

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
November 18, 2009  
IN ROOM 241  
LEDUC COUNTY ADMINISTRATION OFFICE**

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**PRESENT:**

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLOR	Jerry Rudnisky Ian Bradley
CHIEF ADMINISTRATIVE OFFICER	June Boyda
GALLERY	David Luckwell Becky Coccimiglio Frank Coccimiglio Wayne Hawker Dianne Parker Jeannine Rodrigue Maury McKay

**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:

- 4.2 Maury Mckay - #82 Development
- 9.5 Councillor Bradley – APLM Update
- 10.5 Lac St. Anne County – S.V. Agreement

Res. #108/09      Moved by Councillor Rudnisky that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #109/09      Moved by Mayor Johnston that the Regular Council Meeting Minutes of  
Minutes            October 21, 2009 are hereby approved.

*CARRIED*

**DELEGATIONS:****David Luckwell – Back Lot Access to Lot 16**

David Luckwell, Becky Coccimiglio, Frank Coccimiglio, Wayne Hawker, Dianne Parker, and Jeannine Rodrigue were in attendance to speak on the topic. The concern was to protect the back lot lake access in case Summer Villages were dissolved. The group originally thought that if they formed a non-profit organization, Council would consider selling the property to protect the property. They are now addressing Council as they were informed that Council did not want to consider that possibility.

The group would like to protect the backlot owners by giving them access to the lake. They were concerned that the agreement would not hold if the Province took over. They felt that other properties are being put into the Audobon to be protected, and now they want to protect their land.

Mayor Johnston addressed the group and advised that Council fully understands their opinion. The municipal lawyers did not feel the group would qualify for an environmental society. Council contemplates the entire "Itaska Family" which involves all of Itaska residents, and wants to protect all the land for perpetuity. Council also wanted the group to be aware that the land would not likely qualify for an environmental reserve. If the group still wanted to move forward, one aspect would be putting in place a strict set of bylaws that would bind everyone in the Society.

Wayne Hawker felt that if challenged, the lease would hold. The concern would be if the land does become public access, and the number of people it could attract.

**Action:** A legal opinion will be obtained by the municipal legal counsel Brownlee LLP, on the following:

- Is it a public access lot, or privately owned by the Summer Village?
- Could a non-profit group buy the land for a nominal fee or would it need to be market value (public sale)?
- How strong is the lease – could it be overturned by another body (i.e. if County of Leduc took over from the Summer Village)?
- Can the zoning be changed from residential to natural habitat in its current use?

**Maury Mckay - #82 Development**

Mr. McKay is the builder for #82, and is looking to replace the garage. He wants to put garage where the existing garage is, but moving it back so it no longer encroaches on the road. He was looking for a relaxation on the setback and height of the garage. He was trying to work with the existing neighbours buildings. He will resubmit the drawing relative to lot position and height to meet the Land Use Bylaw regulations.

**BYLAWS and POLICIES:** none

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

Res. #110/09      Moved by Councillor Bradley that the C.A.O.'s report for October 16 -  
Report              November 10, 2009, is hereby approved.

*CARRIED*

**FINANCE:**

**Balance Sheet and Income & Expense – November 13, 2009**

Res. #111/09      Moved by Councillor Bradley that the Balance Sheet and Income / Expense  
Financial              Statements for November 13, 2009 are hereby approved as presented.  
Statements

*CARRIED*

**Accounts Payable Cheque Listing - November, 2009**

Council agreed to accept this correspondence as information.

**Bank Reconciliation – October, 2009**

Res. #112/09      Moved by Mayor Johnston that the Bank Reconciliation for October, 2009 is  
Bank                      hereby approved.  
Reconciliation

*CARRIED*

**GL Transaction History: January – November 13, 2009**

Council agreed to accept this correspondence as information.

**Tax Penalties - Outstanding**

Council agreed to accept this correspondence as information.

**2010 Interim Budget**

Res. #113/09      Moved by Mayor Johnston that the 2010 Interim Budget is hereby approved as  
Budget                      amended.

*CARRIED*

**TACTICAL LIST:**

Council reviewed and updated the tactical list.

**NEW BUSINESS:**

**Audobon – Land Sale**

Res. #114/09      Moved by Councillor Bradley that conservation easements be put on the lots,  
Sale                      and an agreement drafted to sell to the Audobon.

*CARRIED*

**PLWA – Water Study**

Notify the Pigeon Lake Watershed Association that they need to do an accurate presentation on the report so the implications of the report are understood by all watershed members.

**Muniware – Support Agreement**

Res. #115/09 Agreement Moved by Councillor Bradley that the 2010 Support Agreement with Muniware is hereby approved.

*CARRIED*

**AB Municipal Affairs – MSI Projects**

Council agreed to accept this correspondence as information.

**Councillor Bradley – APLM Update**

Councillor Bradley gave an update on the APLM meeting.

**ADMINISTRATIVE MATTERS:****C.A.O. Boyda – Banking Options**

Res. #116/09 Taxes Moved by Mayor Johnston go with post-dated cheques as outlined in the Banking Options Memo to Council.

*CARRIED*

**C.A.O. Boyda – AUMA Convention**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – Itaska Strategic Direction**

Res. #117/09 Strategy Moved by Mayor Johnston that to become more sustainable, the administrative load could be managed more efficiently by reducing the number of Council meetings per year, and decreasing the number of “information only” items, in an attempt to streamline the process. Council Meetings in 2010 will be held as follows: Feb 10, April 21, May 19, August 18, September 15 and November 17, as well as the Annual General Meeting Saturday, July 17.

*CARRIED*

**C.A.O. Boyda – Land Title Changes**

Council agreed to accept this correspondence as information.

**Lac St. Anne County – S.V. Agreement**

C.A.O. Boyda updated Council on the agreements being put in place with the 12 Summer Villages surrounding Lac St. Anne County.

**CORRESPONDENCE:**

- 1 Website – Nov 1, 2008 – Nov 1, 2009 Analytics
- 2 Pigeon Lake Protective Services – October, 2009 Report
- Ask for more detailed reports as to how hour are spent
- 3 Pigeon Lake Protective Services – Oct 26, 2009 Meeting
- 4 ASVA Board Meeting – September 21, 2009
- 5 Computer Backup (IB)

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

Feb 10, 2010 – Regular Council Meeting

**EXECUTIVE SESSION (in-camera):**

C.A.O. Boyda left the meeting at 9:40 p.m.

Res. #118/09 Moved by Mayor Johnston that the Regular Council meeting temporarily  
Adjournment adjourn and Council sit in Executive Session.

*CARRIED*

Res. #119/09 Moved by Councillor Bradley that the Regular Council meeting reconvene  
Reconvene from Executive Session.

*CARRIED*

**ADJOURNMENT:**

Res. #120 /09 Moved by Councillor Rudnisky that the Regular Council meeting of November  
Adjournment 18, 2009 is hereby adjourned at 10:45 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 11<sup>th</sup> DAY OF FEBRUARY, 2010

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER