

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
January 4, 2018
CONFERENCE CALL**

PRESENT:

Present at the meeting were:

MAYOR	Rex Nielsen
COUNCILLOR	Arthur Deering
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Nielsen at 8:30 a.m.

NEW BUSINESS:

ACP Grant Application as Managing Partner with Leduc County and the Summer Village of Itaska Beach

While the Summer Village of Sundance Beach does not jointly share in new required agreements, by joining together to hire a consultant, there is expected cost savings overall in the project.

Res. #001/18
Grant Moved by Councillor Deering that the Summer Village of Itaska Beach apply as the managing partner for an Alberta Community Partnership grant, jointly with the Summer Village of Sundance Beach and Leduc County in the amount of \$115,875, to complete the Intermunicipal Development Plan and Intermunicipal Collaboration Framework documents that are required by the new Municipal Government Act.

CARRIED

ACP Grant Application as Partner with the Summer Village of Grandview

This grant would assist in hiring a consultant to complete the Intermunicipal Development Plan and Intermunicipal Collaboration Framework with the Summer Village of Golden Days.

Res. #002/18 Grant Moved by Councillor Deering that the Summer Village of Itaska Beach apply as a project partner with the Summer Village of Grandview acting as the managing partner for an Alberta Community Partnership grant, in the amount of \$50,000 to complete the new MGA Framework project. Other project partners on this grant would include: the County of Wetaskiwin No. 10, Summer Village of Crystal Springs, Summer Village of Norris Beach, Summer Village of Poplar Bay, Summer Village of Ma-Me-O Beach, Leduc County, Summer Village of Golden Days and Summer Village of Argentinia Beach.
CARRIED

ADJOURNMENT:

Res. # 003/18 Adjournment Moved by Councillor Deering that the Special Council meeting of January 4, 2018 is hereby adjourned at 9:05 a.m.
CARRIED

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER