

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
August 12, 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

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 7:07 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.6 Outstanding Taxes – August 11, 2015
- 13.1 Executive Session - Personnel

Res. #050/15 Moved by Councillor Nielsen that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #051/15 Moved by Councillor Redl that the Regular Council Meeting Minutes of June
Minutes 17, 2015 are hereby approved as presented.

CARRIED

DELEGATIONS:

Honourable Mark Smith, Member of Legislative Assembly for the Drayton-Valley – Devon Constituency

Mr. Mark Smith, Member of Legislative Assembly for the Drayton-Valley – Devon Constituency was in attendance to introduce himself to Council, and to listen to local priorities and areas of focus. He has been appointed as the Shadow Minister of Education. He is available for contact, and has two constituency offices.

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

Res. #052/15 Moved by Mayor Johnston that the C.A.O.'s report dated June 11 – August 4,
Report 2015 is hereby approved.

CARRIED

FINANCE:

Bank Reconciliation – June, 2015

Res. #053/15 Moved by Councillor Nielsen that the Bank Reconciliation for June, 2015, is
Bank hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – July, 2015

Res. #054/15 Moved by Councillor Redl that the Bank Reconciliation for July, 2015, is
Bank hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – July 31, 2015

Res. #055/15 Moved by Mayor Johnston that the Balance Sheet ending July 31, 2015, and the
Financial Income / Expense Statements for January 1 – July 31, 2015 are hereby
Statements approved as presented.

CARRIED

Accounts Payable Cheque Listing – June 17 – July 31, 2015

Council agreed to accept this correspondence as information.

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

Council agreed to accept this correspondence as information.

Outstanding Taxes – August 11, 2015

Council agreed to accept this correspondence as information.

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.

Mayor Johnston advised that the South Side Sewer expects to commission the line on August 31, 2015. The In-lake Technical Committee has been starting to review the weekly test results on the AHS testing points on Pigeon Lake.

Councillor Nielsen reported that there will be a start to the Storm Water Review within the next week, and will be discussed during the Pigeon Lake Watershed Association Annual General Meeting. A few residents in Itaska Beach have volunteered their land for review for storm water management best practices and alternative solutions.

Turn-Around Area

Council met with the Audubon Society on August 1, 2015 to discuss the work done in the turn-around area and how to proceed with maintenance and projects in the future. A follow-up letter will be sent to the Audubon Society.

FireSmart Project – Final Draft

Res. #056/15 Moved by Councillor Nielsen that the final draft of the Wildfire Mitigation
Project Strategy is hereby approved.

CARRIED

ADMINISTRATIVE MATTERS:**C.A.O. Boyda – Outstanding Utilities**

Council agreed to accept this correspondence as information.

C.A.O. Boyda – Annual Information Meeting and Picnic Follow-Up

Res. #057/15 Moved by Councillor Redl that the Mulhurst Bay Fire Department Social Club
Project receive a \$150.00 cheque as appreciation for their attendance at the annual
picnic.

CARRIED

CORRESPONDENCE:

- 1 Website Analytics – June, 2015
- 2 Website Analytics – July, 2015
- 3 Pigeon Lake Watershed Management Plan Minutes – June 19, 2015
- 4 AUMA – Board News - June 2015
- 5 MLA & Cabinet Directory – July 2015

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

October 21, 2015 – Regular Council Meeting

EXECUTIVE SESSION (in-camera):

C.A.O. Boyda left the meeting at 9:26 p.m.

Res. #058/15 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. #059/15 Moved by Councillor Nielsen that the Regular Council meeting reconvene from
Reconvene Executive Session at 9:45 p.m.

CARRIED

ADJOURNMENT:

Res. #060/15 Moved by Councillor Redl that the Regular Council meeting of August 12,
Adjournment 2015 is hereby adjourned at 9:46 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 2nd DAY OF DECEMBER, 2015

MAYOR

CHIEF ADMINISTRATIVE OFFICER