

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
January 21, 2009
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLOR	Jerry Rudnisky Ian Bradley
CHIEF ADMINISTRATIVE OFFICER	June Boyda
GALLERY	Bernard Rodrigue Dianne Parker Dave Luckwell

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 7:10 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.3 Accounts Payable Cheque Listing #2 – January, 2009
- 9.9 Summer Village Tree Planting
- 9.10 Councillor Bradley – Pigeon Lake Watershed Meeting Update

Res. #001/09 Moved by Councillor Rudnisky that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #002/09 Moved by Mayor Johnston that the Regular Council Meeting Minutes of
Minutes November 19, 2008 are hereby approved.

CARRIED

DELEGATIONS:

Itaska residents Dave Luckwell, as well as Dianne Parker and Bernard Rodrigue were in attendance to speak on allowing quads access to the road in Itaska. They wanted to have access to the lake – from their cabin to the boat launch – without having to drive the quads on a trailer and unload them. They wanted this access during the winter months only, when ice is on the lake. The residents also argued that all the other Summer Villages around the lake allowed this type of access. Mr. Luckwell asked if Itaska could do a tagging system for just residents of Itaska.

Council noted that the integrity of the forest, road and private lawns are protected by not allowing off-highway access, and were concerned with more abuse if a relaxed bylaw was put in place. Other concerns included the dangerous aspect of off-highway vehicles, as well as the amount of insurance that the off-highway vehicles may have if involved in an accident.

Currently residents are able to drive their off-highway vehicles on a trailer to the boat launch to have access from Itaska Beach to the lake.

Administration will investigate any practical solutions to allow off-highway vehicle use, including the possibility of a tagging system.

BYLAWS and POLICIES:**Fireworks Bylaw**

Itaska residents Dianne Parker and Bernard Rodrigue, as well as Dave Luckwell, were in attendance to speak on banning fireworks in Itaska Beach. There was an incident during the summer, in the early afternoon, where kids aged 14 – 16 were launching fireworks and hit a person. There have also been incidents of boat canopy's being damaged by the firework debris. The residents noted that the fireworks were being fired every week-end. The residents were asking for a complete ban of fireworks.

Council noted that environmental and public safety is always a priority. The quality of the lake is also important as firework debris is often left on the lake. Enforcement of a bylaw could be an issue. Public education would be very important.

Res. #003/09
Bylaw Moved by Councillor Bradley that a bylaw be drafted with the assistance of Brownlee LLP, to ban fireworks within the Summer Village of Itaska Beach, with the exception of July 1 and the May and August long week-ends from 10pm – 12 am, and further that the day after fireworks are used, that the debris be cleaned up by the users of the fireworks.

*CARRIED***Policy #6 – Risk Control Policy Statement**

Res. #004/09
Policy Moved by Councillor Rudnisky that Policy #6, known as the Risk Control Policy Statement, is hereby approved as presented, with the Chief Administrative Officer as the Risk Control Coordinator, and all of Council as the Risk Control Committee.

CARRIED

C.A.O.'s REPORT: None

FINANCE:

Balance Sheet and Income & Expense – December 31, 2008

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – December, 2008

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – January, 2009

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list. A follow-up letter is to be sent to the Kuypers to ensure they are addressing the grey water situation.

NEW BUSINESS:

Leased Lot

A letter is to be sent to Ms. Stewart in regards to the leased lot beside her property: Lot 16 Block 1 Plan 1534 ET. She is to be notified that as the owner of the adjacent property to the leased lot, she has been fully compensated for the use of the lot beside them in both land and reduction in municipal taxes. The owners using the leased lot have the same rights as normal property owners. If there are any noise issues, the Noise Bylaw can be enforced.

Development – Two Lots One Cabin

Council suggested that the best advice would be that if a development is submitted to develop one house on two lots, the lots must be consolidated into one title.

Culvert - #42 Itaska Beach

The topic of Culvert for #42 Itaska Beach is hereby tabled to the next Regular Council meeting.

Public Works – Position to Advertise

The current costs of providing the service to be removed from the public works description.

Res. #005/09 Moved by Councillor Bradley that an RFP be extended to local contractors as
Public Works well as advertised in the Pipestone Flyer, Wetaskiwin Times and Summer
 Village Newsletter for a contractor to do grass mowing, pickup and flower bed
 maintenance in Itaska Beach.

CARRIED

Tennis Court - Access

A letter is to be sent to Ms. Skow, thanking her for her inquiry, but advising her that the Tennis Court in Itaska Beach was built by and for Itaska ratepayers only.

NEPL - Capacity

Council agreed to accept this correspondence as information.

Ambulance Report

Council agreed to accept this correspondence as information.

Muniware – Support Agreement

Res. #006/09 Moved by Mayor Johnston that the Support Agreement between the Summer
Agreement Village of Itaska Beach and Muniware is hereby approved.

CARRIED

Summer Village Tree Planting

Administration to post the information to the Itaska website for ratepayer information.

ADMINISTRATIVE MATTERS:

C.A.O. Boyda – Council Meeting Dates

Res. #007/09 Moved by Mayor Johnston that the Regular Council Meetings of February,
Council April and May are hereby cancelled and further that a Regular Meeting be
Meetings scheduled for May 6, 2009.

CARRIED

CORRESPONDENCE:

- 1 Website – November, 2008 Analytics
- 2 Website – December, 2008 Analytics
- 3 Pigeon Lake Protective Services – November, 2008 Report
- 4 Pigeon Lake Protective Services – December, 2008 Report
- 5 Financial Assistance Handbook

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

March 18, 2009 – Regular Council Meeting

EXECUTIVE SESSION (in-camera):

Res. #008/09 Moved by Councillor Bradley that the Regular Council meeting temporarily
 Adjournment adjourn and Council sit in Executive Session. *CARRIED*

Res. #009/09 Moved by Councillor Bradley that the Regular Council meeting reconvene
 Reconvene from Executive Session. *CARRIED*

Res. # 010/09 Moved by Councillor Rudnisky that prior Council approval must be received
 before the Summer Village of Itaska Beach is responsible for any further
 funding towards the Summer Village Viability Initiative. *CARRIED*

ADJOURNMENT:

Res. #011/09 Moved by Councillor Bradley that the Regular Council meeting of January 21,
 Adjournment 2009 is hereby adjourned at 9:35 p.m. *CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 18th DAY OF MARCH, 2009

MAYOR

CHIEF ADMINISTRATIVE OFFICER