

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
October 1, 2010
CONFERENCE CALL**

PRESENT:

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLORS	Jerry Rudnisky Rex Nielsen
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 10:08 a.m.

NEW BUSINESS:

Pigeon Lake – Importing Water email

Res. #089/10 Moved by Councillor Rudnisky that the Summer Village of Itaska Beach
Lake hereby supports, in principle, the continued investigation of the potential
 solutions of importing water into Pigeon Lake from the Saskatchewan River to
 increase lake water quality and quantity.

CARRIED

Pigeon Lake Summer Villages – Regional Emergency Management

Res. #090/10 Moved by Mayor Johnston that the Regional Collaboration Program be applied
Disaster for to fund the hiring of a consultant to investigate the feasibility of delivering
Planning regional Emergency Management among the 10 Summer Villages surrounding
 Pigeon Lake, and further that the consultant would advise what would be the
 preferred option for the regional approach.

CARRIED

ADJOURNMENT:

Res. # 091/10 Moved by Councillor Rudnisky that the Special Council meeting of October 1
Adjournment 2010 is hereby adjourned at 10:24 a.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 17th DAY OF NOVEMBER, 2010

MAYOR

CHIEF ADMINISTRATIVE OFFICER