

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
April 26, 2011
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 7:03 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.9 Accounts Payable Cheque Listing - April
- 9.7 Fortis Alberta – Distribution Tariff Application
- 9.8 Development Authority – Agreement
- 9.9 Flowering Hill – Noxious Weed

Res. #017/11 Moved by Councillor Nielsen that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #018/11 Moved by Councillor Nielsen that the Regular Council Meeting Minutes of
Minutes March 8, 2011 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

- Res. #019/11 Moved by Mayor Johnston to pay the Pigeon Lake Protective Services arrears
Police up to the end of March, 2011 and then continue to pay the rate of \$55 per hour
 for Protective Services, and that Itaska Beach participate in the \$100,000
 collaboration grant to review policing around Pigeon Lake.
CARRIED
- Res. #020/11 Moved by Mayor Johnston for Administration to discover what the
Weed qualifications are required for a Weed Inspector, and to send out a request for in
 Itaska Beach for a volunteer inspector.
CARRIED
- Res. #021/11 Moved by Councillor Nielsen that the C.A.O.'s report for March 2 – April 19,
Report 2011, is hereby approved.
CARRIED

FINANCE:**Balance Sheet and Income & Expense – April 17, 2011**

- Res. # 022/11 Moved by Mayor Johnston that the Balance Sheet and Income / Expense
Financial Statements for April 17, 2011 are hereby approved as presented.
Statements
CARRIED

Accounts Payable Cheque Listing – March, 2011

Council agreed to accept this correspondence as information.

Bank Reconciliation – February 2011

- Res. #023/11 Moved by Mayor Johnston that the Bank Reconciliation for February, 2011, is
Bank hereby approved.
Reconciliation
CARRIED

Bank Reconciliation – March 2011

- Res. #024/11 Moved by Mayor Johnston that the Bank Reconciliation for March, 2011 is
Bank hereby approved.
Reconciliation
CARRIED

GL Transaction History: March 1 – April 17, 2011

Council agreed to accept this correspondence as information.

2010 Audited Financial Statements

Res. #025/11 Moved by Mayor Johnston that the auditor letter to Council is hereby approved
Financial and further that the 2010 Financial Statements are hereby approved.
Statements

CARRIED

Nilsson – Picnic Shelter

C.A.O. Boyda to apply for grant funding to design a recreational facility. The grant funding would be requested to fund design, and the relocation of existing garage, building of the new structure, including facility and parking lot.

The general intent would be to design a closed structure with two bathrooms and a kitchen. The building would have large windows or shutters that could be opened during a gathering. The size would be to fit at least 70 people for a meeting, which would be ~1200 sq feet plus storage. The building would be winterized, but not an all season building. A gas furnace would be required. An extra area to store municipal equipment (i.e. buoys, signs, speed bumps...) to replace the garage would be included.

The design could include a cottage style roof; rectangular building shape (longer than wide), fibre cement siding for better protection and a natural look to fit in the trees.

Designs to come from internet research on community centres and possibly an RFP to the local architectural community.

2011 Budget

C.A.O. Boyda to purchase a permanent sign “No dumping of Debris, \$500 fine, Bylaw #133 of the Summer Village of Itaska Beach”

Res. #026/11 Moved by Mayor Johnston that the 2011 budget is hereby approved as
Finance amended.

CARRIED

Accounts Payable Cheque Listing – April, 2011

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:**Leased Lot – Non-Profit Corporation**

Res. #027/11 Moved by Councillor Rudnisky that the following message be sent to the
Land Backlot Owners:

- Thank the owners for the effort put in so far, which enables Council to see their commitment.
- Could they supply a Green Landscaping Plan: to help the lot look more natural and aesthetic, add vegetative growth such as a staggering of trees that would enhance the beauty of the lot and help to protect against erosion and add a visual demarcation so when viewing from the road it is not just an open lot;
- Section 2.1.2.1 of the Easement, Restrictive Covenant and Encumbrance Agreement: is there a plan to not put boat hoists on the land anymore?
- Would like to incorporate a conservation easement registered against the land, which would specify no development on the property. In order to limit the Summer Village legal costs, if you could please have this document drafted for Council approval.
- Council would like to receive any comments and input from the ratepayers prior to committing to a sale. Notice would be sent to everyone as to what is being planned and that Council is supporting the sale and has intentions on completing the transaction after the Annual Information meeting in July.
- As the land would no longer be municipal property, it would be subject to property taxes. The current assessment on the property is \$251,040, which would make the taxes last year \$1367.

CARRIED

Snow Removal – Service Level

The topic of Snow Removal – Service Level was tabled until the next Council Meeting.

Capital Region Assessment Services Commission

Res. #028/11 Moved by Councillor Nielsen that in keeping with ByLaw 2010-01, the Council
Appointment of the Summer Village of Itaska Beach hereby appoint those individuals listed
in attached Schedule A for a term ending December 31, 2011, as members of
the Assessment Review Board that may from time to time be required to hear
assessment related complaints as permitted in the Municipal Government Act,
RSA. 2000, c. M-26.

Schedule A:

1. Aitken, Sheila	10. Gavan, Joyce
2. Atkinson, Frank	11. Hennig, Stew
3. Bennett, Judy	12. Katchur, Gale
4. Butlin, Donald	13. Knowles, Richard
5. Chartrand, Darlene	14. Pickering, Mark
6. Choy, William	15. Ralph, Ray
7. Dennett, Jack	16. Thain, Trevor
8. Dobing, Don	17. Truscott, Una
9. Ganske, Dwight	18. Wilcox, Glen

*CARRIED***Big Bin Clean-up**

Council agreed to accept this correspondence as information.

Alberta Permit Pro - Bankruptcy

Council agreed to accept this correspondence as information.

Solicitor General and Public Security – Enhanced Policing

Res. #029/11 Agreement Moved by Mayor Johnston that the Enhanced Policing Agreement for 2011 is hereby approved.

*CARRIED***Fortis Alberta – Distribution Tariff Application**

Council agreed to accept this correspondence as information.

Development Authority – Agreement and Bylaw

Council recommended the following changes be made to the development authority agreement: a notice be sent to the CAO to be distributed to Council as soon as an application is submitted, and an interim inspection be completed by the Development Authority after the permit is approved and before building is completed, to ensure the structure is built as approved. C.A.O. Boyda to increase the development application fees to cover the interim inspection – new fees to be brought to the next Council meeting for approval.

Flowering Rush – Noxious Weed

Council agreed to accept this correspondence as information.

ADMINISTRATIVE MATTERS: none

CORRESPONDENCE:

- 1 Website Analytics – March, 2011
- 2 Pigeon Lake Protective Services – February, 2011 Report
- 3 Pigeon Lake Protective Services – March, 2011 Report
- 4 Government of Alberta – Province-Wide Radio System
- 5 Land Stewardship Act – Amendments
- 6 Federation of Canadian Municipalities – Analysis of Federal Budget 2011

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

June 8, 2011 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): none

ADJOURNMENT:

Res. #030/11 Moved by Councillor Nielsen that the Regular Council meeting of April 26,
Adjournment 2011 is hereby adjourned at 10:37 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF JUNE, 2011

MAYOR

CHIEF ADMINISTRATIVE OFFICER