

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
November 29, 2017
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

MAYOR	Rex Nielsen
COUNCILLOR	Ralph Johnston
	Arthur Deering
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Nielsen at 7:03 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following item is hereby added to the agenda:

- 9.9 NEPL
- 9.10 Kortech – Dust Control Application

Res. #074/17 Moved by Councillor Deering that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #075/17 Moved by Councillor Johnston that the Regular Council Meeting Minutes of
Minutes September 27, 2017 are hereby approved as presented.

CARRIED

DELEGATIONS:

Missing Link – Fibre Installation Presentation

Phil Swanson from Missing Link was in attendance to make a presentation on installing fibre optics within the Summer Village. Phil discussed that fibre would not have any interference and is much faster than current services. The fastest service currently available is 25 Mbps down and 1 Mbps up. The fibre can handle 1000 Mbps, with the service being 50 Mbps down and 10 Mbps up. Fibre also lightens the load on the wireless towers which will give everyone a better service. Increased value of property if the connection is there, even if the current resident decides not to use the service.

Missing Link's goal is to go around Pigeon Lake and Gull Lake in the next 2 years. They will tie in to Ma-Me O Beach or the Village where Supernet is run. Missing Link is working with the County of Wetaskiwin to provide service to the County's lift stations and fire halls.

They presented two options; one with the user paying, and one with the municipality paying. Council suggested that Scenario 1 made sense – there is no cost to the municipality, and only residents that were interested in the service would pay.

It is more affordable to connect the residents now, rather than a later installation. The package offered would be: \$100 for 50 Mbps down and 10 Mbps up; unlimited data, with a one-year contract. Seasonal packages would be available.

They are basing their revenue model off of a 30% uptake. They are a regulated service provider by the CRTC. Once they have fibre in the ground, after the first year the customer can choose as to who they would like as a service provider.

Once an encroachment / easement agreement is approved, the next step would be approving an engineering drawing where the line would be placed. With new regulations, it is not economically feasible to run the wires on the power poles.

Information to be sent to residents advising them that the Summer Village has been approached with the fibre project; ask for their feedback and see what their response is if they would be interested.

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

CAO Boyda to request more prominent signage on both ends of the trail in the Summer Village from the TransCanada Trail.

Res. #076/17 Moved by Councillor Johnston that the C.A.O.'s report dated September 21 –
Report November 24, 2017 is hereby approved.

CARRIED

FINANCE:

Bank Reconciliation – September, 2017

Res. #077/17 Moved by Councillor Johnston that the Bank Reconciliation for September,
Bank 2017 is hereby approved.
Reconciliation

CARRIED

Bank Reconciliation –October, 2017

Res. #078/17 Moved by Councillor Deering that the Bank Reconciliation for October, 2017,
Bank is hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – October 31, 2017

Res. #079/17 Moved by Councillor Deering that the Balance Sheet ending October 31, 2017,
Financial and the Income / Expense Statements for January 1 – October 31, 2017 are
Statements hereby approved as presented.

CARRIED

General Ledger Transaction History – January 1 – October 31, 2017

Council agreed to accept this correspondence as information.

Taxes – Outstanding as of November 27, 2017

Council agreed to accept this correspondence as information.

Gowing – Tax Penalty Cancellation Request

Res. #080/17 Moved by Councillor Johnston that the late tax penalty to remain on tax roll.
Taxes

CARRIED

2018 Interim Budget

Res. #081/17 Moved by Mayor Nielsen that the 2018 Interim Budget is hereby approved as
Budget amended.

CARRIED

GOALS and OBJECTIVES:

Council to review this list of items; CAO Boyda to update the list for 2018.

NEW BUSINESS:**Council Reports**

Councillor Deering will be attending a Regional Emergency Management Meeting in December.

Councillor Johnston provided an update on the In-Lake Technical Committee; they have a Terms of Reference in draft form developed. Summer Villages are receiving good recognition provincially through the Association of Summer Villages of Alberta, with Peter Pellatt as the president. This seems to have removed the prospect of dissolution of Summer Villages from the Provincial mandate.

Mayor Nielsen advised that the APLM minutes have been circulated.

Muniware – Software License Agreement

Res. #082/17 Moved by Councillor Deering that the 2018 Software License Agreement with
Agreement Municipal Information Systems Inc. is hereby approved.

CARRIED

Muniware – Software Support Agreement

Res. #083/17 Moved by Councillor Deering that the 2018 Software Support Agreement with Agreement Municipal Information Systems Inc. is hereby approved.

CARRIED

Jubilee Insurance Agency – Cyber Liability Coverage

Council agreed to accept this correspondence as information.

University of Alberta – Research Project Update

Res. #084/17 Moved by Councillor Johnston that the \$2,500 that was approved for the Financial University of Alberta Research Project be paid in full to the Summer Village of Grandview.

CARRIED

Pigeon Lake Watershed Management Plan – Draft Comments

Council comments regarding the plan included the following: It is something that the Summer Village of Itaska Beach could adopt as a Watershed Management Plan for our vicinity. Council has been quite involved in the development of the Plan and other healthy lake initiatives.

The Summer Village of Itaska Beach Council has reviewed the plan and do not have any comments or suggestions for amendment and await the final document.

Quality Management Plan

Res. #085/17 Moved by Councillor Johnston that the Quality Management Plan with the Agreement Summer Villages of: Argentia Beach, Crystal Springs, Golden Days, Grandview, Itaska Beach, Ma-Me-O Beach, Norris Beach and Poplar Bay, is hereby approved.

CARRIED

Superior Safety Codes - Agreement

Res. #086/17 Moved by Councillor Deering that the agreement with Superior Safety Codes is Agreement hereby approved.

CARRIED

NEPL

Councillor Johnston provided an update on NEPL: As an emergency mitigation strategy, the NEPL is installing generators at 3 different lift stations for an approximate cost of \$50,000 - \$100,000. During large storms or during an electrical outage, the water keeps coming and, in the past, have had to hire vacuum trucks. It is more economical to buy generators – time is critical by the time an alarm goes off before action needs to be taken.

Kortech – Dust Control Application

Councillor Johnston spoke to the contractor, who advised that the issue with the MG-30 was that the product did not set this year, and that the grader should windrow deeper than required for the calcium chloride. The product should be applied a week before or after the May long week-end.

ADMINISTRATIVE MATTERS:**C.A.O. Boyda – Association of Summer Villages of Alberta Conference**

Council agreed to accept this correspondence as information.

C.A.O. Boyda – Alberta Urban Municipalities of Alberta Conference

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website Analytics – September, 2017
- 2 Website Analytics – October, 2017
- 3 Website Analytics – Annual: October, 2016 – October 2017
- 4 PLWMP Meeting Record – June 16, 2017
- 5 PLWMP Meeting Record – September 25, 2017-11-27

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

February 7, 2018 – Regular Council Meeting

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

Res. #087/17 Moved by Councillor Johnston that the Regular Council meeting of November
Adjournment 29, 2017 is hereby adjourned 9:21 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 7th DAY OF FEBRUARY, 2018

MAYOR

CHIEF ADMINISTRATIVE OFFICER