

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

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**PRESENT:**

Present at the meeting were:

COUNCILLORS	Ralph Johnston Ian Bradley
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT ( <i>with regrets</i> )	Jerry Rudnisky
GALLERY	John A. Pawluik, Auditor

**CALL TO ORDER:**

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

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

The following items are hereby added to the agenda:

- 7.8 Accounts Payable Cheque Listing #2 – April, 2008
- 8.2 Newsletter
- 9.3 Wright-Way – 2008 Grass Quote
- 9.4 Southside Wastewater Initiative

Res. #027/08      Moved by Councillor Bradley that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #028/08      Moved by Councillor Johnston that the Regular Council Meeting Minutes of  
Minutes            February 20, 2008 are hereby approved.

*CARRIED*

**DELEGATIONS:**    None

**BYLAWS and POLICIES:**    None

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

C.A.O. Boyda to continue working with our garbage contractors MCL on a landfill solution.

Res. #029/08      Moved by Councillor Bradley that the C.A.O.'s report for February 15 – April  
Report              9, 2008, is hereby approved.

*CARRIED*

**FINANCE:**

**Bank Reconciliation – February, 2008**

Res. #030/08      Moved by Councillor Johnston that the Bank Reconciliation for February, 2008  
Bank                is hereby approved.  
Reconciliation

*CARRIED*

**Bank Reconciliation – March, 2008**

Res. #030/08      Moved by Councillor Johnston that the Bank Reconciliation for March, 2008 is  
Bank                hereby approved.  
Reconciliation

*CARRIED*

**Balance Sheet and Income & Expense – April 9, 2008**

Res. #031/08      Moved by Councillor Johnston that the Balance Sheet and Income & Expense  
Financial            Statements for April 9, 2008 is hereby approved.  
Statements

*CARRIED*

**GL Transaction History: February 16 – April 9, 2008**

Council agreed to accept this correspondence as information.

**Accounts Payable Cheque Listing – April, 2008**

Council agreed to accept this correspondence as information.

**Assessment Summary – 2008 Tax Year**

Council agreed to accept this correspondence as information.

**Draft Financial Statement – 2007**

The Draft financial statements for 2007 were presented to Council by J.A. Pawluik, the Summer Village Auditor.

Res. #032/08      Moved by Councillor Johnston to approve the 2007 audited Financial  
Financial            Statements as presented, with the change of transferring \$10,000 of the surplus  
Statements         to the General Operating Reserve Fund, as recommended by the Summer  
                                 Village Auditor during the April 16, 2008 Council Meeting.

*CARRIED*

**Accounts Payable Cheque Listing #2 – April, 2008**

Council agreed to accept this correspondence as information.

**TACTICAL LIST:**

Council reviewed and updated the tactical list.

A spring newsletter is to be sent out immediately, to ensure ratepayers are aware of the new Bylaw banning fertilizer use.

**NEW BUSINESS:****Alberta Municipal Affairs – Tangible Capital Asset Grant**

Res. #033/08      Moved by Councillor Johnston that \$300 of the Municipal Sustainability  
Grants                Initiative grant be set aside for the auditor, and the rest of the funding go to  
                                 C.A.O. Boyda to pay for any required title searches, time in doing the research,  
                                 creating the documentation and process, and compiling the results into Itaska's  
                                 financial system.

*CARRIED*

**Alberta Recycling – E-Waste**

This topic is to be reviewed next year if the funding program is still available.

**Wright-Way – 2008 Grass Quote**

The 2008 grass quote from Wright-Way was accepted.

**Southside Wastewater Initiative**

Councillor Johnston gave an update on the Southside Wastewater Initiative. The remaining two Summer Villages, Grandview and Sundance, need to join the initiative by April 30 to be able to be part of the grant application for a regional system.

**ADMINISTRATIVE MATTERS:****Municipal Sponsorship Grant – Change in Project**

Res. #034/08 Grants Moved by Councillor Johnston that the remaining funds in the Municipal Sponsorship Grant under the Telephone Project, be used to purchase a PDF Compressor, with any additional funding needing to be used to purchase the PDF Compressor to come from general operating expenses.

*CARRIED*

**CORRESPONDENCE:**

- 1 Pigeon Lake Protective Services – February, 2008 Report
- 2 Pigeon Lake Protective Services – March 2008 Report
- 3 Pigeon Lake Protective Services – AGM Minutes 2008

Councillor Johnston gave an update on the Protective Services AGM. One of the problems with enforcement of Summer Village Bylaws is that they are not strong in court, and each Summer Village has a different set of bylaws. C.A.O. Boyda to research the speed bylaw, and ensure that it is enforceable, as well as consistent with the other Summer Villages around the lake.

C.A.O. Boyda to contact the Protective Services Administration for any follow-up from the AGM.

- 4 Website – February, 2008 Analytics
- 5 Website – March, 2008 Analytics
- 6 Website Analytics Definitions
- 7 Edmonton Journal - Utilities
- 8 Computer Backup (IB)

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

May 14, 2008 at 7:00 p.m.

The Regular Council Meeting of June 18, 2008 is cancelled.

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

**ADJOURNMENT:**

Res. #035/08      Moved by Councillor Bradley that the Regular Council meeting of April 16,  
Adjournment      2008 is hereby adjourned at 9:30 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 14<sup>th</sup> DAY OF MAY, 2008

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER