

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
May 14, 2008
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

MAYOR	Jerry Rudnisky
COUNCILLORS	Ralph Johnston Ian Bradley
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

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

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.7 Accounts Payable Cheque Listing #2 – May, 2008
- 8.3 Baumann – 2008 Projects

Res. #036/08 Moved by Councillor Johnston that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #037/08 Moved by Councillor Bradley that the Regular Council Meeting Minutes of
Minutes April 16, 2008 are hereby approved.

CARRIED

DELEGATIONS: None

BYLAWS and POLICIES:**#2008-03 – Tax Bylaw**

- Res. #038/08 Bylaw Moved by Councillor Bradley that Bylaw #2008/03 is hereby given first reading.
CARRIED
- Res. #039/08 Bylaw Moved by Councillor Johnston that Bylaw #2008/03 is hereby given second reading.
CARRIED
- Res. #040/08 Bylaw Moved by Mayor Rudnisky that approval is hereby granted for the presentation of Bylaw #2008/03 for third reading at this meeting.
CARRIED UNANIMOUSLY
- Res. #041/08 Bylaw Moved by Mayor Rudnisky that Bylaw #2008/03 is hereby given third and final reading and finally passed.
CARRIED

C.A.O.'s REPORT:

A letter is to be sent to the Council of the Summer Village of Silver Beach regarding the suggestions posed during the Annual General Meeting, and what can be done to improve the level of service provided by the Pigeon Lake Protective Services.

- Res. #042/08 Report Moved by Councillor Johnston that the C.A.O.'s report for April 10 – May 6, 2008, is hereby approved.
CARRIED

FINANCE:**Balance Sheet and Income & Expense – May 7, 2008**

- Res. #043/08 Financial Statements Moved by Mayor Rudnisky that the Balance Sheet and Income & Expense Statements for May 7, 2008 is hereby approved.
CARRIED

GL Transaction History: April 10 – May 7, 2008

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – May, 2008

Council agreed to accept this correspondence as information.

Education Tax – 2008 Tax Year

Council agreed to accept this correspondence as information.

2007 Financial Statements – Letter to Council

Res. #044/08 Moved by Councillor Bradley that the Letter to Council from the Auditor is
Audit hereby accepted.

CARRIED

2008 Budget

Res. #045/08 Moved by Councillor Johnston that the 2008 Budget is hereby approved as
Budget amended.

CARRIED

Accounts Payable Cheque Listing #2 – May, 2008

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

Solar Lighting

Councillor Bradley will continue to research this project for next year.

Baumann – 2008 Projects

Councillor Johnston updated Council regarding the status of the projects planned to be completed by Alex Baumann.

NEW BUSINESS:**Alberta Municipal Affairs – Grant Amendment**

Res. #046/08 Moved by Councillor Bradley that the Municipal Sustainability Initiative
Grant 2007/2008 Capital Project Funding Amending Memorandum of Agreement is
 hereby approved.

CARRIED

AAMD&C – Property Insurance Verification

Res. #047/08 Moved by Mayor Rudnisky that the Property Insurance Renewal Schedule
Insurance Listing is hereby approved as presented.

CARRIED

ASVA - Photos

Council agreed to accept this correspondence as information.

Annual General Meeting

Council reviewed the information to be presented at the Annual General Meeting, and delegated the tasks to be completed for the picnic.

ADMINISTRATIVE MATTERS:

Amalgamation Initiative

Council agreed to accept this correspondence as information, and will wait to hear the response from Municipal Affairs regarding the questions posed by the South Side Summer Villages.

CAO – Performance Review

Council agreed to accept this correspondence as information.

CAO Boyda - Garbage

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Pigeon Lake Protective Services – April, 2008 Report
- 2 Website – April, 2008 Analytics
- 3 Algal Bloom – Information Meeting
- 4 ASVA – January 19, 2008 Meeting Minutes
- 5 Computer Backup (RJ)

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

July 19, 2008 – AGM at 10am at Sundance Hall
August 20, 2008 – Regular Council Meeting at 7:00 pm

EXECUTIVE SESSION (in-camera): None

ADJOURNMENT:

Res. # 6/08 Moved by Councillor Bradley that the Regular Council meeting of May 14,
Adjournment 2008 is hereby adjourned at 9:32 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 20th DAY OF AUGUST, 2008

MAYOR

CHIEF ADMINISTRATIVE OFFICER