

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA BEACH  
November 21, 2018  
IN ROOM 241  
LEDUC COUNTY ADMINISTRATION OFFICE**

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**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 Councillor Deering at 6:44 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

The following item is hereby added to the agenda:

9.10 County of Wetaskiwin – Fire Service Agreement

Res. #069/18      Moved by Councillor Alton that the Regular Council Meeting agenda is hereby  
Agenda              adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #070/18      Moved by Councillor Deering that the Organizational Council Meeting  
Minutes              Minutes of August 15, 2018 are hereby approved as presented.

*CARRIED*

Res. #071/18      Moved by Councillor Deering that the Regular Council Meeting Minutes of  
Minutes              August 15, 2018 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:**

***Staff Sergeant Harpreet Dhaliwal, RCMP – Thorsby / Breton Detachment***

Staff Sergeant Harpreet Dhaliwal, with the RCMP Thorsby / Breton Detachment was in attendance. Thorsby Detachment Priorities for 2018-2019: Crime Reduction Strategies, Traffic: Impaired Driving, and Employee Wellness.

Mayor Nielsen entered the meeting at 6:50 p.m.

The RCMP use support staff to do tasks such as linking files and data entry, which allows members to be on the road. There is currently a part-time employee funded through the municipalities of Leduc County, Thorsby, Warburg and Golden Days. Staff Sergeant Dhaliwal made a request for funding to have the part-time employee move to a full-time employee position. The total cost is \$50,000 and they currently have \$37,000. A request was made for \$2,000 from the remaining Summer Villages within his area, including Sundance Beach, Silver Beach, Argentia Beach and Itaska Beach.

The Summer Village of Itaska Beach will consider the \$2,000 for support staff in the 2019 budget.

## **BYLAWS and POLICIES:**

### **Regional Subdivision Development and Appeal Board**

- |                           |  |                            |
|---------------------------|--|----------------------------|
| Res. #072/18<br>Agreement | Moved by Councillor Deering that the agreement to establish the Regional Intermunicipal Subdivision and Development Appeal Board and to provide for Intermunicipal Regional Subdivision and Development Board Services with Parkland Community Planning Services is hereby approved. | <i>CARRIED</i>             |
| Res. #073/18<br>Bylaw     | Moved by Mayor Nielsen that Bylaw #2018/04 is hereby given first reading.  | <i>CARRIED</i>             |
| Res. #074/18<br>Bylaw     | Moved by Councillor Deering that Bylaw #2018/04 is hereby given second reading.  | <i>CARRIED</i>             |
| Res. #075/18<br>Bylaw     | Moved by Councillor Alton that approval is hereby granted for the presentation of Bylaw #2018/04 for third reading at this meeting.  | <i>CARRIED UNANIMOUSLY</i> |
| Res. #076/18<br>Bylaw     | Moved by Mayor Nielsen that Bylaw #2018/04 is hereby given third and final reading and finally passed.   | <i>CARRIED</i>             |

## **C.A.O.'s REPORT:**

Council agreed to accept this correspondence as information.

## **FINANCE:**

### **Bank Reconciliation – October, 2018**

- |  |  |                |
|--|--|----------------|
| Res. #077/18<br>Bank<br>Reconciliation | Moved by Councillor Deering that the Bank Reconciliation for October, 2018 is hereby approved. | <i>CARRIED</i> |
|--|--|----------------|

**Balance Sheet and Income & Expense – October 31, 2018**

Res. #078/18      Moved by Mayor Nielsen that the Balance Sheet ending October 31, 2018, and  
Financial            the Income / Expense Statements for January 1 – October 31, 2018 are hereby  
Statements           approved as presented.

*CARRIED***General Ledger Transaction History – January 1 – October 31, 2018**

Council agreed to accept this correspondence as information.

**Taxes Outstanding**

Council agreed to accept this correspondence as information.

**2019 Interim Budget**

Res. #079/18      Moved by Mayor Nielsen that the 2019 Interim Operating Budget and 3-Year  
Finance            Financial Plan, along with the 2019 Interim Capital Budget and 5-Year Capital  
Plan is hereby approved as amended.

*CARRIED***GOALS and OBJECTIVES:**

Council reviewed and updated the focus objectives.

**NEW BUSINESS:****Council Reports**

Councillor Alton reported on the November 14, 2018 APLM meeting. Dr. Vinebrooke presented a draft report on his research regarding the Cyanobacteria Research Project. A discussion was held on the mapping of the riparian zone of Pigeon Lake, and it appeared over the past 10 years that the area has improved. As there have been measurable results, we should continue to be careful in trying to keep the riparian zone as natural as possible.

Councillor Deering discussed the joint Intermunicipal Development Plan and Intermunicipal Collaboration Framework meetings that Council has been attending.

**Muniware – Software Support Agreement and Software License Agreement**

Res. #080/18      Moved by Councillor Alton that the Software Support Agreement and Software  
Agreement           License Agreement with Municipal Information Systems Inc. is hereby  
approved.

*CARRIED***Regional Emergency Management Partnership – Amending Agreement**

Res. #081/18      Moved by Councillor Deering that the Regional Emergency Management  
Agreement           Partnership amending agreement is hereby approved.

*CARRIED*

**Bylaw Enforcement Officer**

Council agreed to accept this correspondence as information, as these services are not required at this time.

**Development Officer – Agreement Modification**

Council agreed to accept this correspondence as information, as this type of service delivery is not required at this time.

**Summer Village of Grandview – Cyanobacteria Research Project Funding**

Council agreed to accept this correspondence as information.

**Mulhurst Legion – Donation Request**

Council agreed to accept this correspondence as information.

**MLS – Data Sharing Agreement**

Council agreed to accept this correspondence as information.

**Alberta Municipal Affairs – Municipal Accountability Review 2019**

Council agreed to accept this correspondence as information.

**County of Wetaskiwin – Fire Service Agreement**

Res. #082/18 Agreement      Moved by Councillor Alton that the Fire Service Agreement with the County of Wetaskiwin No. 10 is hereby approved.

CARRIED

**ADMINISTRATIVE MATTERS:**

**C.A.O. Boyda – ASVA Conference 2018**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – Performance Measures**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – Destruction of Records for Year Ending 2010**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – 9-1-1 Dispatch Services**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – Road Triangle Area**

The triangle area in the middle of the road will be finished landscaping by adding a rock over the tree stump, in conjunction with the entrance and turnaround area projects.

**CORRESPONDENCE:**

- 1 Website Analytics – August - October, 2018
- 2 Website Analytics – Annual: November 1, 2017 – November 1, 2018
- 3 Pigeon Lake Watershed Management Plan – May 4, 2018 Meeting Record
- 4 Alberta Municipal Affairs – 2018 Operating SFE Approved

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

January 30, 2019 at 6:30 p.m. at the Leduc County Centre.

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

**ADJOURNMENT:**

Res. #083/18 Moved by Councillor Deering that the Regular Council meeting of November  
Adjournment 21, 2018 is hereby adjourned 9:35 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 6<sup>th</sup> OF FEBRUARY, 2019

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER