 Water Rescue Moved by Mayor Johnston that the Summer Village of Itaska Beach supports an Ice and Water Rescue Team at Pigeon Lake through the County of Wetaskiwin's Fire Department, with the capital and operating contributions to be based on a formula per lot.

CARRIED

Alberta Environment & Sustainable Resource Development – Aquatic Species Summit

Res. #096/14 Summit Moved by Mayor Johnston that Councillor Redl will attend the Alberta Aquatic Invasive Species Summit in Calgary on January 14 – 15, 2015. There are no registration fees for attending the summit.

CARRIED

Alberta Municipal Affairs – Gas Tax Fund

Res. #097/14 Grant Moved by Councillor Redl that the Gas Tax Fund Memorandum of Agreement with the Province of Alberta is hereby approved.

CARRIED

Baseline Geomatics Group – Survey Consent Forms

Res. #098/14 Survey Moved by Mayor Johnston that consent forms for the Drainage Plan and Access Plan are hereby approved for signature.

CARRIED

Muniware – Software Support Agreement

Res. #099/14 Survey Moved by Mayor Johnston that Software Support Agreement with Municipal Information Systems Inc is hereby approved.

CARRIED

Muniware – Software License Agreement

Res. #100/14 Survey Moved by Mayor Johnston that Software License Agreement with Municipal Information Systems Inc. for Muniware – the Local Government Financial Software, is hereby approved.

CARRIED

Alberta Farm Safety Centre – Support Request

Res. #101/14 Support Moved by Mayor Johnston that Council understands their request but are unable to provide financial assistance at this time.

CARRIED

Fireworks Bylaw

Council discussed the current fireworks bylaw. CAO Boyda to send Fireworks Bylaw for Council to review at the next Regular Meeting.

ADMINISTRATIVE MATTERS:**Development Permit Status**

Council agreed to accept this correspondence as information.

Development Officer – Demolition Permit

Council agreed to accept this correspondence as information.

Land Title Change – August, 2014

Council agreed to accept this correspondence as information.

Playground Designs

Council reviewed preliminary designs and made some suggestions: metal is okay, but colouring needs to be more brown to keep it with a natural look. Also suggested more of a wood look, if the material will last and have low maintenance. Many of the features were fine, including adding animals to climb on. CAO Boyda to provide a few different designs from different suppliers for Council to consider.

CORRESPONDENCE:

- 1 Website Analytics – August, 2014
- 2 Website Analytics – September, 2014
- 3 Pigeon Lake Chamber of Commerce – September 18, 2014 Minutes
- 4 Roadata – August, 2014 Newsletter
- 5 Pigeon Lake Watershed Association – September 16, 2014 Update
- 6 Summer Village of Grandview – Alberta Health Services Presentation
- 7 Pigeon Lake Chamber of Commerce – October 1, 2014 Minutes
- 8 Alberta Government – Efficient Use of Land Implementation Tools Compendium

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

January 28, 2014 – Regular Council Meeting

EXECUTIVE SESSION (in-camera):

ADJOURNMENT:

Res. #102/14 Moved by Councillor Nielsen that the Regular Council meeting of October 22,
Adjournment 2014 is hereby adjourned at 9:48 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 28th DAY OF JANUARY, 2015

MAYOR

CHIEF ADMINISTRATIVE OFFICER