

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
April 15, 2015
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
GUESTS	Jon Timms, Seniuk & Company Chartered Accountants Tom Wooding, Pigeon Lake Watershed Association

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:
4.2 Tom Wooding – Pigeon Lake Watershed Association
10.3 2015 Public Works Contractor

Res. #010/15 Moved by Councillor Redl that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #011/15 Moved by Councillor Nielsen that the Regular Council Meeting Minutes of
Minutes January 28, 2015 are hereby approved as presented.

CARRIED

DELEGATIONS:**2014 Audited Financial Statements - Jon Timms – Seniuk & Company
Chartered Accountants**

Jon Timms from Seniuk & Company Chartered Accountants was in attendance to present the 2014 audited financial statements.

The Summer Village is in a positive net financial asset position. The capital expenditures for 2015 were covered through Provincial grant funding. There are no contingent liabilities, nor debt, and in addition there is a restricted and unrestricted reserve fund, leaving the Summer Village in a good, healthy position. There were not any problems on the completion of the audit; compared to other municipalities there were very few adjusting entries required. The audit went smoothly.

Res. #012/15 Moved by Mayor Johnston that the 2014 Audited Financial Statements are
Finance hereby approved as amended.

CARRIED

Tom Wooding – Pigeon lake Watershed Association

Director Tom Wooding from the Pigeon Lake Watershed Association was in attendance to present an update to Council. Mr. Wooding thanked the Summer Village of Itaska Beach for the work and cooperation they provide in working with the PLWA. They would like to get everyone around the lake supporting the important projects and focus on the health of the lake.

Lake Leaders Session is really important, and will be held on April 25, 2015 from 10 am – 12pm at the Nisku Recreation Centre.

Need to increase education on what impact property owners can have on their own lot.

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

Res. #013/15 Moved by Councillor Redl that the C.A.O.'s report dated January 20 – April 7,
Report 2015 is hereby approved.

CARRIED

FINANCE:**Bank Reconciliation – January, 2015**

Res. #014/15 Moved by Councillor Nielsen that the Bank Reconciliation for January, 2015, is
Bank hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – February, 2015

Res. #015/15 Moved by Councillor Nielsen that the Bank Reconciliation for February, 2015,
Bank is hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – March, 2015

Res. #016/15 Moved by Councillor Nielsen that the Bank Reconciliation for March, 2015, is
Bank hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – March 31, 2015

Res. #017/15 Moved by Mayor Johnston that the Balance Sheet ending March 31, 2015, and
Financial the Income / Expense Statements for January 1 – March 31, 2015 are hereby
Statements approved as presented.

CARRIED

Accounts Payable Cheque Listing – January 1 – March 31, 2015

Council agreed to accept this correspondence as information.

General Ledger Transaction History – January 1 – March 31, 2015

Council agreed to accept this correspondence as information.

Outstanding Taxes – April 4, 2015

Council agreed to accept this correspondence as information.

2015 Budget

Res. #018/15 Moved by Councillor Nielsen that the 2015 Budget is hereby approved as
Finance amended.

CARRIED

TACTICAL LIST:

Council reviewed and updated the tactical list, and Council focus objectives for 2015.

NEW BUSINESS:**Council Reports**

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

Councillor Nielsen spoke on the Pigeon Lake Watershed Management Plan; minutes were provided in the agenda package. The main topic to get added to the management plan is storm water management. A few places outside of Pigeon Lake have implemented pieces of the model land use bylaw. On the APLM the focus is on the in-lake solutions through their technical committee.

Mayor Johnston discussed the progress of the South Side sewer project. The in-lake technical committee are preparing for phoslock testing, and coordinating the process with the Provincial and Federal departments. Continue to meet with Alberta Health Services on the water monitoring process.

Councillor Redl presented a proposal regarding rain barrels: using rain barrels would reduce the runoff going into the lake, and the recommendation was to use rain barrels on your house and cabin.

ADMINISTRATIVE MATTERS:**Tennis / Basketball Court – Plexipave Surface**

Res. #019/15 Project Moved by Mayor Johnston that the plexipave surface quote using the 5 coat colour system by Tomko Sports is hereby approved, and further that pickleball lines be added to the tennis court surface.

CARRIED

Playground Designs

Further modifications to be done to the design.

2015 Public Works Contractor

Res. #020/15 Project Moved by Councillor Nielsen that the bid by Shoep's Yard & Garden Care is hereby accepted for the 2015 season, and further that administration be directed to enter into a contract with Shoep's Yard & Garden Care based on the tender requirements, given that they are able to secure liability insurance.

CARRIED

CORRESPONDENCE:

- 1 Website Analytics – January, 2015
- 2 Website Analytics – February, 2015
- 3 Website Analytics – March, 2015
- 4 AUMA Board News – January, 2015
- 5 AUMA Board News – February, 2015
- 6 AUMA – Questions on 2015 Provincial Budget
- 7 Bill 20 – Municipal Government Act
- 8 Pigeon Lake Watershed Management Plan Minutes – January 28, 2015
- 9 Pigeon Lake Watershed Management Plan Minutes – March 13, 2015
- 10 Pigeon Lake Regional Emergency Management Agency – January 14, 2015 Minutes
- 11 Pigeon Lake Regional Chamber of Commerce – February 18, 2015 Minutes

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

June 17, 2015 – Regular Council Meeting

EXECUTIVE SESSION (in-camera):

ADJOURNMENT:

Res. #021/15 Moved by Councillor Nielsen that the Regular Council meeting of April 15,
Adjournment 2015 is hereby adjourned at 10:01 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 17th DAY OF JUNE, 2015

MAYOR

CHIEF ADMINISTRATIVE OFFICER