

**ORGANIZATIONAL 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:

COUNCILLORS	Jerry Rudnisky Ralph Johnston
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT ( <i>with regrets</i> )	Ian Bradley

**CALL TO ORDER:**

The meeting was called to order by Mayor Rudnisky at 7:05 p.m.

Res. # 49/08      Moved by Councillor Rudnisky that Councillor Johnston be appointed as  
Appointment      Mayor.

*CARRIED*

Res. # 50/08      Moved by Mayor Johnston that Councillor Rudnisky be appointed as Deputy  
Appointment      Mayor.

*CARRIED*

Res. # 51/08      Moved by Councillor Rudnisky that:  
Appointment      Mayor Johnston be appointed as the representative on the North East  
Pigeon Lake (NEPL) board, and further that

Councillor Bradley be appointed as the representative on the  
Association of Pigeon Lake Municipalities (APLM) board, and further  
that

Councillor Rudnisky be appointed as the representative on the Capital  
Regional Assessment Services commission, and further that

*CARRIED*

Res. # 52/08      Moved by Mayor Johnston that the services of Brownlee LLP, Barristers and  
Appointment      Solicitors, will be utilized for services of legal matters.

*CARRIED*

Res. # 53/08      Moved by Councillor Rudnisky that the Regular Meetings of Council be held <sup>Item #3.1</sup>  
Organizational    the third Wednesday of each month at 7:00 pm at the Leduc County  
Administration Office.

*CARRIED*

Res. # 54/08      Moved by Mayor Johnston that Council Honorariums remain the same at \$75  
Organizational    for each meeting attended, and mileage stay the same at a rate of \$0.50 / km.

*CARRIED*

Res. # 55/08      Moved by Mayor Johnston that:  
Organizational

Councillor Bradley be appointed as the Itaska Beach Environmental representative, which is responsible to keep the ratepayers informed of ways to help sustain our lake and environment, including items such as beach clean-up, water sampling, advocate best practices and general environmental awareness, as well as keeping Council informed on the latest activities of the Pigeon Lake Watershed Association, and further that

Councillor Rudnisky be appointed as the Inter-governmental Affairs representative, which is responsible to keep informed of the priorities of the Minister of Municipal Affairs, any regionalization or mergers happening in the Province and local development of amalgamation discussions.

*CARRIED*

**ADJOURNMENT:**

Res. # 56/08      Moved by Councillor Rudnisky that the Organizational meeting of August 20,  
Adjournment      2008, is hereby adjourned at 7:11 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 15<sup>th</sup> DAY OF OCTOBER, 2008.

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MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER