

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
June 17, 2010
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

CALL TO ORDER:

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

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.5 Accounts Payable Cheque Listing – June, 2010
- 7.6 NEPL – Outstanding Sewer Utility Bills
- 7.7 2009 Audited Financial Statements
- 9.7 Audobon - Land Sale
- 9.8 APLM Meeting – June 29, 2010
- 9.9 Pigeon Lake Strategic Alliance – Update from Mayor Johnston
- 9.10 #74 Development – Rain Damage
- 10.6 C.A.O. Boyda – Himalayan Balsam Weed

Res. #036/10 Moved by Councillor Rudnisky that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #037/10 Moved Mayor Johnston that the Regular Council Meeting Minutes of April 17,
Minutes 2010 are hereby approved.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:

#2010-03 Noise Bylaw Amendment

- Res. #038/10 Bylaw Moved by Councillor Bradley that Bylaw #2010/03 is hereby given first reading.
CARRIED
- Res. #039/10 Bylaw Moved by Councillor Rudnisky that Bylaw #2010/03 is hereby given second reading.
CARRIED
- Res. #040/10 Bylaw Moved by Mayor Johnston that approval is hereby granted for the presentation of Bylaw #2010/03 for third reading at this meeting.
CARRIED UNANIMOUSLY
- Res. #041/10 Bylaw Moved by Mayor Johnston that Bylaw #2010/03 is hereby given third and final reading and finally passed.
CARRIED
- Res. #042/10 Budget Moved by Councillor Rudnisky that the 2010 budget is hereby approved as amended, and further that a request be put forth to the Pigeon Lake Protective Services to forward an amending agreement for cost to the Summer Village, and further that a more equitable cost funding formula be put in place.
CARRIED

#2010-04 Tax Bylaw

- Res. #043/10 Bylaw Moved by Mayor Johnston that Bylaw #2010/04 is hereby given first reading.
CARRIED
- Res. #044/10 Bylaw Moved by Councillor Councillor Rudnisky that Bylaw #2010/04 is hereby given second reading.
CARRIED
- Res. #045/10 Bylaw Moved by Councillor Bradley that approval is hereby granted for the presentation of Bylaw #2010/04 for third reading at this meeting.
CARRIED UNANIMOUSLY
- Res. #046/10 Bylaw Moved by Councillor Bradley that Bylaw #2010/04 is hereby given third and final reading and finally passed.
CARRIED

C.A.O.'s REPORT:

Res. #047/10 Moved Councillor Bradley that the C.A.O.'s report for April 14 – June 8, 2010,
Report is hereby approved.

CARRIED

FINANCE:

Balance Sheet and Income & Expense – June 9, 2010

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing - May, 2010

Council agreed to accept this correspondence as information.

Bank Reconciliation – April, 2010

Res. #048/10 Moved by Councillor Rudnisky that the Bank Reconciliation for April, 2010 is
Bank hereby approved.
Reconciliation

CARRIED

GL Transaction History: April 17 – June 9, 2010

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing - June, 2010

Council agreed to accept this correspondence as information.

NEPLRSC – Outstanding Sewer Utilities

Res. #049/10 Moved by Mayor Johnston that \$286.00 be added to roll 71.000 and \$180.00 be
Taxes added to roll 8.000 for outstanding sewer utility bills.

CARRIED

2009 Audited Financial Statements

Res. #050/10 Moved by Councillor Bradley approve the Letter to Council.
Auditor

CARRIED

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:

Solicitor General – Enhanced Policing Agreement

Res. #051/10 Agreement Moved by Councillor Bradley that the Enhanced Policing Agreement between the Summer Village of Itaska Beach and Her Majesty the Queen is hereby approved.

CARRIED

Canada Revenue Agency – GST Audit

Council agreed to accept this correspondence as information.

VPL - BBO

Council agreed to accept this correspondence as information.

South Side – Development Permit Approval

Council agreed to accept this correspondence as information.

Development Application Form - Amendment

Res. #052/10 Development Moved by Mayor Johnston that the Development Application form be amended to add the words “from a certified draftsman or architect” in regards to construction drawings.

