

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
September 17, 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

**CALL TO ORDER:**

The meeting was called to order by Mayor Johnston at 7:10 p.m.

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

The following items are hereby added to the agenda:

- 7.7 Accounts Payable Cheque Listing #2 - August, 2008
- 7.8 Capital Project Ideas

Res. #070/08      Moved by Councillor Rudnisky that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #071/08      Moved by Councillor Rudnisky that the Regular Council Meeting Minutes of  
Minutes            August 20, 2008 are hereby approved.

*CARRIED*

**DELEGATIONS:** None

**BYLAWS and POLICIES:**

**Policy #4 – Tangible Capital Assets**

Res. #072/08      Moved by Mayor Johnston that Policy #4 is hereby approved.  
Policy

*CARRIED*

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

Res. #073/08      Moved by Mayor Johnston that the C.A.O.'s report for August 14 – September  
Report              11, 2008, is hereby approved.

*CARRIED*

**FINANCE:**

**Balance Sheet and Income & Expense – September 11, 2008**

Res. #074/08      Moved by Councillor Rudnisky that the Balance Sheet and Income & Expense  
Financial              Statements for August 14, 2008 is hereby approved.  
Statements

*CARRIED*

**GL Transaction History: August 15 – September 11, 2008**

Council agreed to accept this correspondence as information.

**Bank Reconciliation – July, and August 2008**

Res. #075/08      Moved by Mayor Johnston that the Bank Reconciliations for July and August,  
Bank                      2008 are hereby approved.  
Reconciliation

*CARRIED*

**Tax Penalties**

Council agreed to accept this correspondence as information.

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

Council agreed to accept this correspondence as information.

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

Council agreed to accept this correspondence as information.

**Capital Project Ideas**

CAO Boyda submitted project ideas that could be completed with the new capital grants. Council will submit additional ideas and a list will be sent to the ratepayers in the winter newsletter for feedback. Some example projects included:

- Cement floor in garage
- Gazebo in park
- Security system with a solar panel
- Robo mower

**TACTICAL LIST:**

Council reviewed and updated the tactical list. CAO Boyda to contact the County of Leduc for the status of the joint road project.

**Curb Project**

Council reviewed the ratepayer response, and there was only one response requesting that the project not proceed. Council also reviewed both bids submitted for the curbing project and chose the lowest bid.

Res. #076/08      Moved by Mayor Johnston that Alex Baumann install pre-cast concrete curbs  
Project              along properties #40 – 55.

*CARRIED*

**Culvert Project**

Res. #077/08      Moved by Councillor Rudnisky that the ratepayers that responded affirmative  
Project              have culverts installed along their properties: #40, 42 and 44. #46 may be  
                                 installed with the condition of a positive response from the adjacent property  
                                 owner of #47.

*CARRIED*

**NEW BUSINESS:****County of Leduc – 2008 Mayor's Prayer Breakfast**

Res. #078/08      Moved by Mayor Johnston that Councillor Rudnisky and his wife attend the  
Seminar              Mayor's Prayer Breakfast September 27, 2008 at the Nisku Conference Centre.

*CARRIED*

**AUMA – Conference**

Council agreed to accept this correspondence as information.

**Municipal Affairs – Sponsorship Grant**

Res. #079/08 Grant Moved by Councillor Rudnisky that a digital projector, including necessary accessories and extra lamp be purchased, to be used during the Annual Information Meeting for a better format, to be able to visually show more information, and allow those that have trouble hearing to be able to follow the meeting.

CARRIED

**Alberta Emergency Management Agency**

Res. #080/08 Emergency Management Moved by Mayor Johnston that CAO Boyda is hereby nominated as an Authorized User for the Alberta Emergency Public Warning System for the Summer Village of Itaska Beach.

CARRIED

**ADMINISTRATIVE MATTERS:**

**Annual Picnic – Organize Tasks**

Council reviewed the task list for the Annual Picnic.

**Lot 19 – Compliance Certificate**

Council agreed to accept this correspondence as information.

**CORRESPONDENCE:**

- 1 Pigeon Lake Protective Services – August, 2008 Report
- 2 Website – August, 2008 Analytics
- 3 ASVA – July 14, 2008 Meeting Minutes
- 4 ASVA – Bylaws Proposed Changes
- 5 Municipal World – September Magazines
- 6 Computer Backup (IB 1<sup>st</sup> or RJ)

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

October 15, 2008 – Regular Council Meeting

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

**ADJOURNMENT:**

Res. #081/08      Moved by Councillor Rudnisky that the Regular Council meeting of September  
Adjournment      17, 2008 is hereby adjourned at 8:50 p.m.

*CARRIED*

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

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER