

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
September 22, 2010
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

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 7:04 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. #079/10 Moved by Councillor Rudnisky that the Regular Council Meeting agenda is
Agenda hereby adopted as presented

CARRIED

ADOPTION OF MINUTES:

Res. #080/10 Moved by Councillor Rudnisky that the Organizational Council Meeting
Minutes Minutes of August 18, 2010 are hereby approved as amended with the addition
 of Councillor Rudnisky appointed as the representative to the Pigeon Lake
 Protective Services.

CARRIED

Res. #081/10 Moved by Councillor Rudnisky that the Regular Council Meeting Minutes of
Minutes August 18, 2010 are hereby approved.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

Res. #082/10 Moved by Councillor Nielsen that the C.A.O.'s report for August 11 –
Report September 16, 2010, is hereby approved

CARRIED

FINANCE:

Balance Sheet and Income & Expense – September 17, 2010

Res. #083/10 Moved by Councillor Rudnisky that the Balance Sheet and Income / Expense
Financial Statements for September 17, 2010 are hereby approved as presented.
Statements

CARRIED

Accounts Payable Cheque Listing - September, 2010

Council agreed to accept this correspondence as information.

Bank Reconciliations – July & August, 2010

Res. #084/10 Moved by Councillor Nielsen that the Bank Reconciliations for July & August,
Bank 2010 are hereby approved.
Reconciliation

CARRIED

GL Transaction History: August 11 – September 17, 2010

Council agreed to accept this correspondence as information.

Outstanding Taxes – September 17, 2010

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:

Alberta Agriculture and Rural Development – Weed Response

Council agreed to accept this correspondence as information.

Federation of Canadian Municipalities - Membership

Council agreed to accept this correspondence as information.

Alberta Municipal Affairs - Workshops

Council agreed to accept this correspondence as information.

AUMA – Municipal Viability Session

Council agreed to accept this correspondence as information.

Ambulance – Surplus Funds

Res. # 085/10
Ambulance

Moved by Mayor Johnston to accept the rebate of \$239,750 of surplus funds of the Leduc County Regional Ambulance Board to be distributed to each member municipality according to the various percentages.

CARRIED

Audubon – Land Sale Concerns

Res. #086/10
Land

Moved by Councillor Nielsen that:

Section 2.4 of the Conservation Easement and Agreement shall be amended to read:

“There shall be a Management Plan, as may be amended from time to time, prepared by the Grantor and which shall be approved by the Parties upon preparation by a person qualified in environmental resource management (the “Management Plan”),”

and further that Council would review the current Management plan with the Audubon, and then review the amended plan once it is developed;

and further that the intention of Section 2.4.4. was not to restrict habitat restoration, for example, in the case of a fire, but the development of the land would be restricted, therefore Section 2.4.4. is amended to read:

“The Grantor shall not conduct, pursue or permit any enhancement of the Lands or engage in activities of a development nature”

and further that Section 2.5 shall be amended by the removal of “and naming the Grantee as an additional insured.”

And further that once the lands have been transferred, all costs associated relative to those lands will be the responsibility of the Audubon, and therefore no changes will be made to Section 4.4

CARRIED

Pawluik – 2011 Audit

Res. #087/10
Audit

Moved by Mayor Johnston to accept the quote of \$2,900 plus GST to complete the 2011 audit by J.A. Pawluik.

CARRIED

Mayor Johnston – Beach Clean-up

Mayor Johnston reported on the clean-up that was necessary on the beach, including the removal of a boat hoist that needed to be cut into pieces and hauled away for a cost of \$150, an old tree house, and a number of Himalayan balsam bags which was completed by volunteers. Council agreed to accept this correspondence as information.

Pipestone Flyer – Kiskayo Trail September 2, 2010 Article

Council agreed to accept this correspondence as information.

ADMINISTRATIVE MATTERS:**C.A.O. Boyda – Councillor Information Binder**

Council passed on its thanks as a very good job and due diligence to C.A.O. Boyda for preparing the information binders for Council.

C.A.O. Boyda – North Pigeon Lake ASP and Development

Council raised a few questions regarding the North Pigeon Lake Area Structure Plan, some of which included what would be the impact of a larger population on Pigeon Lake, would containment ponds keep fertilizers from a golf course from entering the lake, and on a larger scale what type of development should be developed in a watershed? Council is looking for suggestions for improvements on the proposed North Pigeon Lake Area Structure Plan.

C.A.O. Boyda is to review the work that has been completed on the Provincial Land-Use Framework and discover whether they have identified any standards on golf courses, such as how far back they should be from an environmentally sensitive area.

CORRESPONDENCE:

- 1 Website Analytics – August, 2010
- 2 Pigeon Lake Protective Services – August, 2010 Report
- 3 ASVA – July 19, 2010 Meeting Minutes
- 4 ASVA – August 16, 2010 Meeting Minutes
- 5 Computer Backup (RJ)

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

November 17, 2010 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): none

ADJOURNMENT:

Res. #088/10 Moved by Councillor Rudnisky that the Regular Council meeting of September
Adjournment 22, 2010 is hereby adjourned at 9:30 p.m.

CARRIED

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER