

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
June 29, 2011
CONFERENCE CALL**

PRESENT:

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLORS	Jerry Rudnisky
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT (<i>with regrets</i>)	Rex Nielsen

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 9:30 a.m.

NEW BUSINESS:

Pigeon Lake – Importing Water Consortium

Res. #050/11
Appointment

Moved by Mayor Johnston that, subject to the approval from the majority of Councils, the Pigeon Lake municipalities agree to form a Consortium with the purpose of applying for a water transfer license to take water from the North Saskatchewan River into Pigeon Lake and to gather supporting information, meet with provincial officials and to prepare an application for formal approval by a majority of the municipalities before it is to be submitted.

CARRIED

Res. #051/11
Funding

Moved by Councillor Rudnisky that the initial charges for the “Imported Water” initiative into Pigeon Lake from the North Saskatchewan that were not covered by the \$20,000 grant, will be shared between the founding members of Al Olson, Argentia Beach Sundance Beach, and Itaska Beach, with Itaska Beach’s portion being 25% of \$11,866.72, which is \$2,966.68.

CARRIED

ADJOURNMENT:

Res. # 052/11 Moved by Councillor Rudnisky that the Special Council meeting of June 29,
Adjournment 2011 is hereby adjourned at 9:51 a.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 24th DAY OF AUGUST, 2011

MAYOR

CHIEF ADMINISTRATIVE OFFICER