

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
February 8, 2017
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLORS	Rex Nielsen
CHIEF ADMINISTRATIVE OFFICER	June Boyda
GUESTS	Mary-ann Rosenau, Thorsby Municipal Library Kevin Dodds, Yellowhead Regional Library Imai Welch, Development Officer
ABSENT (<i>with regrets</i>)	Rick Redl

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 7:10 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. #001/17 Moved by Mayor Johnston that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. #002/17 Moved by Councillor Nielsen that the Regular Council Meeting Minutes of
Minutes November 16, 2016 are hereby approved as presented.

CARRIED

DELEGATIONS:**Mary-ann Rosenau – Thorsby Municipal Library**

Mary-ann Rosenau, the Thorsby Municipal Library Manager discussed library memberships. Currently any resident who lives in Itaska Beach is welcome to visit the Thorsby Municipal Library (or other local libraries), but they are only able to access the physical items that the library owns.

Kevin Dodds, Director at Yellowhead Regional Library (YRL) described the benefits of when a municipality joins YRL, their residents can receive a TRAC card from their local library which allows them a higher level of service and access to resources.

Itaska Beach Cost to be member of YRL would be \$4.30 per capita which would be \$86.

In addition, the Thorsby Municipal Library would receive additional Provincial funding for a total of \$215.

The Thorsby library currently charges a membership fee of \$6 per individual card, or \$10 for a family card. Each resident from Itaska Beach that wished to use the service would need to pay that membership fee.

Res. #003/17 Moved by Mayor Johnston to thank the Yellowhead Regional Library for their
Membership presentation, but to decline their invitation as there are not enough permanent
residents at the Summer Village of Itaska Beach that would access the service.
CARRIED

Development Officer Welch

Old Road – The old village road was in fact closed by the 1979 survey plan/replot. However, the Rights-of-Ways (ROW) on the road were not closed at the same time. Instead, they were transferred to the new titles created by the replotting scheme when the ROWs crossed the new lots.

When ATCO does work on the new line, will try to get them to cancel the old ROW and move it to the new roadway. For Telus, will apply on a case by case basis to lift the ROW.

Land Use Bylaw Amendment - The Terms of Reference for the Land Use Bylaw Amendment were reviewed and confirmed, and Council will be seeking resident members to sit on the Committee.

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

CAO Boyda to invite the Audubon Executive to attend the next Regular Council Meeting for open dialogue.

Res. #004/17 Moved by Mayor Johnston that the C.A.O.'s report dated November 10, 2016 –
Report February 1, 2017 is hereby approved.

CARRIED

FINANCE:

Bank Reconciliation – November, 2016

Res. #005/17 Moved by Mayor Johnston that the Bank Reconciliation for November, 2016 is
Bank hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – December, 2016

Res. #006/17 Moved by Mayor Johnston that the Bank Reconciliation for December, 2016, is
Bank hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – December 31, 2016

Res. #007/17 Moved by Mayor Johnston that the Balance Sheet ending December 31, 2016,
Financial and the Income / Expense Statements for January 1 – December 31, 2016 are
Statements hereby approved as presented.

CARRIED

General Ledger Transaction History – January 1 – December 31, 2016

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – November 1 – December 31, 2016

Council agreed to accept this correspondence as information.

Assessment Cycle

Council agreed to accept this correspondence as information.

2016 Assessment for 2017 Taxes

Res. #008/17 Moved by Mayor Johnston that the 2016 Assessment for the 2017 taxes are
Assessment hereby accepted.

CARRIED

GOALS and OBJECTIVES:

Council created focus objectives for 2017.

NEW BUSINESS:

Council Reports

Mayor Johnston reported on the last Alliance of Pigeon Lake Municipalities Association (APLM) meeting. The In-Lake Technical Committee has two recommendations which they will be preparing a report to be reported back to the APLM.

County of Wetaskiwin – Ice and Water Rescue

Council agreed to accept this correspondence as information.

Assessment Review Board Panelists

Res. #008/17 Agreement **Moved by Councillor Nielsen** that in keeping with ByLaw 2010-01, Council of the Summer Village of Itaska Beach hereby appoints those individuals listed in attached Schedule “A” for a term ending December 31, 2017 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26.

SCHEDULE “A”

List of Individuals qualified to sit as ARB Members for 2017

Judy Bennett	Tina Graszko	Raymond Ralph
Darlene Chartrand	Stewart Hennig	Diane Ross
Paul Chauvet	Richard Knowles	Russell Graff
Jack Dennett	Guy Normandu	

CARRIED

Seniuk & Company Chartered Accountants – 2016 Engagement Letter

Res. #009/17 Agreement Moved by Mayor Johnston that Seniuk & Company Chartered Accountants is hereby appointed to complete the 2016 audit for the Summer Village of Itaska Beach.

CARRIED

Association of Summer Villages - Membership

Council agreed to accept this correspondence as information.

Recovery Skidsteer & Landscaping – 2017 Service Agreement

Res. #010/17 Agreement Moved by Councillor Nielsen that the agreement with Recovery Skidsteer & Landscaping is hereby approved.

CARRIED

ADMINISTRATIVE MATTERS:

C.A.O. Boyda – Land Title Change, January, 2017

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website Analytics – November, 2016
- 2 Website Analytics – December, 2016
- 3 Website Analytics – January, 2017
- 4 Minister of Municipal Affairs – Appointment
- 5 Minister of Children Services – Appointment
- 6 NALMS – Notes January, 2017
- 7 AUMA – November, 2016 Board News
- 8 Fortis Alberta – 2017 Approved Rates
- 9 AUMA – January, 2017 Board News
- 10 South Saskatchewan Regional Plan

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

April 19, 2017 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): none

ADJOURNMENT:

Res. #011/17 Moved by Councillor Nielsen that the Regular Council meeting of November
Adjournment 16, 2016 is hereby adjourned at 9:25 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF APRIL, 2017

MAYOR

CHIEF ADMINISTRATIVE OFFICER