

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
August 20, 2008  
IN ROOM 241  
LEDUC COUNTY ADMINISTRATION OFFICE**

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**PRESENT:**

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLOR	Jerry Rudnisky
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT ( <i>with regrets</i> )	Ian Bradley
GALLERY	Diane Parker Ms. Parker

**CALL TO ORDER:**

The meeting was called to order by Mayor Johnston at 7:12 p.m.

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

The following items are hereby added to the agenda:

- 7.9 Accounts Payable Cheque Listing - August, 2008
- 9.14 Culvert Project
- 9.15 Jubilee Insurance – Risk Training
- 9.16 Minister Danyluk – Meeting with Municipalities
- 9.17 C.A.O. Boyda - Salary

Res. #057/08      Moved by Councillor Rudnisky that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #058/08      Moved by Councillor Rudnisky that the Regular Council Meeting Minutes of  
Minutes            May 14, 2008 are hereby approved.

*CARRIED*

**DELEGATIONS:**

Diane Parker inquired about the Fireworks and Quads Bylaw. She will be notified via email once those bylaws are being presented to Council.

**BYLAWS and POLICIES:** None

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

Res. #059/08      Moved by Mayor Johnston that the C.A.O.'s report for May 7 – August 14,  
Report              2008, is hereby approved.

*CARRIED*

**FINANCE:**

**Balance Sheet and Income & Expense – August 14 2008**

Res. #060/08      Moved by Mayor Johnston that the Balance Sheet and Income & Expense  
Financial              Statements for August 14, 2008 is hereby approved.  
Statements

*CARRIED*

**GL Transaction History: May 8 – August 14, 2008**

Council agreed to accept this correspondence as information.

**Tax Penalties**

Council agreed to accept this correspondence as information.

**Bank Reconciliation – April - June, 2008**

Res. #061/08      Moved by Councillor Johnston that the Bank Reconciliations for April, May  
Bank                      and June 2008 are hereby approved.  
Reconciliation

*CARRIED*

**Pigeon Lake Summer Villages – Assessment Increases**

Council agreed to accept this correspondence as information.

**Roll 67.000 – Assessment Revision**

Council agreed to accept this correspondence as information.

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

Council agreed to accept this correspondence as information.

**TACTICAL LIST:**

Council reviewed and updated the tactical list.

**Fencing Project**

The topic of Fencing Project will be tabled until the October 15, 2008 Regular Council meeting.

**NEW BUSINESS:**

**Alberta Emergency Management Agency – Notification System**

Council agreed to accept this correspondence as information.

**Pigeon Lake Protective Services – Officer Appointment**

Res. #062/08 Appointment Moved by Councillor Rudnisky that Christopher Robin Henthorne is hereby appointed as Bylaw Enforcement Officer for the Summer Village of Itaska Beach.

*CARRIED*

**Municipal Affairs – Assessment Audit**

Council agreed to accept this correspondence as information.

**Alberta Health and Wellness – Emergency Medical Services**

Council agreed to accept this correspondence as information.

**Alberta Health and Wellness – 2008 Ambulance Grant Funding Agreement**

Res. #063/08 Agreement Moved by Mayor Rudnisky that the Ground Ambulance Agreement between Alberta Health and Wellness and the Summer Village of Itaska is hereby approved.

*CARRIED*

**Summer Village of Crystal Springs - Amalgamation**

Council agreed to accept this correspondence as information.

**Pigeon Lake Protective Services – Service Level**

Council agreed to accept this correspondence as information.

**Municipal Affairs – 2007 MSI Project Approvals**

Council agreed to accept this correspondence as information.

**Municipal Affairs – 2008 MSI Funding Amounts**

Council agreed to accept this correspondence as information.

**Alberta Transportation – 2008 NDCC Grant Approval**

Council agreed to accept this correspondence as information.

**Alberta Transportation – 2008 SIP Grant Amount**

Council agreed to accept this correspondence as information.

**Alberta Transportation – 2008 Grant Funding**

Council agreed to accept this correspondence as information.

**APLM – RCMP Letter**

Res. #064/08 Letter Moved by Mayor Johnston that as per the recommendation from the Association of Pigeon Lake Municipalities, a letter will be sent in support of increasing the presence of the RCMP in the Pigeon Lake area.

*CARRIED*

**Culvert Project**

The consensus of the ratepayers involved in the culvert project along the watercourse was to not proceed. Some of the concerns raised included a loss of trees, privacy, wild life and great riparian area. As this project is also cost prohibitive, Council will respect the majority wish and cancel the project.

**Jubilee Insurance – Risk Training**

C.A.O. Boyda will attend the Risk Training workshop on Tuesday, October 21, 2008 in Nisku, Alberta.

**Minister Danyluk – Meeting with Municipalities**

Mayor Johnston and Councillor Rudnisky attended a meeting with Minister Danyluk on August 19, 2008. In follow-up, Mayor Johnston will send a letter to the Minister clarifying the strengths and sustainability of the Summer Village of Itaska Beach.

**C.A.O. Boyda - Salary**

Res. #065/08 Agreement Moved by Councillor Rudnisky that a 7% increase in the salary of the Chief Administrative Officer is hereby approved, to be effective August 1, 2008. The monthly salary of \$1500 will now increase to \$1605.

*CARRIED*

Res. #066/08 Agreement Moved by Mayor Johnston that a \$50 per diem for ½ day meetings, and \$100 per diem for full day meetings be paid to the Chief Administrative Officer.

*CARRIED***ADMINISTRATIVE MATTERS:****Baumann Project Quotes – 2008 & Grants**

Res. #067/08 Public Works Moved by Mayor Johnston that:

the Frost Heaves project and Guard Rail project be completed as per the quote by Baumann's Hoe & Bobcat Service Ltd, and further that

the Curbs project be completed with the following conditions: a drawing be submitted to detail the specific work being completed as per the quote from Baumann's Hoe & Bobcat Service Ltd, a second quote be obtained, and letters be sent to the affected ratepayers advising them of the project details, and further that

the Drainage Culvert project be cancelled.

*CARRIED***Association of Summer Villages – 2008 Conference Hotel**

Res. #068/08 Conference Moved by Mayor Johnston that CAO Boyda attend the 2008 ASVA Conference and stay in the St. Albert Inn on October 17 and 18, 2008.

*CARRIED***CORRESPONDENCE:**

- 1 Pigeon Lake Protective Services – May, 2008 Report
- 2 Pigeon Lake Protective Services – June, 2008 Report
- 3 Pigeon Lake Protective Services – July, 2008 Report
- 4 Website – May – July, 2008 Analytics
- 5 ASVA – April 14, 2008 Meeting Minutes
- 6 Leduc County Region Ambulance Board – June 4, 2008 Special Meeting Minutes
- 7 Municipal World – May – August Magazines
- 8 Computer Backup (JR)

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

September 17, 2008 – Regular Council Meeting

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

**ADJOURNMENT:**

Res. #069/08     Moved by Mayor Johnston that the Regular Council meeting of August 20,  
Adjournment     2008 is hereby adjourned at 9:25 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 17<sup>th</sup> DAY OF SEPTEMBER, 2008

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER