

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA  
June 13, 2012  
IN ROOM 241  
LEDUC COUNTY ADMINISTRATION OFFICE**

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**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 6:57 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

**Reprint agenda**

The following items are hereby added to the agenda:

- 5.1a Letter to Ratepayers
- 9.6 CRASC – Assessment Review Board Meeting

Res. #037/12      Moved by Councillor Rudnisky that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. #038/12      Moved by Councillor Rudnisky that the Regular Council Meeting Minutes of  
Minutes            May 16, 2012 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:**    none

**BYLAWS and POLICIES:****#2012-01 Tax Bylaw**

Res. #039/12      Moved by Mayor Johnston that Bylaw #2012/01 is hereby given first reading.  
Bylaw

*CARRIED*

Res. #040/12      Moved by Councillor Rudnisky that Bylaw #2012/01 is hereby given second  
Bylaw                      reading.

*CARRIED*

Res. #041/12      Moved by Mayor Johnston that approval is hereby granted for the presentation  
Bylaw                      of Bylaw #2012/01 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res. #042/12      Moved by Councillor Rudnisky that Bylaw #2012/01 is hereby given third and  
Bylaw                      final reading and finally passed.

*CARRIED*

**C.A.O.'s REPORT:**

Post a sign near the front entrance, reminding ratepayers and contractors of the fertilizer ban.

Request the use of the Sundance Beach contact person for managing the Sunnybrooke transfer cards.

Association of Pigeon Lake Municipalities (APLM)– reviewed the Governance Model. The APLM is a group that could assist in bringing unity to the lake by working on common issues through a collective effort.

Res. #043/12      Moved by Mayor Johnston that the C.A.O.'s report for May 9 – June 6, 2012, is  
Report                      hereby approved, and further that a fertilizer sign is to be purchased.

*CARRIED*

**FINANCE:****Bank Reconciliation – April, 2012**

Res. #044/12      Moved by Councillor Rudnisky that the Bank Reconciliation for April, 2012, is  
Bank                      hereby approved.  
Reconciliation

*CARRIED*

**Accounts Payable Cheque Listing - June, 2012**

Council agreed to accept this correspondence as information.

**Balance Sheet and Income & Expense – June 9, 2012**

Res. # 045/12      Moved by Mayor Johnston that the Balance Sheet and Income / Expense  
Financial            Statements for June 9, 2012 are hereby approved as presented.  
Statements

*CARRIED*

**GL Transaction History: January 1, 2012 – June 9, 2012**

Council agreed to accept this correspondence as information.

**TACTICAL LIST:**

Council reviewed and updated the tactical list.

**NEW BUSINESS:****RoaData – Permit Approval Services Agreement**

Res. #046/12      Moved by Mayor Johnston that the Summer Village of Itaska Beach will make  
Agreement            the transition into the TRAVIS system with the assistance of RoaData Services  
                                 and further that the Permit Approval Services Agreement with RoaData  
                                 Services Ltd. is hereby approved.

*CARRIED*

Res. #047/12      Moved by Councillor Rudniksy that the Municipal Fee Schedule with RoaData  
Agreement            Services Ltd. is hereby approved.

*CARRIED*

**Action on Smoking & Health – Outdoor Smoking Ban**

Council reviewed the pros and cons of a smoking ban, but did not see the necessity of implementing a bylaw at this time.

**Annual Information Meeting and Picnic**

CAO Boyda to review getting a liquor license for the annual picnic. Council reviewed the items required to prepare for the Annual Information Meeting and picnic.

**Alberta Environment and Water – Ice Fishing Huts**

Council agreed to accept this correspondence as information.

**LJ Audio & Visual – Wireless Solution**

Council agreed to accept this correspondence as information.

**CRASC – Assessment Review Board Meeting**

Councillor Rudnisky reported on the CRASC Meeting held June 13, 2012. CRASC had a deficit for two years in a row, which they paid out of their sinking fund. The cost for scheduling a hearing requires the majority of the administrative time, yet many of the hearings are not actually held. A number of administrative changes have been made to the process to help minimize the costs. They will also increase their fees to make the service cost effective. The Summer Village of Itaska Beach's cost would increase from \$367 to \$444 next year for assessment reviews.

Council agreed to accept this correspondence as information.

Council took a break at 8:41

The meeting reconvened at 8:53

**ADMINISTRATIVE MATTERS:****C.A.O. Boyda – Land Title Changes**

Council agreed to accept this correspondence as information.

**Regional Emergency Joint Committee – Risk Assessment**

Council agreed to accept this correspondence as information.

**CORRESPONDENCE:**

- 1 Website Analytics – May, 2012
- 2 Pigeon Lake Protective Services – May, 2012 Report

Council agreed to accept this correspondence as information.

**DATE OF NEXT MEETING:**

July 28, 2012 – Annual Information Meeting and Picnic

August 15, 2012 – Organizational and Regular Council Meeting

**EXECUTIVE SESSION (in-camera):**

Res. #048/12 Moved by Councillor Rudnisky that the Regular Council meeting temporarily  
Adjournment adjourn and Council sit in Executive Session at 9:03 p.m.

*CARRIED*

Res. #049/12      Moved by Mayor Johnston that the Regular Council meeting reconvene from  
Reconvene      Executive Session at 9:20.

*CARRIED*

Res. #050/12      Moved by Mayor Johnston that a letter be written to MMM Group Ltd. in  
Legal              response to their proposal 9812E5312-026 dated June 11, 2012. The letter to  
                         thank them for the proposal, but advise that the Summer Village of Itaska  
                         Beach will not be utilizing their services at this time.

*CARRIED*

Res. #051/12      Moved by Councillor Rudnisky that CAO Boyda be instructed to initiate a  
Legal              survey at the end of Beach Avenue at the turn-around area in the Summer  
                         Village of Itaska Beach.

*CARRIED*

**ADJOURNMENT:**

Res. #052/12      Moved by Councillor Rudnisky that the Regular Council meeting of June 13,  
Adjournment      2012 is hereby adjourned at 9:24 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 15<sup>th</sup> DAY OF AUGUST, 2012

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER