

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
April 18, 2018
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

MAYOR	Rex Nielsen
COUNCILLOR	Arthur Deering
	David Alton
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Nielsen at 7:00 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

9.5 Missing Link – Fibre Optic Installation Agreement

Res. #022/18 Moved by Councillor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. #023/18 Moved by Councillor Deering that the Regular Council Meeting Minutes of
Minutes February 7, 2018 are hereby approved as presented.

CARRIED

DELEGATIONS:

RCMP – Presentation

Sgt. Corey Kyle, in charge of the Wetaskiwin Enhanced RCMP program and Staff Sgt. Harp Dhaliwal from the Thorsby Detachment were in attendance to speak on the RCMP program.

The Thorsby RCMP cover the Summer Village of Itaska Beach through regular patrols: members try to visit Itaska Beach once per shift unless other priorities arise. The cost for this RCMP service is covered through the Province.

The Enhanced RCMP Agreement costs approximately \$84 per hour. This covers all costs including officer, administration, vehicle, maintenance, and support units.

Benefits

- Prosecution of fines is completed through the Crown; It is the responsibility of the Municipality to prosecute municipal bylaws, which could be costly;
- The enhanced program has increased visibility;
- Boat shifts – only possible through enhanced agreements as it requires 2 members and they are too busy during regular shifts;
 - Through the enhanced program, they were able to patrol over the May, August & September long-weekends, complete several boat shifts and OHV patrols;
 - Had numerous citizens and business owners with positive comments
- Municipal Bylaws: will enforce items such as fire bans, noise and parking
- Could request them to come to the AIM picnic through the enhanced agreement
- For the City of Wetaskiwin - Regular Patrols: in 2013 there were 2,830 criminal code; in 2017 there were 4,382 criminal code violations. This increase puts a heavy demand on the RCMP officers. Persons crimes will always take priority over other calls.
- Officer presence, at random times, is a good deterrent

Limitations

- Overtime callouts are voluntary; not always members available;
- Municipal Bylaws: will not enforce items such as nuisance / unsightly properties, fertilizer bylaw, weeds,
- Municipal Bylaws: Heavy weight vehicles are not a priority; the RCMP could talk to the owners of the overweight vehicles and send the overweight vehicles to Leduc;

Option 2 Short Term Enhanced Agreement – this is what the Summer Village of Itaska Beach has been using. The RCMP filled 132 extra shifts of patrols in 2017. The RCMP try to spend 15% of their time each shift in Itaska Beach.

Itaska paid for 253 hours \$21,000

MaMeO 512 hours \$43,500

Golden Days 536 hours \$45,560

Total 1301 hours for \$110,060

Option 1 – A Full time RCMP Officer would be 2080 hours (combined as a whole for each shift). This would require a 3-year commitment of \$154,000, and would include a full time position, quarterly reporting, designated vehicle, and access to all RCMP equipment including ATV, boat, air services, and snowmobiles. The Summer Village of Golden Days has applied for this option, which will start in 2019.

Council would be interested in seeing Thorsby's annual report on policing, which will be available at the end of 2018 and if possible would like quarterly reports.

Res. #024/18 Agreement Moved by Archie Deering that an enhanced agreement be entered into with the RCMP for a maximum of \$20,000 to December 31, 2018.

CARRIED

Seniuk & Company Chartered Accountants – 2017 Audited Financial Statements

Mike Seniuk, the managing partner of Seniuk & Company Chartered Professional Accountants was in attendance to present the draft 2017 Audited Financial Statements.

Everything went well with the audit.

Discussion about Munix and contingent liability – Note 11 – CAO Boyda to talk to insurance company regarding details of what the proportionate share of any claim losses could be for the Summer Village of Itaska Beach.

CAO Boyda to review how much is an appropriate amount to have in reserve.

Res. #025/18 Moved by Councillor Deering that the 2017 Audited Financial Statements are hereby approved as presented.

CARRIED

BYLAWS and POLICIES:

#2018-02 – Code of Conduct Bylaw for Councillors

Amendments were made from first reading.

Res. #026/18 Moved by Councillor Deering that Bylaw #2018-02 is hereby given second reading.

CARRIED

Res. #027/18 Moved by Councillor Alton that Bylaw #2018-02 is hereby given third reading and finally passed.

CARRIED

Policy #8-2018 – Public Participation Policy

Res. #028/18 Moved by Councillor Deering that Policy #8-2018 is hereby approved as amended.

CARRIED

C.A.O.'s REPORT:

C.A.O. Boyda to hire a consultant to complete the Municipal Development Plan.

C.A.O. Boyda will be speaking to ASVA on indicators not representing properly for Summer Villages.

Mayor Nielsen requested a salary survey for Chief Administrative Officer's.

FINANCE:**Bank Reconciliation – March, 2018**

Res. #029/18 Moved by Councillor Nielsen that the Bank Reconciliation for March, 2018 is
Bank hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – March 31, 2018

Res. #030/18 Moved by Councillor Deering that the Balance Sheet ending March 31, 2018,
Financial and the Income / Expense Statements for January 1 – March 31, 2018 are
Statements hereby approved as presented.

CARRIED

General Ledger Transaction History – January 1 – March 31, 2018

Council agreed to accept this correspondence as information.

Taxes – Outstanding as of April 11, 2018

Council agreed to accept this correspondence as information.

Signing Authority

Res. #031/18 Moved by Councillor Nielsen that two signatures are required for all cheques:
Finance one Councillor: Rex Nielsen, Arthur Deering, or David Alton, and
 the Chief Administrative Officer, June Boyda,
 and further that all previous signing authorities be removed.

CARRIED

Assessment for 2018 Taxes

C.A.O. Boyda to confirm property address number correct for Roll 13.000. Council agreed to accept this correspondence as information.

2018 Budget

Repair gravel road before dust control applied.

Res. #032/18 Moved by Councillor Alton that the 2018 budget is hereby approved as
Finance amended.

CARRIED

GOALS and OBJECTIVES:

Council tabled review of this topic until the next Regular Council meeting.

NEW BUSINESS:**Council Reports**

Mayor Nielsen attended the Pigeon Lake 101 meeting, and the Policing Meeting.

Councillor Deering reported that the radios have been purchased through the Regional Emergency Management Agency.

Appointment to Council Committees

Res. #033/18 Moved by Councillor Alton that Councillor Deering be appointed as Deputy
Organizational Mayor.

CARRIED

Alberta Community Partnership – Funding Approved

Funding was approved for the following grants:

- a) Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans Project with Leduc County
- b) Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans with the Summer Village of Golden Days
- c) Local Land Use Planning for Municipal Development Plan

Council agreed to accept this correspondence as information.

Alberta Recreational Lakes – Forum 2018

Council agreed to accept this correspondence as information.

Missing Link - Fibre Optic Installation Agreement

Res. #034/18 Moved by Mayor Nielsen that the Memorandum of Agreement for the
Agreement placement of communication installations in road right-of-way with Missing
Link Internet Inc. is hereby approved.

CARRIED

ADMINISTRATIVE MATTERS:**C.A.O. Boyda – Land Title Changes**

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website Analytics – February, 2018
- 2 Website Analytics – March, 2018
- 3 PLWMP Meeting Record – February 2, 2018

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

June 20, 2018 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): none

ADJOURNMENT:

Res. #035/18 Moved by Councillor Deering that the Regular Council meeting of April 18,
Adjournment 2018 is hereby adjourned 9:25 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 20th DAY OF JUNE, 2018

MAYOR

CHIEF ADMINISTRATIVE OFFICER