

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
December 11, 2009
CONFERENCE CALL**

PRESENT:

Present at the meeting were:

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

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 10:00 a.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. #121/09 Moved by Mayor Johnston that the Special Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

NEW BUSINESS:

CRASC – Assessment Review Board Memorandum of Understanding

Res. #122/09 Moved by Councillor Bradley that The Memorandum of Understanding from
Agreement the Capital Regional Assessment Services Commission is hereby approved, and
further that if Assessment Clerk services are required, they are to be provided
by the Commission.

CARRIED

AB Permit Pro – Notice of Termination, and Request for Proposals for new Service Provider

Res. #123/09 Agreement Moved by Councillor Bradley that the Alberta Permit Pro contract is hereby terminated, and further that a joint Request for Proposals with the Summer Villages of Summer Villages of Argenticia Beach, Crystal Springs, Golden Days, Grandview, Ma-Me-O Beach, Norris Beach, and Poplar Bay for a new service provider to administer the Safety Codes in the Building, Electrical, Gas, Plumbing & Private Sewage Disposal Systems disciplines is hereby approved.

CARRIED

ADJOURNMENT:

Res. #124 /09 Adjournment Moved by Mayor Johnston that the Special Council meeting of December 11, 2009 is hereby adjourned at 10:15 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF FEBRUARY, 2010

MAYOR

CHIEF ADMINISTRATIVE OFFICER