

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
September 16, 2009
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLOR	Jerry Rudnisky Ian Bradley
CHIEF ADMINISTRATIVE OFFICER	June Boyda

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:

7.5 Accounts Payable Cheque Listing #2 – September, 2009
9.7 #74 – Plumbing Inspection
9.8 Dissolution
9.9 #76 – Tree Trimming
12.1 Personnel

Res. #076/09 Moved by Councillor Rudnisky that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #077/09 Moved by Mayor Johnston that the Organizational Council Minutes and
Minutes Regular Council Meeting Minutes of August 19, 2009 are hereby approved.

CARRIED

DELEGATIONS: None

BYLAWS and POLICIES:**#2009-02 – Fireworks**

The Fire Chief may use discretionary measures, such as not requiring insurance, for the May & August long week-ends and July 1st, but at all other times it is not likely that the insurance clause would be waived.

C.A.O. Boyda to prepare an implementation procedure for the fireworks bylaw.

Res. #078/09 Moved by Mayor Johnston that Bylaw #2009/02 is hereby given first reading.
Bylaw

CARRIED

Res. #079/09 Moved by Councillor Rudnisky that Bylaw #2009/02 is hereby given second
Bylaw reading.

CARRIED

Res. #080/09 Moved by Councillor Bradley that approval is hereby granted for the
Bylaw presentation of Bylaw #2009/02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. #081/09 Moved by Mayor Johnston that Bylaw #2009/02 is hereby given third and final
Bylaw reading and finally passed.

CARRIED

C.A.O.'s REPORT:

Res. #082/09 Moved by Councillor Bradley that C.A.O. Boyda be directed to amend the Fee
Report Policy, and further that the C.A.O.'s report for August 15 – September 10,
2009, is hereby approved.

CARRIED

FINANCE:**Balance Sheet and Income & Expense – September 10, 2009**

Res. #083/09 Moved by Councillor Rudnisky that the Balance Sheet and Income / Expense
Financial Statements for September 10, 2009 are hereby approved as presented.
Statements

CARRIED

Accounts Payable Cheque Listing – September, 2009

Council agreed to accept this correspondence as information.

Bank Reconciliation – June - August, 2009

Res. #084/09 Moved by Mayor Johnston that the Bank Reconciliations for June - August,
Bank 2009 are hereby approved.
Reconciliations

CARRIED

GL Transaction History: August 15 – September 10, 2009

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing #2 – September, 2009

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:

Minister of Municipal Affairs – Viability Response

Council agreed to accept this correspondence as information.

Leduc County – Mayor’s Breakfast 2009

Res. #085/09 Moved by Mayor Johnston that Councillor Rudnisky and his wife attend the
Meeting 2009 Mayor’s Prayer Breakfast on October 3, 2009 at the Nisku Inn and
Conference Centre.

CARRIED

ASVA - Conference

Res. #086/09 Moved by Councillor Rudnisky that C.A.O. Boyda, Mayor Johnston,
Conference Councillor Rudnisky and Councillor Bradley attend the Association of Summer
Villages of Alberta Conference on October 16 – 17, 2009, and further that
C.A.O. Boyda book the St. Albert Inn Hotel, and further that two banquet
tickets be purchased for Councillor Rudnisky.

CARRIED

Alberta Electoral Boundaries Commission

Council agreed to accept this correspondence as information.

Backlot Owners – Society Status

Res. #087/09 Agreement Moved by Mayor Johnston that a letter of intention be sent to the backlot owners regarding the use and ownership of the leased lot.

*CARRIED***Audobon – Land Sale**

Res. #088/09 Land Sale Moved by Councillor Bradley that the Lots 1, 2 & 3 Block 5A Plan 822 3270 , and Lot 16 Block 8 Plan 4843 KS each have a Restrictive Covenant put on the properties, and further that a condition of the sale of the properties to the Audobon Society be that the Audobon Society must put a Restrictive Covenant on their existing property, with each of the Restrictive Covenants be to preserve the natural habitat of the land.

*CARRIED***#74 – Plumbing Inspection**

Alberta Permit Pro will be inspecting #74 Itaska to ensure that no sumps or rain water leaders are connected to the sewer. Council agreed to accept this correspondence as information.

Dissolution

Res. #089/09 Municipal Viability Moved by Mayor Johnston that the Summer Village of Itaska Beach Council supports the creation of the Pigeon Lake Summer Village Strategic Alliance, and the development of the Terms of Reference and Goals & Objectives for this group.

*CARRIED***#76 – Tree Trimming**

Two quotes are being received to have the trees topped that are on Municipal property near #76 Itaska Beach, as the trees are dead at the top and in a high wind could fall and damage property. The owner, Kevin Valastin, will assist with the clean-up of the debris.

ADMINISTRATIVE MATTERS:**Mulhurst Fire Department - Agreement**

Res. #090/09 Agreement Moved by Councillor Bradley that the contract agreement with the Mulhurst Fire Department be renewed for a two year period at the existing rate.

*CARRIED***C.A.O. Boyda – Tax Penalties**

Res. #091/09 Taxes Moved by Mayor Johnston that since there were issues with mail not being delivered by Canada Post, Roll #57.000, 54.000, 52.000, 31.000 and 15.000 property tax penalties are hereby cancelled

CARRIED

NEPL – Local Improvement Levy

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website – August, 2009 Analytics
- 2 Pigeon Lake Protective Services – August, 2009 Report
- 3 ASVA Board Meeting – July 13, 2009
- 4 Computer Backup

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

October 21, 2009 – Regular Council Meeting

EXECUTIVE SESSION (in-camera):

Res. #092/09 Adjournment	Moved by Mayor Johnston that the Regular Council meeting temporarily adjourn and Council sit in Executive Session.	<i>CARRIED</i>
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Res. #093/09 Reconvene	Moved by Mayor Johnston that the Regular Council meeting reconvene from Executive Session.	<i>CARRIED</i>
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Res. #094/09 Personnel	Moved by Mayor Johnston that an 8% increase in Administration fees be given to C.A.O. Boyda of Extreme Management Solutions Inc., retroactive to July 1 st , 2009, with a review of the salary to be done when the AUMA Municipal Salary Survey is released.	<i>CARRIED</i>
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ADJOURNMENT:

Res. #095/09 Adjournment	Moved by Councillor Bradley that the Regular Council meeting of September 16, 2009 is hereby adjourned at 9:35 p.m.	<i>CARRIED</i>
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THESE MINUTES ADOPTED BY COUNCIL THIS 21st DAY OF OCTOBER, 2009

MAYOR

CHIEF ADMINISTRATIVE OFFICER