

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
August 15, 2018
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

MAYOR
COUNCILLOR

Rex Nielsen
Arthur Deering
David Alton
June Boyda

CHIEF ADMINISTRATIVE OFFICER

CALL TO ORDER:

The meeting was called to order by Mayor Nielsen at 7:24 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following item is hereby added to the agenda:

9.5 Intermunicipal Development Plan and Intermunicipal Collaboration Frameworks Project

Res. #061/18 Moved by Councillor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #062/18 Moved by Councillor Deering that the Regular Council Meeting Minutes of
Minutes June 20, 2018 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

Council agreed to accept this correspondence as information.

FINANCE:

Bank Reconciliation – July, 2018

Res. #064/18 Moved by Councillor Alton that the Bank Reconciliation for July, 2018 is
Bank hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – July 31, 2018

Res. #065/18 Moved by Councillor Deering that the Balance Sheet ending July 31, 2018, and
Financial the Income / Expense Statements for January 1 – July 31, 2018 are hereby
Statements approved as presented.

CARRIED

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

Council agreed to accept this correspondence as information.

Taxes Penalties

Res. #066/18 Moved by Mayor Nielsen that the tax penalty for roll 76.000 in the amount of
Finances \$426.75 is hereby cancelled.

CARRIED

GOALS and OBJECTIVES:

Council reviewed and updated the focus objectives, noting that the LED Upgrades from Fortis had been completed.

NEW BUSINESS:

Council Reports

Councillor Deering went out with his boat to assist with completing a shoreline assessment of properties at the Summer Village of Itaska Beach as part of the Love Your Lake program. Each landowner will receive a copy of their personalized report of the current state and health of the lake’s shoreline.

Councillor Alton attended an Audubon Meeting. The Audubon Society liked the maintenance being done by the Summer Village in the ditch and the new naturalization of boulevards. Don Tomko would donate the boulders on his property for the turnaround barrier. The Summer Village will continue maintaining the Schlosser trail at the size that it is; the trail may require more shale at the end. The Audubon Society discussed membership to the Audubon; if other residents wish to attend meetings they are welcome. The Audubon should be involved when developing a new drainage plan. Himalayan Balsam have been found in the Audubon – the Audubon Society will be removing the invasive plant.

Association of Summer Villages of Alberta - Conference

C.A.O. Boyda to circulate the final agenda once it is prepared and see if Council members are available to attend.

Alberta Municipal Affairs – Changes to Intermunicipal Development Plans and Intermunicipal Collaboration Frameworks

Council agreed to accept this correspondence as information.

ATCO Gas – Franchise Fees

Council agreed to accept this correspondence as information.

Intermunicipal Development Plan and Intermunicipal Collaboration Frameworks Project

A reminder to be sent to Council regarding the workshop on September 15, 2018.

ADMINISTRATIVE MATTERS:

Municipal Development Plan – Start-up Meeting

Council to meet with MPS on September 10, 2018 at 3:30 p.m. to discuss the Municipal Development Plan.

Res. #067/18 Appointment Moved by Councillor Alton that Mayor Nielsen is appointed as the representative regarding the development of the Municipal Development Plan. **CARRIED**

Development for 2017

Council agreed to accept this correspondence as information.

C.A.O. Boyda – Entrance Sign

Council will be doing a walk-around review onsite at Itaska Beach the week-end of October 6, 2018, with the following items to be reviewed: drainage ditch, the entrance signs, landscaping and trees in Smith Park.

If a new entrance sign is required, the sign will likely be similar to the existing cedar style.

C.A.O. Boyda – Land Title Changes

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website Analytics – June, 2018
- 2 Website Analytics – July, 2018

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

November 21, 2018 at 6:30 p.m. at the Leduc County Centre.

EXECUTIVE SESSION (in-camera): none

ADJOURNMENT:

Res. #068/18 Moved by Councillor Alton that the Regular Council meeting of August 18,
Adjournment 2018 is hereby adjourned 8:53 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 21ST DAY OF NOVEMBER, 2018


MAYOR


CHIEF ADMINISTRATIVE OFFICER