

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
June 17, 2009  
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
GALLERY	Bill Page Trish Page

**CALL TO ORDER:**

The meeting was called to order by Mayor Johnston at 7:03 p.m.

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

The following items are hereby added to the agenda:

- 7.6 Accounts Payable Cheque Listing #2 – June, 2009
- 9.7 RRD Waste Management – Big Bins
- 9.8 Annual Information Meeting and Bar-be-que

Res. #042/09      Moved by Mayor Johnston that the Regular Council Meeting agenda is hereby  
Agenda            adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #043/09      Moved by Councillor Bradley that the Regular Council Meeting Minutes of  
Minutes            May 6, 2009 are hereby approved.

*CARRIED*

**DELEGATIONS:**

Bill and Trish Page were in attendance to speak on lighting in Itaska Beach and reclaiming the night sky. The issues brought forth were that with the current lighting it is very hard to enjoy the evening sky, and that there were better ways to light for security, as described in examples given in a brochure from the Royal Astronomical Society of Canada. Mr. Page suggested reducing the level of light, or changing the direction of the glare (shielding the light downward toward the street where you want the light, rather than have it go in a 360 degree angles).

The Page's also suggested a change to our Land Use Bylaw in how buildings use light, to help improve the quality of experience at the lake. An example from Mission Ridge was presented. To implement the change, they recommended that best efforts be given for existing buildings, and that lighting standards be applied for new buildings.

Itaska has been an environmental leader in fertilizer, water protection and now he would like to see light.

Council agreed to add lighting to our "Tactical Plan" for further study and evaluation.

**BYLAWS and POLICIES:****#2009-01 – Tax Bylaw**

Res. #044/09      Moved by Mayor Johnston that Bylaw #2009/01 is hereby given first reading.  
Bylaw

*CARRIED*

Res. #045/09      Moved by Councillor Bradley that Bylaw #2009/01 is hereby given second  
Bylaw                      reading.

*CARRIED*

Res. #046/09      Moved by Mayor Johnston that approval is hereby granted for the presentation  
Bylaw                      of Bylaw #2009/01 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res. #047/09      Moved by Councillor Bradley that Bylaw #2009/01 is hereby given third and  
Bylaw                      final reading and finally passed.

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

Res. #048/09      Moved by Councillor Bradley that the C.A.O.'s report for April 27 – June 11,  
Report                      2009, is hereby approved.

*CARRIED*

**FINANCE:**

**Balance Sheet and Income & Expense – June 17, 2009**

Council agreed to accept this correspondence as information.

**Accounts Payable Cheque Listing – June, 2009**

Council agreed to accept this correspondence as information.

**Bank Reconciliation – April, 2009**

Res. #049/09      Moved by Mayor Johnston that the Bank Reconciliation for April, 2009 is  
Bank                      hereby approved.  
Reconciliation

CARRIED

**GL Transaction History: April 27 – June 17, 2009**

Council agreed to accept this correspondence as information.

**2009 Budget**

Council reviewed, updated and approved the final budget, and then passed the tax bylaw based on the 2009 budget.

**Accounts Payable Cheque Listing #2 – June, 2009**

Council agreed to accept this correspondence as information.

**TACTICAL LIST:**

Council reviewed and updated the tactical list.

**NEW BUSINESS:**

**Magda – Development Permit**

Res. #050/09      Moved by Councillor Bradley that the development application for #74 Itaska  
Development      Beach for a new home is hereby approved.

CARRIED

**Pigeon Lake Watershed – Events**

Council agreed to accept this correspondence as information.

**MSI - Agreement**

Res. #051/09 Agreement Moved by Councillor Bradley that the Municipal Sponsorship Initiative – Amending Memorandum of Agreement is hereby approved.

*CARRIED*

**Solicitor General – Enhanced Policing Agreement**

Res. # 052/09 Agreement Moved by Councillor Bradley that the Agreement for Enhanced Policing Services with the RCMP is hereby approved.

*CARRIED*

**Audobon Society – Land Sale**

Request Brownlee LLP to review the land titles, talk to ratepayers about it at the Annual Information Meeting.

**RCMP – Memorandum of Understanding**

Res. #053/09 Agreement Moved by Mayor Johnston that that the Memorandum of Understanding with the Royal Canadian Mountain Police is hereby approved.

*CARRIED*

**RRD Waste Management – Big Bins**

Res. #054/09 Agreement Moved by Mayor Johnston that the agreement for RRD Waste Management to supply big bins for the September long week-end is hereby approved.

*CARRIED*

**Annual Information Meeting and Picnic**

A document is to be created and delivered to the ratepayers before the meeting, which will allow the most time for ratepayers to ask questions during the Annual Meeting.

**ADMINISTRATIVE MATTERS:****C.A.O. Boyda – Land Title Changes**

Council agreed to accept this correspondence as information.

**Assessor Clarke – Lot Consolidation**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – Uniform Quality Management Plan**

Res. #055/09 Agreement Moved by Councillor Bradley that that the Uniform Quality Management Plan is hereby approved.

*CARRIED*

**Facility Checklist**

Council agreed to accept this correspondence as information.

**CORRESPONDENCE:**

- 1 Website – April, 2009 Analytics
- 2 Website – May, 2009 Analytics
- 3 Pigeon Lake Protective Services – April, 2009 Report
- 4 Pigeon Lake Protective Services – May, 2009 Report
- 5 Diana McQueen – Funding for Wastewater design
- 6 Computer Backup (RJ)

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

- July 18, 2009 – Annual Information Meeting
- August 19, 2009 – Regular Council Meeting & Organizational Meeting

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

**ADJOURNMENT:**

Res. #056/09 Moved by Councillor Bradley that the Regular Council meeting of June 17, Adjournment 2009 is hereby adjourned at 9:50 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 19<sup>th</sup> DAY OF AUGUST, 2009

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MAYOR

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