

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
October 15, 2008  
IN ROOM 241  
LEDUC COUNTY ADMINISTRATION OFFICE**

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**PRESENT:**

Present at the meeting were:

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

**CALL TO ORDER:**

The meeting was called to order by Mayor Johnston at 8:00 p.m.

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

The following items are hereby added to the agenda:

- 7.5 Accounts Payable Cheque Listing #2 - October, 2008
- 8.2 Baumann - Projects

Res. #082/08      Moved by Councillor Bradley that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #082/08      Moved by Mayor Johnston that the Organizational Council Meeting Minutes of  
Minutes            August 20, 2008 are hereby approved.

*CARRIED*

Res. #083/08      Moved by Councillor Bradley that the Regular Council Meeting Minutes of  
Minutes            September 17, 2008 are hereby approved.

*CARRIED*

**DELEGATIONS:** None

**BYLAWS and POLICIES:**

**#2008-04 – Appoint an Assessor**

Res. #084/08      Moved by Mayor Johnston that Bylaw #2008/04 is hereby given first reading.  
Bylaw

*CARRIED*

Res. #085/08      Moved by Councillor Bradley that Bylaw #2008/04 is hereby given second  
Bylaw                      reading.

*CARRIED*

Res. #086/08      Moved by Mayor Johnston that approval is hereby granted for the presentation  
Bylaw                      of Bylaw #2008/04 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res. #087/08      Moved by Councillor Bradley that Bylaw #2008/04 is hereby given third and  
Bylaw                      final reading and finally passed.

*CARRIED*

**Policy #5 – Fee List**

Res. #088/08      Moved by Mayor Johnston that Policy #5 is hereby approved.  
Policy

*CARRIED*

**C.A.O.’s REPORT:**

Res. #089/08      Moved by Councillor Bradley that the C.A.O.’s report for September 12 –  
Report                      October 10, 2008, is hereby approved.

*CARRIED*

**FINANCE:**

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

Res. #090/08      Moved by Councillor Bradley that the Balance Sheet and Income & Expense  
Financial                      Statements for October 9, 2008 is hereby approved.  
Statements

*CARRIED*

**GL Transaction History: September 12 – October 9, 2008**

Council agreed to accept this correspondence as information.

**Bank Reconciliation – September 2008**

Res. #091/08      Moved by Mayor Johnston that the Bank Reconciliation for September, 2008 is  
Bank                hereby approved.  
Reconciliation

*CARRIED*

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

Council agreed to accept this correspondence as information.

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

Honorariums to Councillors are to be paid for Council meetings only. Any additional meetings that have been paid, shall be applied to future Council meetings.

**TACTICAL LIST:**

Council reviewed and updated the tactical list.  
Tennis Court – starting to crack. CAO to review warranty.

**Baumann - Projects**

Council reviewed the status of the projects to be completed by Alex Baumann.

**NEW BUSINESS:**

**Luckwell – Development Application Lot 16**

Res. #092/08      Moved by Councillor Bradley that the development application submitted by  
Development      Dave Luckwell for shoreline stabilization for Lot 16 is hereby approved, on the  
                                 condition that approval letters are received from Alberta Sustainable Resource  
                                 and Development, and Transport Canada (Navigable Waters Protection Act).

*CARRIED*

**Land Title Changes**

Council agreed to accept this correspondence as information.

**ADMINISTRATIVE MATTERS:**                      None

**CORRESPONDENCE:**

- 1 Website – September, 2008 Analytics
- 2 Pigeon Lake Protective Services – September, 2008 Report
- 3 Forum – Summer 2008 Magazines
- 4 Computer Backup (IB)

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

November 19, 2008 – Regular Council Meeting

**EXECUTIVE SESSION (in-camera):**

Res. #093/08 Moved by Mayor Johnston that the Regular Council meeting temporarily  
Adjournment adjourn and Council sit in Executive Session.

*CARRIED*

Res. #094/08 Moved by Councillor Bradley that the Regular Council meeting reconvene  
Reconvene from Executive Session.

*CARRIED*

**ADJOURNMENT:**

Res. #095/08 Moved by Councillor Bradley that the Regular Council meeting of October 15,  
Adjournment 2008 is hereby adjourned at 9:05 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 19<sup>th</sup> DAY OF NOVEMBER, 2008

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MAYOR

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