

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
March 18, 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 7:00 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.6 Accounts Payable Cheque Listing #2 – March, 2009
- 7.7 2008 Draft Audited Financial Statements
- 9.7 Summer Village Viability Issue and Task Force

Res. #023/09 Moved by Councillor Rudnisky that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #024/09 Moved by Mayor Johnston that the Regular Council Meeting Minutes of
Minutes January 21, 2009 are hereby approved.

CARRIED

DELEGATIONS: None

BYLAWS and POLICIES:

Off-Highway Vehicles

Council agreed to accept this correspondence as information, and will continue to keep tight control of the off-highway vehicles, by enforcing the Alberta Traffic Safety Act, and will not create a separate bylaw.

Land Use Bylaw – Two Lots One Cabin

Res. #024/09 Moved by Councillor Rudnisky that Administration draft changes to the Land
Policy Use bylaw to include a maximum width of residential houses, to be presented at
a Public Hearing during the Annual Information Meeting.

CARRIED

C.A.O.'s REPORT:

Res. #025/09 Moved by Councillor Johnston that the C.A.O.'s report for January 21 – March
Report 12, 2009, is hereby approved.

CARRIED

FINANCE:

Balance Sheet and Income & Expense – March 12, 2009

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – March, 2009

Council agreed to accept this correspondence as information.

Bank Reconciliation – December, 2008 – February, 2009

Res. #026/09 Moved by Rudnisky that the Bank Reconciliations for December, 2008,
Bank January, 2009 and February, 2009 are hereby approved.
Reconciliation

CARRIED

2008 Assessment for 2009 Tax Year

Council agreed to accept this correspondence as information.

GL Transaction History: January 21 – March 12, 2009

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:

Arts & Recreation Program

Res. #027/09 Moved by Mayor Johnston that the effort and contribution of Sue Segal to the
Program community is commendable, but due to the cost and liability of running this
 type of program, that Council not participate in the junior recreation and
 maintenance program.

CARRIED

STEP Program

Res. #028/09 Moved by Councillor Johnston that Council apply for the Summer Temporary
Program Employment Program funding for 2009.

CARRIED

NEPL - Rates

Council agreed to accept this correspondence as information.

Alberta Government – Land-Use Framework

Council agreed to accept this correspondence as information.

AUMA – June Mayors’ Caucus

Council agreed to accept this correspondence as information.

AUMA – Golf Tournament

Council agreed to accept this correspondence as information.

AUMA – 2009 AUMA President’s Summit

Res. #029/09 Moved by Mayor Johnston that C.A.O. Boyda attend the 2009 AUMA
Conference President’s Summit on the Future of Local Governance, on April 30 – May 1,
 2009 in Red Deer, and further that C.A.O. Boyda stay at a hotel for the Summit.

CARRIED

Summer Village Viability Issue and Task Force

A task force consisting of the Councils of Itaska Beach, Argentina, Silver Beach, Sundance and Golden Days was formed as new information became available that during an upcoming conference, the Province would announce that all municipalities below 500 in population would be dissolved into their surrounding Counties.

Res. #030/09 Viability Moved by Councillor Rudnisky that \$3000 be set aside for consultant Hal Danchilla to network with the Provincial Ministers, the Mayors to implement a phone call campaign to MLA's, and a letter sent to ratepayers requesting their assistance in contacting their MLA's to support the continued governance model of Summer Villages in the Province of Alberta.

*CARRIED***ADMINISTRATIVE MATTERS:** None**CORRESPONDENCE:**

- 1 AUMA – Small Communities Newsletter
- 2 Website – January, 2009 Analytics
- 3 Website – February, 2009 Analytics
- 4 Pigeon Lake Protective Services – January, 2009 Report
- 5 Pigeon Lake Protective Services – February, 2009 Report
- 6 Computer Backup – in safe

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

May 6, 2009 – Regular Council Meeting

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

Res. #031/09 Adjournment Moved by Councillor Rudnisky that the Regular Council meeting of March 18, 2009 is hereby adjourned at 9:00 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 6th DAY OF MAY, 2009

MAYOR

CHIEF ADMINISTRATIVE OFFICER