

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
November 17, 2010  
IN ROOM 241  
LEDUC COUNTY ADMINISTRATION OFFICE**

---

**PRESENT:**

Present at the meeting were:

|                                |                              |
|--------------------------------|------------------------------|
| MAYOR                          | Ralph Johnston               |
| COUNCILLORS                    | Rex Nielsen                  |
| CHIEF ADMINISTRATIVE OFFICER   | June Boyda                   |
| ABSENT ( <i>with regrets</i> ) | Jerry Rudnisky               |
| GALLERY                        | David Alton, Audobon Society |

**CALL TO ORDER:**

The meeting was called to order by Mayor Johnston at 6:57 p.m.

David Alton was in attendance representing the Audobon Society to complete the signing of the documents for the sale of Lots 1 2 and 3 Block 5A Plan 822 3270 and Lot 16 Block 8 Plan 4843 KS. The documents will be filed with Brownlee LLP for registration at Land Titles

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

The following items are hereby added to the agenda:

- 7.7 Accounts Payable Cheque Listing – November, 2010
- 9.7 Muniware – Support Agreement and Update of Software
- 9.8 Ambulance – General Release
- 9.9 Mayor Johnston – Police Meeting
- 9.10 Mayor Johnston – Import of Water Update
- 9.11 Mayor Johnston – Pigeon Lake Watershed Association

Res. #092/10      Moved by Councillor Nielsen that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #093/10      Moved by Mayor Johnston that the Regular Council Meeting Minutes of  
Minutes              September 22, 2010 are hereby approved as presented.

*CARRIED*

Res. #094/10      Moved by Councillor Nielsen that the Special Council Meeting Minutes of  
Minutes              October 1, 2010 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:** none

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

Res. #095/10      Moved by Mayor Johnston that the C.A.O.'s report for September 17 –  
Report              November 8, 2010, is hereby approved

*CARRIED*

**FINANCE:**

**Balance Sheet and Income & Expense – November 8, 2010**

Res. #096/10      Moved by Councillor Nielsen that the Balance Sheet and Income / Expense  
Financial              Statements for November 8, 2010 are hereby approved as presented.  
Statements

*CARRIED*

**Accounts Payable Cheque Listing - October, 2010**

Council agreed to accept this correspondence as information.

**Bank Reconciliation – September 2010**

Res. #097/10      Moved by Councillor Nielsen that the Bank Reconciliation for September 2010  
Bank                      is hereby approved.  
Reconciliation

*CARRIED*

**GL Transaction History: September 18 – November 8, 2010**

Council agreed to accept this correspondence as information.

**2010 Assessment Revisions**

Council agreed to accept this correspondence as information.

**2011 Interim Budget**

Res. #098/10      Moved by Mayor Johnston that the 2011 Interim Budget is hereby approved as  
Budget              amended.

*CARRIED*

**TACTICAL LIST:**

Council reviewed and updated the tactical list.

**NEW BUSINESS:**

**Municipal Affairs – Education Response**

Council agreed to accept this correspondence as information.

**Alberta Environment – Proposed Pigeon Lake Developments**

Council agreed to accept this correspondence as information.

**Pigeon Lake Summer Village – Regional Disaster Services Exercise**

Mayor Johnston and C.A.O. Boyda will attend the Regional Disaster Services Exercise on Wednesday, December 1<sup>st</sup> at the Ma-Me-O Beach Community Hall.

**Pigeon Lake Watershed Association – Himalayan Balsam**

Council agreed to accept this correspondence as information.

**Alberta Government – Municipal Sustainability Strategy Report**

Res. #099/10      Moved by Mayor Johnston that a letter of support for the creation of the report  
Sustainability      by the Municipal Sustainability Strategy Working be sent to Municipal Affairs  
                                 and the AUMA, as Itaska and other Councillors and residents around the lake  
                                 did a lot of work towards the sustainability effort and are pleased with the  
                                 results; and further that Itaska Beach will complete the Self-Assessment  
                                 Questionnaire that is part of the Tool-Kit associated with the report, in the fall  
                                 of 2011.

*CARRIED*

**County of Wetaskiwin – Municipal Development Plan**

Council agreed to accept this correspondence as information.

**Muniware – Support Agreement and Update of Software**

Res. #100/10 Sustainability Moved by Councillor Nielsen that the Municipal Software Support Agreement for MuniWare is hereby approved, and further that Council would support the new software upgrade with the free version of SQL and no additional hardware or software requirements.

*CARRIED*

**Ambulance – General Release**

Res. #101/10 Ambulance Moved by Mayor Johnston that the General Release Agreement with the Leduc County Regional Ambulance Board is hereby approved.

*CARRIED*

**Mayor Johnston – Police Meeting**

Mayor Johnston reported on a meeting he attended in which 7 other Pigeon Lake Summer Villages were discussing the services provided by the Pigeon Lake Protective Services (PLPS) and were not happy with what they were receiving. The initial thought of the meeting was that they wanted to contract the RCMP to deal with criminal matters and hire their own bylaw officer. They stated that they had talked with Silver Beach Council who manages the PLPS and are still not happy with response. Another meeting is scheduled for November 29, with a member of the RCMP to be in attendance. As many items such as bylaws and road restrictions are not taken care of by RCMP, the Summer Village of Itaska Beach is ensuring that all the facts are considered before making any decisions.

**Mayor Johnston – Import of Water Update**

Mayor Johnston reported that the compatibility testing between the water at Pigeon Lake and the Saskatchewan River should be completed by mid December. A meeting of the Pigeon Lake Strategic Alliance will be held on the 8<sup>th</sup> of December with all 10 Summer Villages to ensure support for the importation of water is still there.

**Mayor Johnston – Pigeon Lake Watershed Association**

Mayor Johnston reported that the Pigeon Lake Watershed Association is lacking funds and will be seeking financial support in the amount of \$100 per ratepayer from each Summer Village. Mayor Johnston advised the group that before any requests are made, we would need to see a 3-year feasibility plan along with goals and accomplishments.

**ADMINISTRATIVE MATTERS:****C.A.O. Boyda – Summary of Development Permits 2010**

Council agreed to accept this correspondence as information.

**CORRESPONDENCE:**

- 1 Website Analytics – October, 2010
- 2 Website Analytics – Nov 1, 2009 – Nov 1, 2010
- 3 Pigeon Lake Protective Services – August, 2010 Report
- 4 ASVA – Bullrush Award and 2009 AGM Minutes
- 5 Central AB Recreational Lakes – Much in Common Presentation – Oct 15, 2010
- 6 Computer Backup (JR)

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

February 16, 2011 – Regular Council Meeting

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

**ADJOURNMENT:**

Res. #102/10 Moved by Councillor Nielsen that the Regular Council meeting of November  
Adjournment 17, 2010 is hereby adjourned at 9:27 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 8<sup>th</sup> DAY OF MARCH, 2011

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER