

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
January 16, 2008
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

MAYOR	Jerry Rudnisky
COUNCILLORS	Ralph Johnston Ian Bradley
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

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

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 9.6 CAP – Annual Planning Conference
- 9.7 Municipal Sponsorship – Sign Agreements

Res. #001/08 Moved by Councillor Johnston that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #002/08 Moved by Councillor Bradley that the Regular Council Meeting Minutes of
Minutes November 21, 2007 are hereby approved.

CARRIED

DELEGATIONS: None

BYLAWS and POLICIES:

#2008-01 – Ban the Use of Fertilizers

Res. #003/08 Moved by Councillor Johnston that Bylaw #2008/01 is hereby given first
Bylaw reading.

CARRIED

Res. #004/08 Moved by Mayor Rudnisky that Bylaw #2008/01 is hereby given second
Bylaw reading.

CARRIED

Review this bylaw at a later date, and during the Annual General Meeting to see if it is necessary to add a penalty clause, or make additional changes.

Res. #005/08 Moved by Councillor Johnston that approval is hereby granted for the
Bylaw presentation of Bylaw #2008/01 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. #006/08 Moved by Councillor Bradley that Bylaw #2008/01 is hereby given third and
Bylaw final reading and finally passed.

CARRIED

C.A.O.'s REPORT:

Request the date for the Annual General Meeting of the Pigeon Lake Protective Services be moved up as early as possible. Ask Administrators to present a united voice for enforcing bylaws.

Res. #007/08 Moved by Councillor Bradley that the C.A.O.'s report for November 13, 2007
Report – January 10, 2008, is hereby approved.

CARRIED

FINANCE:

Bank Reconciliation – November, 2007

Res. #008/08 Moved by Mayor Rudnisky that the Bank Reconciliation for November, 2007 is
Bank hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – December, 2007

Res. #009/08 Moved by Councillor Johnston that the Bank Reconciliation for December
Bank 2007 is hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – January 11, 2008

Res. #010/08 Moved by Mayor Rudnisky that the Balance Sheet and Income & Expense
Financial Statements for January 11, 2008 is hereby approved.
Statements

CARRIED

GL Transaction History: November 14, 2007 – January 11, 2008

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – December 1, 2007 – January 11, 2008

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:

Peter Irwin – Pigeon Lake Protective Services

Council agreed to accept this correspondence as information.

Summer Village of Sundance Beach – Ambulance Grant

Council agreed to accept this correspondence as information.

Alberta Seniors - Awards

Council agreed to accept this correspondence as information.

Alberta Agriculture – Dutch Elm Disease

Council agreed to accept this correspondence as information.

Concerned Citizens Group – Mulhurst Sewage Lagoon

Council agreed to accept this correspondence as information.

CPA – Annual Planning Conference

Mayor Rudnisky considered attending this conference, and will check his schedule for availability.

Municipal Sponsorship Program – Sign Agreements

Council agreed to accept this correspondence as information.

ADMINISTRATIVE MATTERS:

C.A.O. Boyda – May Council Meeting

Res. #011/08 Meeting Moved by Councillor Bradley that the Regular Council Meeting of May 21, 2008 be rescheduled to May 14, 2008.

CARRIED

C.A.O. Boyda – Basketball Court – Colour

The colour of the plexipave system for the basketball court will be light blue, with white lines for a key to be painted.

CORRESPONDENCE:

- 1 Pigeon Lake Protective Services – November Report
 - 2 Pigeon Lake Protective Services – December Report
 - 3 Website – December, 2007 Analytics
 - 4 Municipal Affairs – Financial Indicator Graphs
 - 5 Financial Post – Biofuel
 - 6 Edmonton Journal – High Phosphate dishwasher soap
 - 7 Minister of Health & Wellness – Pigeon Lake Sewage Contamination
 - 8 Fortis Alberta – Utility Rates
 - 9 Computer Backup (RJ)
- Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

February 20, 2008 at 7:00 p.m.

EXECUTIVE SESSION (in-camera): None

ADJOURNMENT:

Res. #012/08 Moved by Councillor Johnston that the Regular Council meeting of January 16,
Adjournment 2008 is hereby adjourned at 8:30 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 20th DAY OF FEBRUARY, 2008

MAYOR

CHIEF ADMINISTRATIVE OFFICER