

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
September 26, 2012
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

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

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 #2 – September, 2012

Res. #075/12 Moved by Mayor Johnston that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #076/12 Moved by Mayor Johnston that the Organizational Council Meeting Minutes of
Minutes August 15, 2012 are hereby approved as presented.

CARRIED

Res. #077/12 Moved by Mayor Johnston that the Regular Council Meeting Minutes of
Minutes August 15, 2012 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

Res. #078/12 Moved by Mayor Johnston that the C.A.O.'s report for August 9 – September
Report 20, 2012, is hereby approved.

CARRIED

FINANCE:

Bank Reconciliation – June, 2012

Res. #079/12 Moved by Mayor Johnston that the Bank Reconciliation for June, 2012, is
Bank hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – July, 2012

Res. #080/12 Moved by Councillor Nielsen that the Bank Reconciliation for July, 2012, is
Bank hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – August, 2012

Res. #081/12 Moved by Councillor Nielsen that the Bank Reconciliation for August, 2012, is
Bank hereby approved.
Reconciliation

CARRIED

Accounts Payable Cheque Listing - September, 2012

Council agreed to accept this correspondence as information.

Balance Sheet and Income & Expense – September 20, 2012

Res. #082/12 Moved by Mayor Johnston that the Balance Sheet and Income / Expense
Financial Statements for September 20, 2012 are hereby approved as presented.
Statements

CARRIED

GL Transaction History: January 1, 2012 – September 20, 2012

Council agreed to accept this correspondence as information.

2011 Equalized Assessments

Council agreed to accept this correspondence as information

Accounts Payable Cheque Listing #2 – September, 2012

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:**Leduc County – Mayor’s Prayer Breakfast**

Res. #083/12 Moved by Councillor Nielsen that Councillor Nielsen attend the 2012 Leduc Seminar
Seminar County Mayor’s Prayer Breakfast on Saturday, September 29 at the Nisku Inn and Conference Centre.

CARRIED

Website – Hub Connections

Res. #084/12 Moved by Mayor Johnston that the Wetaskiwin Search and Rescue Group Website
Website events feed into the Summer Village of Itaska Beach’s website. Council is in full agreement that the items appear on their website.

CARRIED

Association of Pigeon Lake Municipalities – Governance Procedures

Res. #085/12 Moved by Councillor Nielsen that the Governance Procedures for the APLM
APLM Association of Pigeon Lake Municipalities is hereby approved.

CARRIED

Association of Pigeon Lake Municipalities – Steering Committee

Council agreed to accept this correspondence as information.

Pigeon Lake Summer Village Strategic Alliance – Committee Formation

Res. #086/12 Moved by Mayor Johnston that as a representative of the taxpayers of the Committee
Committee Summer Village of Itaska Beach, we support and encourage the creation of a committee of the PLSVSA to work with the department of Environment and Sustainable Resource Development for a feasibility study, and consider hiring of consultants to assess the ability of in-lake initiatives in conjunction with PLWA / APLM.

*CARRIED***ADMINISTRATIVE MATTERS:****C.A.O. Boyda – Certificate of Destruction of Records**

Council agreed to accept this correspondence as information.

C.A.O. Boyda – Recreational Vehicle Usage

Res. #087/12 Moved by Councillor Nielsen that a letter be sent to #10 Itaska Beach advising
Land Use them of the regulations regarding recreational vehicles and their allowed usage,
Bylaw and further that the #3 Itaska Beach be contacted to discuss trailer usage on
 their property.

*CARRIED***C.A.O. Boyda – Long Term Capital Planning Meeting**

Res. #088/12 Moved by Mayor Johnston that the Long Term Capital Planning package was
Planning finalized and approved to be sent out to all ratepayers.

*CARRIED***CORRESPONDENCE:**

- 1 Website Analytics – August, 2012
- 2 Pigeon Lake Protective Services – August, 2012 Report
- 3 Land Use Framework – Athabasca Regional Plan Approved
- 4 Pigeon Lake Summer Villages – Committee Appointments
- 5 Pigeon Lake Watershed Association – Progress Report August 2012
- 6 APLM Minutes – June 26, 2012

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

November 21, 2012 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): none**ADJOURNMENT:**

Res. #089/12 Moved by Councillor Nielsen that the Regular Council meeting of September
Adjournment 26, 2012 is hereby adjourned at 9:07 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 21st DAY OF NOVEMBER 2012

MAYOR

CHIEF ADMINISTRATIVE OFFICER