CARRIED

NSF Fees

Res. #053/10 Fees Moved by Councillor Rudnisky that a \$50 NSF fee be charged for cheques returned as insufficient funds.

CARRIED

Audobon – Land Sale

Res. #054/10 Land Sale Moved by Mayor Johnston that Council reviewed the documents and that was the intent when approaching the Audobon Society to purchase the properties, and that is our agreement for Sale. C.A.O. Boyda to get Lawyer to finalize documents.

CARRIED

APLM – Meeting

Mayor Johnston will attempt to attend.

Pigeon Lake Strategic Alliance – Update from Ralph

Mayor Johnston updated Council on the meetings that the Pigeon Lake Strategic Alliance have had, in regards to the lake.

#74 Development – Rain Damage

The building permit had their garage high, with a retaining wall where they built the garage and steps down to lower ground level. The garage was built one foot higher than approved. Due to rain, the water washed off the surrounding dirt level between #75 and #74, they had to get a bulldozer in to fix it, through #75's property. The water also came into the cabin as it couldn't get out to the lake fast enough. The Village road was chewed up a bit in order for the equipment to get to the properties. A retaining wall should be put up along side of garage so it does not happen again. No complaints received from the owners of #75.

ADMINISTRATIVE MATTERS:**C.A.O. Boyda – 2010 Election**

Res. #055/10
Election

Moved by Councillor Bradley that C.A.O. Boyda be the Returning Officer for the 2010 Elections, and further that nomination day be on July 17, 2010 from 2:00 – 3:30 p.m.

CARRIED

C.A.O. Boyda – Annual Picnic & Annual Information Meeting

Agenda for Annual Information Meeting:
Pigeon Lake Protective Services Presentation
Pigeon Lake Watershed Presentation
Mayor's report of an overview of 2009, and 2010 to cover major points and leave time open for questions

C.A.O. Boyda – Assessment Review Boards

Appointment of Designated Officer

Res. #056/10 Moved by Councillor Bradley that pursuant to Bylaw 2010-02, Council of the
Assessment Summer Village of Itaska Beach, hereby confirms that Mr. Archie Grover of
the Capital Region Assessment Commission is appointed as the Assessment
Complaints Designated Officer.

CARRIED

ARB Remuneration and Expenses

Res. #057/10 Moved by Councillor Bradley that pursuant to section 454.1(3) of the
Assessment Municipal Government Act, RSA. 2000, c. M-26 and pursuant to ByLaw 2010-
01, (*the Assessment Review Board ByLaw*) Council of the Summer Village of
Itaska Beach hereby delegates the establishment of the rates and payments of
the remuneration and expenses for Assessment Review members to the Capital
Region Assessment Services Commission.

CARRIED

C.A.O. Boyda – Pre-Payment Tax Payment Forms

Res. #058/10 Moved by Mayor Johnston that the Post-Dated cheque form be utilized
Taxes for ratepayers wishing to pre-pay their taxes.

CARRIED

C.A.O. Boyda – Leduc County Area Structure Plan

Councillor Rudnisky will attend the Community Consultation Meeting held by Leduc County regarding the North Pigeon Lake Area Structure Plan, on June 22 from 6:30 – 9:30 p.m.

C.A.O. Boyda – Himalayan Balsam Weed

Sweet Landscaping will pull all the Himalayan Balsam Weeds along the shoreline.

CORRESPONDENCE:

- 1 Website Analytics – May, 2010
- 2 Pigeon Lake Protective Services – April, 2010 Report
- 3 Pigeon Lake Protective Services – May, 2010 Report
- 4 MSS Update – May 14, 2010
- 5 Computer Backup (IB)

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

July 17, 2010 – Annual Information Meeting & Picnic
August 18, 2010 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): none

ADJOURNMENT:

Res. #059/10 Moved by Councillor Bradley that the Regular Council meeting of June 14,
Adjournment 2010 is hereby adjourned at 10:09 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 18th DAY OF AUGUST, 2010

MAYOR

CHIEF ADMINISTRATIVE OFFICER