

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
May 6, 2009  
IN ROOM 241  
LEDUC COUNTY ADMINISTRATION OFFICE**

---

**PRESENT:**

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLOR	Ian Bradley
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT ( <i>with regrets</i> )	Jerry Rudnisky

**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 – May, 2009
- 9.9 Woods – Shed Development Application
- 9.10 Road Ban – Luckwell
- 9.11 PLWS – Membership
- 10.3 AUMA – President’s Summit

Res. #032/09      Moved by Councillor Bradley that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Deliverables, or a status update should be received from Hal Danchilla for the work he completed on behalf of the Summer Villages. Any new work completed by Mr. Danchilla would need prior Council approval.

Res. #033/09      Moved by Councillor Bradley that the Regular Council Meeting Minutes of  
Minutes            March 18, 2009 are hereby approved.

*CARRIED*

**DELEGATIONS:** None

**BYLAWS and POLICIES:** None

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

A challenge is to be sent out to the other Summer Villages to pass a bylaw banning fertilizers, through the Pigeon Lake Watershed Newsletter.

Res. #034/09      Moved by Mayor Johnston that the C.A.O.'s report for March 12 – April 26,  
Report              2009, is hereby approved.

*CARRIED*

**FINANCE:**

**Balance Sheet and Income & Expense – March 12, 2009**

Res. #035/09      Moved by Councillor Bradley that the Balance Sheet and Income / Expense  
Financial              Statements for March 12, 2009 are hereby approved as presented.  
Statements

*CARRIED*

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

Council agreed to accept this correspondence as information.

**Bank Reconciliation – March, 2009**

Res. #036/09      Moved by Mayor Johnston that the Bank Reconciliation for March, 2009 is  
Bank                      hereby approved.  
Reconciliation

*CARRIED*

**GL Transaction History: March 13 – April 26, 2009**

Council agreed to accept this correspondence as information.

**2009 Education Property Tax Requisition**

Council agreed to accept this correspondence as information.

**Auditor – Letter to Council**

Res. #037/09      Moved by Mayor Johnston that the March 3, 2009 Letter to Council from J.A.  
Audit                      Pawluik is hereby approved.

*CARRIED*

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

Council agreed to accept this correspondence as information.

**TACTICAL LIST:**

Council reviewed and updated the tactical list.

**NEW BUSINESS:**

**ASVA – Board Minutes**

Council agreed to accept this correspondence as information.

**AUMA Convention**

Res. #038/09 Convention Moved by Mayor Johnston that C.A.O. Boyda is to attend the AUMA Convention in Calgary from November 3 – 6, 2009.

*CARRIED*

**Grants – MSI Changes**

Council agreed to accept this correspondence as information.

**Grants – MSI Funding 2009**

Council agreed to accept this correspondence as information.

**Grants – SIP Funding 2009**

Council agreed to accept this correspondence as information.

**Grants – NDCC Funding 2009**

Council agreed to accept this correspondence as information.

**Ambulance – Transfer Complete**

Council agreed to accept this correspondence as information.

**Ambulance – On the Move**

Council agreed to accept this correspondence as information.

**Woods – Shed Development Application**

Res. #039/09 Convention Moved by Mayor Johnston that the development application submitted by R. Woods for #21 Itaska Beach, is hereby approved.

*CARRIED*

**Road Ban – Luckwell**

Council agreed to accept this correspondence as information.

**PLWS – Membership**

C.A.O. Boyda discussed concerns with the release of ratepayer information to the Pigeon Lake Watershed Association.

**ADMINISTRATIVE MATTERS:**

**C.A.O. Boyda – Land Title Changes**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – Multi-Year Capital Infrastructure Plan**

Capital infrastructure projects were discussed and will be developed into a multi-year capital infrastructure plan.

Res. #040/09 Planning Moved by Mayor Johnston that a new telephone be added to the Municipal Sponsorship Program grant application.

*CARRIED*

**C.A.O. Boyda – President’s Summit**

Council agreed to accept this correspondence as information.

**CORRESPONDENCE:**

- 1 Website – March, 2009 Analytics
- 2 Pigeon Lake Protective Services – March, 2009 Report
- 3 PLWA – Regional Wastewater System
- 4 PLWA – Reply to MEC Application
- 5 J.A. Pawluik – Bound copy of 2008 Financial Statement for each Councillor
- 6 Computer Backup (IB)

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

June 17, 2009 – Regular Council Meeting

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

**ADJOURNMENT:**

Res. #041/09      Moved by Councillor Bradley that the Regular Council meeting of May 6,  
Adjournment      2009 is hereby adjourned at 8:45 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 17<sup>th</sup> DAY OF JUNE, 2009

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER