

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
June 20, 2018
#62 ITASKA BEACH**

PRESENT:

Present at the meeting were:

MAYOR	Rex Nielsen
COUNCILLOR	David Alton
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT (<i>with regrets</i>)	Arthur Deering

CALL TO ORDER:

The meeting was called to order by Mayor Nielsen at 7:04 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

9.10 Pigeon Lake Watershed Association - Geophysical Study

Res. #036/18 Moved by Councillor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #037/18 Moved by Councillor Alton that the Regular Council Meeting Minutes of April
Minutes 18, 2018 are hereby approved as presented.

CARRIED

DELEGATIONS:

BYLAWS and POLICIES:

#2018-03 – 2018 Tax Rates

Res. #038/18 Moved by Mayor Nielsen that Bylaw #2018-03 is hereby given first reading.
Bylaw

CARRIED

Res. #039/18 Moved by Councillor Alton that Bylaw #2018-03 is hereby given second
Bylaw reading.

CARRIED

Res. #040/18 Moved by Mayor Nielsen that approval is hereby granted for the presentation of
Bylaw Bylaw #2018-03 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. #041/18 Moved by Councillor Alton that Bylaw #2018-03 is hereby given third reading
Bylaw and finally passed.

CARRIED

C.A.O.'s REPORT:

Res. #042/18 Moved by Mayor Nielsen to add the Summer Village of Golden Days to the
Report Alberta Community Partnership (ACP) program, under the Intermunicipal
Collaboration component in support of the Intermunicipal Collaboration
Frameworks and Intermunicipal Development Plans project, and further that the
Summer Village of Golden Days would pay for costs above the project with the
project amount being \$12,985.

CARRIED

FINANCE:

Bank Reconciliation – May, 2018

Res. #043/18 Moved by Councillor Alton that the Bank Reconciliation for May, 2018 is
Bank hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – May 31, 2018

Res. #044/18 Moved by Mayor Nielsen that the Balance Sheet ending May 31, 2018, and the
Financial Income / Expense Statements for January 1 – May31, 2018 are hereby approved
Statements as presented.

CARRIED

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

Council agreed to accept this correspondence as information.

Taxes – Outstanding as of June 15, 2018

Council agreed to accept this correspondence as information.

Audited Financial Statements – 2017

C.A.O. Boyda to review the possibility of adding the Itaska Audubon Society and Itaska
Yacht Club as Additional Named Insureds to the Summer Village insurance policy.

Res. #045/18 Moved by Councillor Alton that the Audited Financial Statements for 2017
Finance with Note 11 regarding Munix Insurance being removed is hereby approved.

CARRIED

There are extra reserve accounts that do not have meaning so there is no need to be separated out.
The 4-00-097 was created with one journal entry by the auditor in 2014. The accumulated surplus
and operating surplus accounts are used for the same purpose of remaining funds (or deficit) from

Pigeon Lake Watershed Management Plan - Approval

- Res. #048/18
Planning Council, having read and considered the Pigeon Lake Management Plan - 2018, resolves as follows:
1. To work collaboratively with other Pigeon Lake watershed municipalities, the Pigeon Lake Watershed Association and the Pigeon Lake Watershed Steering Committee to implement the Pigeon Lake Management Plan - 2018.
 2. To reference and consider the recommendations of the Pigeon Lake Management Plan - 2018 in the development of new or updated Statutory Plans required under the Municipal Government Act and in the ordinary business of the municipality.

CARRIED

#94 Itaska Beach – Easement Agreement

- Res. #049/18
Agreement Moved by Mayor Nielsen that the agreement with #94 Itaska Beach for the easement of a garage on Summer Village property is hereby approved.

CARRIED

Association of Summer Villages of Alberta – 2018 Conference

Council agreed to accept this correspondence as information.

Joint Quality Management Plan – Fire Discipline

- Res. #050/18
Agreement Moved by Councillor Alton that Joint Quality Management Plan for the Fire Discipline is hereby approved.

CARRIED

Grass Barber – Service Agreement

The grass bag service allows a maximum of 4 bags per household, the bags must be clear, and only grass and leaves are to be put in the bags as they are composted. This service has been misused by some of the residents putting out more than 4 bags, or material that is not allowed including garbage and trees. Council to review this service and consider discontinuing in 2019.

The dead tree in the centre triangle to be removed.

- Res. #051/18
Agreement Moved by Mayor Nielsen that the service agreement with Grass Barber is hereby approved.

CARRIED

Pigeon Lake Watershed Association - Geophysical Study

- Res. #052/18
Project Moved by Mayor Nielsen to approve the shoreline geophysical survey project.

CARRIED

ADMINISTRATIVE MATTERS:**Legalized Cannabis**

Council agreed to accept this correspondence as information.

Annual Information Meeting - Agenda

Council agreed to accept this correspondence as information.

Annual Picnic

A 20x40 tent to be ordered, along with walls. Mayor Nielsen will pick-up and return the tent to save the cost of delivery. Councillor Alton to coordinate volunteers to assist with setting up the tent and picnic tables, as well as setting out the food and cooking the beans. Council updated the list of supplies for each Council member's responsibility.

CORRESPONDENCE:

- 1 Website Analytics – April, 2018
- 2 Website Analytics – May, 2018
- 3 PLWMP Meeting Record – March 9, 2018
- 4 PLWMP Meeting Record – April 6, 2018
- 5 PLWA 2018 Leaders Session – Handouts
- 6 Capital Region Assessment Services Commission – 2017 Audited Financial Statements

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETINGS:

July 21, 2018 – Annual Information Meeting and Picnic

August 15, 2018 – Organizational and Regular Council Meeting

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

Res. #053/18 Moved by Councillor Alton that the Regular Council meeting of June 20, 2018
Adjournment is hereby adjourned 9:10 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF AUGUST, 2018

MAYOR

CHIEF ADMINISTRATIVE OFFICER