

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
October 21, 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
GALLERY	James Murphy David Alton

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 7:06 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 4.1 Cancelled
- 7.6 Accounts Payable Cheque Listing #2 – October, 2009
- 9.6 Capital Regional Assessment Services – Meeting Update
- 9.7 Understanding Our Lake - CD
- 10.3 C.A.O. Boyda – ASVA Conference Summary
- 10.4 Itaska Strategic Direction

Res. #096/09 Moved by Councillor Rudnisky that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #097/09 Moved by Mayor Johnston that the Regular Council Meeting Minutes of
Minutes September 16, 2009 are hereby approved.

CARRIED

DELEGATIONS:**David Alton & James Murphy – Sale of Lots to Audobon**

Legal Counsel for the Audobon James Murphy addressed Council regarding the sale of the lots to the Audobon. There is definite concern for Summer Village dissolution, and to protect the lots from future development the sale of the lots is being considered.

Mayor Johnston advised Mr. Alton and Mr. Murphy that Council wants to support everyone's interests in Itaska. Not all of Itaska owners are members of the Audobon, yet with the sale of the land to the Audobon, the intention is to protect the lands for the benefit of all of Itaska. Having a piece of property that extends to the water is also beneficial for any wildlife in the area.

The Audobon is willing to take stewardship of the land, paying insurance and any other costs.

The Audobon would want to consolidate the lots with the existing Audobon lands, making it harder to develop than if they stayed subdivided.

The Audobon would take the lots if there were a Restrictive Covenant (RC) put on them, but they would not then un-subdivide the lots to combine with the other Audobon lands. The reasoning is that if the lands were combined with the Audobon lands, the RC would then go onto all of the Audobon lands – making the Dominant Tenement (which would likely be all the individual owners in Itaska) in control of the existing Audobon lands. The Audobon would not want to consider this loss of autonomy.

The Audobon lands are protected in the following manner:

- The zoning is Natural Habitat
- As one large property it is very hard to subdivide
- The Audobon is a Not-For-Profit Society: any money made cannot go to its members – profit would have to go to a registered charity, thereby reducing incentive to sell
- There is a clause that if the lands are ever disposed of, the owners are entitled to purchase back the lands behind their cottage. This clause was put in when the original lands were donated by the Audobon members.

Res. #098/09
Policy

Moved by Mayor Johnston that a legal opinion be obtained from our Municipal lawyers to confirm whether the land would be better protected from development if it was rolled into the existing Audobon lands and the protection gained from their bylaws and Not-For-Profit status, or from a Restrictive Covenant on the lands.

CARRIED

BYLAWS and POLICIES:**Policy #5 – Fee List**

Res. #099/09 Moved by Mayor Johnston that Policy #5 is hereby approved.
Policy

CARRIED

C.A.O.'s REPORT:

C.A.O. Boyda noted that the Mulhurst Community Hall was already booked for July 17, 2010, so the Annual Information Meeting will be held at the Mulhurst Legion at 2:00 p.m. A contract is to follow in the mail early in 2010 to confirm the booking.

Res. #100/09 Moved by Councillor Rudnisky that the C.A.O.'s report for September 11 –
Report October 15, 2009, is hereby approved.

CARRIED

FINANCE:**Balance Sheet and Income & Expense – October 13, 2009**

Res. #101/09 Moved by Mayor Johnston that the Balance Sheet and Income / Expense
Financial Statements for October 13, 2009 are hereby approved as presented.
Statements

CARRIED

Accounts Payable Cheque Listing - October, 2009

Council agreed to accept this correspondence as information.

Bank Reconciliation – September, 2009

Res. #102/09 Moved by Councillor Rudnisky that the Bank Reconciliation for September,
Bank 2009 is hereby approved.
Reconciliation

CARRIED

GL Transaction History: September 11 – October 14, 2009

Council agreed to accept this correspondence as information.

Tax Penalties - Outstanding

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing #2 – October, 2009

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:**Pawluik – Audit Quote**

Res. #103/09 Moved by Councillor Rudnisky that the audit quote from J.A. Pawluik for the
Agreement 2009 and 2010 year-end, in the amount of \$2700 plus G.S.T. is hereby
approved.

CARRIED

Bylaw Officer - Appointment

Res. #104/09 Moved by Mayor Johnston that David James Elley is hereby appointed as
Appointment Bylaw Enforcement Officer for the Summer Village of Itaska Beach, effective
October 15, 2009, and remain in effect until terminated by the Summer
Villages.

CARRIED

Safety Codes Act - Review

Council agreed to accept this correspondence as information.

#82 Itaska Beach – Encroachment Agreement

Res. #105/09 Moved by Mayor Johnston that the encroachment agreement with Lot 3 Block
Agreement 8 Plan 4843 KS for the garage is hereby approved, and further that the
agreement be registered against title.

CARRIED

Pigeon Lake SV – ASVA Contribution

Council agreed to accept this correspondence as information.

Capital Regional Assessment Services – Meeting Update

Councillor Rudnisky gave an update on the new complaint system for assessments that will be implemented under Bill 23. Ratepayers will be advised of the assessment appeal process with their tax notices.

Understanding Our Lake – CD

Councillor Rudnisky requested copies be made for all of Council of the “Understanding Our Lake” cd, which contained a presentation made by the Summer Village of Island Lake and what they have done to preserve their lake.

ADMINISTRATIVE MATTERS:**Fireworks Implementation Policy**

Res. #106/09 Moved by Councillor Mayor Johnston that the fireworks bylaw be implemented
Fireworks as presented.
Bylaw

CARRIED

C.A.O. Boyda – Land Title Change

Council agreed to accept this correspondence as information.

C.A.O. Boyda – ASVA Conference Summary

Piers: C.A.O. Boyda to review the licensing requirement for piers, and that the leased lot owners have insurance on their pier. Advise ratepayers in the next newsletter to confirm their home insurance policy covers their pier. Review the regulations for piers, such as yellow reflective tape being needed on the sides of all piers and boat lifts, and advise ratepayers of these regulations.

Snow: snow being cleared for a skating pond could increase liability, because it could be creating a “road” for snow mobiles

Create a document “What does my Summer Village Do For Me” to ensure ratepayers are aware of all of the services that are provided under the Summer Village.

Itaska Strategic Direction

There is an increased workload on both Council and Administration; as noted during the ASVA conference, Summer Village administration is no longer a part-time position. Itaska is reviewing ways to restructure to be sustainable. Items that were considered included:

- Reducing the number of meetings held per year
- Council should be directing policy and Administration implementing that policy: more of the work to be completed directly by Administration and only brought forth to a Council meeting for decision items; this would simplify the number of documents Council needs to review that are for information only and reduce the preparation of documentation for meetings

Further discussion to be held during the next Council meeting.

CORRESPONDENCE:

- 1 Website – September, 2009 Analytics
- 2 Pigeon Lake Protective Services – September, 2009 Report
- 3 ASVA Board Meeting – August 17, 2009
- 4 Computer Backup (RJ)

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

November 18, 2009 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): none

ADJOURNMENT:

Res. #107/09 Moved by Councillor Rudnisky that the Regular Council meeting of October
Adjournment 21, 2009 is hereby adjourned at 9:35 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 18th DAY OF NOVEMBER, 2009

MAYOR

CHIEF ADMINISTRATIVE OFFICER