

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
August 19, 2009
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

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:

- 7.6 Accounts Payable Cheque Listing – August, 2009
- 9.8 PLWA – Study
- 9.9 #74 Development – Grading
- 9.10 Pauline Johnston – Complaint
- 9.11 Pat Lucki - Inquiry

Res. #065/09 Moved by Councillor Rudnsiky that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

p.4 wording change

Res. #066/09 Moved by Mayor Johnston that the Regular Council Meeting Minutes of June
Minutes 17, 2009 are hereby approved as amended.

CARRIED

DELEGATIONS: None

BYLAWS and POLICIES: None

C.A.O.'s REPORT:

Res. #067/09 Moved by Councillor Rudnisky that since there were issues with mail not being
Report delivered by Canada Post, Roll #22.000 and 82.000 property tax penalties are
 hereby cancelled, and further that the C.A.O.'s report for June 12 – August 14,
 2009, is hereby approved..

CARRIED

FINANCE:

Balance Sheet and Income & Expense – August 14, 2009

Res. #068/09 Moved by Mayor Johnston that the Balance Sheet and Income / Expense
Financial Statements for August 14, 2009 are hereby approved as presented.
Statements

CARRIED

Accounts Payable Cheque Listing – July, 2009

Council agreed to accept this correspondence as information.

Bank Reconciliation – May, 2009

Res. #069/09 Moved by Mayor Johnston that the Bank Reconciliation for May, 2009 is
Bank hereby approved, and further that cheque 10261 be cancelled and re-issued..
Reconciliation

CARRIED

GL Transaction History: June 18 – August 14, 2009

Council agreed to accept this correspondence as information.

Taxes – Penalties Posted

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – August, 2009

Council agreed to accept this correspondence as information.

TACTICAL LIST:

A new garage key is to be reissued for Councillor Rudnisky. Council reviewed and updated the tactical list.

NEW BUSINESS:**AUMA – September Mayor’s Caucus**

Council agreed to accept this correspondence as information.

AAMD&C – Property Policy Renewal

Council agreed to accept this correspondence as information.

Audobon – Land Sale

Res. #070/09 Moved by Mayor Johnston, that the following properties are hereby offered to
Land Sale the Audobon Society for a cost of \$10 per lot:

- Lot 1 Block 5A Plan 822 3270
- Lot 2 Block 5A Plan 822 3270
- Lot 3 Block 5A Plan 822 3270
- Lot 16 Block 8 Plan 4843 KS

If the Audobon Society accepts the offer, Brownlee LLP will be instructed to draft the sale documentation.

CARRIED

Leased Lot

Res. #071/09 Moved by Mayor Johnston that a letter be sent to the Luckwell’s, advising them
Agreement that if the backlot owners were to become a non-profit organization, Council
may reconsider the request of the sale of land, but at this time, Council is
satisfied with keeping the lease in place.

CARRIED

Noise Bylaw – Review

As per a request from the Annual Information Meeting, Council reviewed Bylaw #175, the Noise Bylaw. Ratepayers are advised to contact the Pigeon Lake Protective Services if, after contacting their neighbours, noise is still beyond an acceptable level outside the permitted hours.

Front Entrance - Signage

Res. #072/09 Moved by Councillor Rudnisky that C.A.O. Boyda draft a bylaw to prohibit
Signs horses in Itaska Beach.

CARRIED

ASVA – Funding Request

Res. #073/09 Moved by Mayor Johnston that \$5 per lot, for a total of \$420, be given to the
Support Association of Summer Villages to assist with their administration on behalf of
Itaska Beach in relation to dissolution or other matters that impact the Summer
Village.

CARRIED

PLWA - Study

Res. #074/09 Support Moved by Mayor Johnston that if the project proceeds, \$1500 be given to the Pigeon Lake Watershed Association to fund a Water Balance Model and Water Quality Assessment For Pigeon Lake, as proposed by Worley Parsons.

CARRIED

#74 – Development Grading

It was noted that the garage is situated higher than the approved documentation. Since the neighbours on either side have submitted their approval of the design, construction will not be stopped. The owners of #74 have been notified that they are responsible for drainage and that it cannot negatively impact their neighbours.

Pauline Johnston - Complaint

The backlot owners are putting their boat trailers into the bush, on Municipal Park land, which is wrecking a pathway and not allowing the grass to be mowed. The owners will be sent a letter that the trailers must be stored on their own property.

Pat Lucki - Inquiry

#46 Itaska Beach requested to rebuild a garage and keep it at 7 meters, the same as the existing garage height. Since the new bylaw has a maximum height of 5 meters for accessory buildings, any new construction or renovations must follow the bylaw.

ADMINISTRATIVE MATTERS:**AUMA - Letter**

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website – July, 2009 Analytics
- 2 Pigeon Lake Protective Services – July, 2009 Report
- 3 Alberta Health Services – Organizational Structure
- 4 AUMA – Small Communities Newsletter Summer 09
- 5 ASVA Board Meeting – May 4, 2009
- 6 ASVA Board Meeting – June 15, 2009

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

September 16, 2009 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): None

ADJOURNMENT:

Res. #075/09 Moved by Councillor Rudnisky that the Regular Council meeting of August
Adjournment 19, 2009 is hereby adjourned at 9:35 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF SEPTEMBER, 2009

MAYOR

CHIEF ADMINISTRATIVE OFFICER