

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
November 16, 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 7:00 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

7.8 Accounts Payable Cheque Listing - November

Res. #091/11 Moved by Councillor Nielsen that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #092/11 Moved by Councillor Rudnisky that the Regular Council Meeting Minutes of
Minutes September 28, 2011 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

C.A.O. Boyda to ensure that as the regional emergency management system for Pigeon Lake is being developed, that the consultants take advantage of the infrastructure already in place. Rather than duplicating services already provided by surrounding municipalities, look for opportunities of cost savings and shared services if feasible.

Res. #093/11 Moved by Mayor Johnston that the C.A.O.'s report for September 22 –
Report November 8, 2011, is hereby approved.

CARRIED

FINANCE:**Balance Sheet and Income & Expense – November 10, 2011**

Council recognized the donation of staining the new picnic tables at no charge by Itaska resident Richard Hoffman.

Res. # 094/11 Moved by Councillor Rudnisky that the Balance Sheet and Income / Expense
Financial Statements for November 10, 2011 are hereby approved as presented.
Statements

CARRIED

Accounts Payable Cheque Listing – October, 2011

Council agreed to accept this correspondence as information.

Bank Reconciliation – September, 2011

Res. #095/11 Moved by Councillor Nielsen that the Bank Reconciliation for September,
Bank 2011, is hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – October, 2011

Res. #96/11 Moved by Councillor Nielsen that the Bank Reconciliation for October, 2011,
Bank is hereby approved.
Reconciliation

CARRIED

GL Transaction History: January 1 – November 10, 2011

Council agreed to accept this correspondence as information.

Outstanding Taxes – November 12, 2011

Council agreed to accept this correspondence as information.

2012 Interim Budget

Res. #97/11 Moved by Councillor Rudinsky that the 2012 interim budget is hereby
Budget approved as amended.

CARRIED

Res. #98/11 Moved by Mayor Johnston to engage the services of Management & Technical
Budget Services - John Tyler, for the design and implementation of a gazebo.

CARRIED

Accounts Payable Cheque Listing – November, 2011

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:**Itaska Audubon Society – Lot 16 Access**

A new map to be sketched out for Lot 16. Request a meeting with the Audubon Society Executive early in the new year, to be able to provide a better description of what the Summer Village is requesting for municipal services that are necessary at that end of the Beach.

Apple Play Safe – Playground Report

Summarize a list of the recommendations in the playground report, including dates of when to be completed. Request volunteers to complete some of the work.

Res. #099/11 Moved by Councillor Nielsen that the recommendations noted in the report be
Public Works completed in 2012.

CARRIED

County of Wetaskiwin – Fire Protection Agreement

Res. #100/11 Moved by Mayor Johnston that the Fire Protection Agreement with the County
Agreement of Wetaskiwin for a term of two years, is hereby approved.

CARRIED

Alberta Municipal Affairs – Provincial Stakeholder Notification System

Council agreed to accept this correspondence as information.

Federal Gas Tax Fund – 2011 Approval

Council agreed to accept this correspondence as information.

Baumann - Repairs

Council agreed to accept this correspondence as information.

Mayor Johnston – Graffiti Cleaner

Council agreed to accept this correspondence as information.

Pigeon Lake Protective Services - Agreement

Res. #101/11
Agreement

Moved by Councillor Nielsen that the Peace Officer Services Agreement with the Pigeon Lake Protective Services is hereby approved, and further that the maximum number of Officer Service hours per month required for the next budget year of January 1 to December 31 is 40 hours, and further that the following list of bylaws are to be enforced by the Peace Officer Services for the next budget year:

- 35: Regulate use of Road
- 111: Speed and Parking
- 133: No dumping of debris
- 134: Regulate firearms
- 158: Speed limit
- 175: Noise
- 177: Dogs
- 202: Fire ban
- 2007-02: Garbage
- 2007-03: Noise Bylaw Amendment
- 2008-01: Ban Fertilizers
- 2009-02: Fireworks Bylaw
- 2010-03: Noise Bylaw Amendment

CARRIED

Pigeon Lake Watershed Association – Lake Monitoring

Council agreed to accept this correspondence as information.

Lot 16 – Back Lot Owner Purchase

Council reviewed the documents submitted and were satisfied with the content. In addition, the Option Agreement needs to be reviewed before approval can be considered.

ADMINISTRATIVE MATTERS:

C.A.O. Boyda – Grass Maintenance Tender

Res. #102/11 Agreement Moved by Mayor Johnston that the tender submitted by Sweet Landscaping for the grass maintenance, grass bag pickup and flower bed maintenance is hereby approved for the 2012 season, dated October 19, 2011.

CARRIED

C.A.O. Boyda – Snow Removal Contract

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website Analytics – October, 2011
- 2 Pigeon Lake Protective Services – September, 2011 Report
- 3 Pigeon Lake Protective Services – October, 2011 Report
- 4 Association of Summer Villages – September, 2011 Minutes
- 5 Association of Summer Villages – 2011 Fall Update

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

January 18, 2012 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): none

ADJOURNMENT:

Res. #103/11 Adjournment Moved by Councillor Nielsen that the Regular Council meeting of November 16, 2011 is hereby adjourned at 9:12 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 18th DAY OF JANUARY, 2012

MAYOR

CHIEF ADMINISTRATIVE OFFICER