

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
June 15, 2016  
IN ROOM 241  
LEDUC COUNTY ADMINISTRATION OFFICE**

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**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 7:11 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

The following items are hereby added to the agenda:

Remove Item 4.2

4.1 Imai Thomas Welch, Development Officer (in-camera)

9.6 County of Wetaskiwin – Water and Ice Rescue Agreement

Res. #030/16      Moved by Councillor Nielsen that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #031/16      Moved by Councillor Nielsen that the Regular Council Meeting Minutes of  
Minutes            April 20, 2016 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:**

***Imai Thomas Welch, Development Officer***

Imai Welch discussed a development application for #61 Itaska Beach with Council.

**BYLAWS and POLICIES:**

***#2016-01 Land Use Bylaw Amendment***

Development Officer Imai Thomas Welch was in attendance to present the 2016-01 Land Use Bylaw Amendment.

Res. #032/16 Moved by Councillor Redl that Bylaw #2016/01 is hereby given first reading as  
Bylaw amended.

*CARRIED*

Res. #033/15 Moved by Councillor Nielsen that Council schedules a Special Council  
Public Hearing Meeting to hold a public hearing regarding Bylaw #2016-01 for 2:00 p.m. to be  
held at the Sandholm Community Hall.

*CARRIED*

**#2016-02 Tax Rates Bylaw for 2016**

Res. #034/16 Moved by Councillor Nielsen that Bylaw #2016/02 is hereby given first  
Bylaw reading.

*CARRIED*

Res. #035/16 Moved by Mayor Johnston that Bylaw #2016/02 is hereby given second  
Bylaw reading.

*CARRIED*

Res. #036/16 Moved by Councillor Redl that approval is hereby granted for the presentation  
Bylaw of Bylaw #2016/02 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res. #037/16 Moved by Councillor Nielsen that Bylaw #2016/02 is hereby given third and  
Bylaw final reading and finally passed.

*CARRIED*

**C.A.O.'s REPORT:**

Res. #038/16 Moved by Mayor Johnston that the C.A.O.'s report dated April 7 – June 7,  
Report 2016 is hereby approved.

*CARRIED*

**FINANCE:**

**Bank Reconciliation – April, 2016**

Res. #039/16 Moved by Councillor Nielsen that the Bank Reconciliation for April, 2016 is  
Bank hereby approved.  
Reconciliation

*CARRIED*

**Bank Reconciliation – May, 2016**

Res. #040/16 Moved by Councillor Nielsen that the Bank Reconciliation for May, 2016, is  
Bank hereby approved.  
Reconciliation

*CARRIED*

**Balance Sheet and Income & Expense – May 31, 2016**

Res. #041/16      Moved by Councillor Redl that the Balance Sheet ending May 31, 2016, and  
Financial            the Income / Expense Statements for January 1 – May 31, 2016 are hereby  
Statements           approved as presented.

*CARRIED*

**General Ledger Transaction History – January 1 – May 31, 2016**

Council agreed to accept this correspondence as information.

**Accounts Payable Cheque Listing – April 1 – May 31, 2016**

Council agreed to accept this correspondence as information.

**Outstanding Taxes – June 10 2016**

Council agreed to accept this correspondence as information.

**Assessment for 2016 Taxes**

Council agreed to accept this correspondence as information.

**2016 Budget**

Res. #042/16      Moved by Mayor Johnston that the 2016 budget is hereby approved as  
Budget                presented.

*CARRIED*

**GOALS and OBJECTIVES:**

Council reviewed and updated the Council focus objectives for 2016.

**NEW BUSINESS:**

**Council Reports**

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

Councillor Redl met with the Audubon Society. Items discussed included: Cutting grass around the turn-around by the Summer Village was acceptable to the Audubon. The Audubon would like to maintain the ditch themselves by hand starting at the turnaround down to the lake. Water re-direction: the Audubon was interested in what could be done; it was agreed by both parties was that a hydrologist should review the project prior to proceeding.

There would be an area on the boulevard to be left to go natural and shrubs or trees may be planted. That area will be staked out once a plan is in place and that area would then no longer be mowed.

Ditch by #46 Itaska Beach: working on a drainage plan and costs.

Councillor Redl met with the Fire Departments and reviewed their operational plan. They brought up a request that Itaska Beach having a second entrance. The Fire Department would also like to see two or three spots where they could access the water.

Councillor Nielsen reported that the APLM and PLWA are trying to show the Province how they are continuing to work together to build a watershed management plan. The PLWMP is continuing working on their initiatives. A new initiative is dealing with the care of the riparian section of the watershed area.

Mayor Johnston reported that the new process for the big bin service went well. The in-lake technical committee met with Phoslock representatives and Hutchinson Environmental; a final report and costs are being compiled. Mayor Johnston attended the opening of the regional sewer line.

**Association of Summer Villages of Alberta – Conference Date**

Council agreed to accept this correspondence as information.

**Genesis Insurance – 2016 Agreement**

Res. #043/16 Agreement Moved by Mayor Johnston that the Genesis Reciprocal Insurance Exchange Subscriber Agreement is hereby approved.

*CARRIED*

**Tomko – Itaska Beach Second Entrance**

Councillor Redl to start discussions with the Audubon Society regarding the possibility of a second access road into Itaska Beach to be used for emergency access purposes. Response to be sent to the Tomko's that Council is starting to look into a second entrance.

**Alberta Municipal Affairs – Municipal Safety Recognition Award**

Council agreed to accept this correspondence as information.

**County of Wetaskiwin – Water and Ice Rescue Agreement**

Council agreed to accept this correspondence as information.

**ADMINISTRATIVE MATTERS:**

**C.A.O. Boyda – Public Hearing Agenda**

Council agreed to accept this correspondence as information.

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

Res. #044/16 Meeting Moved by Councillor Nielsen that the Annual Information Meeting agenda is approved as presented.

*CARRIED***C.A.O. Boyda – Grand Opening of Playground and Annual Picnic**

Recovery Skidsteer & Landscaping Services will provide two workers to set out the tables, and then put them away when the picnic is finished, to ensure that the tables are handled appropriately and maintained.

A token of appreciation to be given to Alex Baumann of Baumann's Hoe & Bobcat Ltd in appreciation of his extra effort and donation of labour to install new timber frame and spread wood chips for the playground.

The Mulhurst Fire Department was well appreciated at last year's picnic, and they are to be invited to attend again.

**CORRESPONDENCE:**

- 1 Website Analytics – April, 2016
- 2 Website Analytics – May, 2016
- 3 Pigeon Lake Watershed Management Plan Minutes – April 15, 2016

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

July 23, 2016 – Public Hearing, Annual Information Meeting & Picnic  
August 17, 2016 – Organizational and Regular Council Meeting

**EXECUTIVE SESSION (in-camera): none****ADJOURNMENT:**

Res. #045/16 Adjournment Moved by Councillor Nielsen that the Regular Council meeting of June 15, 2016 is hereby adjourned at 10:10 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 17<sup>th</sup> DAY OF AUGUST, 2016

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER