

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
November 21, 2012
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 7:53 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:
9.3 Regional Policing – Contract

Res. #090/12 Moved by Councillor Nielsen that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #091/12 Moved by Councillor Nielsen that the Regular Council Meeting Minutes of
Minutes September 26, 2012 are hereby approved as amended.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES: none

C.A.O.'s REPORT:

Res. #092/12 Moved by Mayor Johnston that the C.A.O.'s report for September 21 –
Report November 14, 2012, is hereby approved.

CARRIED

FINANCE:

Bank Reconciliation – September, 2012

Res. #093/12 Moved by Councillor Rudnisky that the Bank Reconciliation for September
Bank 2012, is hereby approved.
Reconciliation

CARRIED

Accounts Payable Cheque Listing - November 2012

Council agreed to accept this correspondence as information.

Balance Sheet and Income & Expense – November 16, 2012

Res. #094/12 Moved by Mayor Johnston that the Balance Sheet and Income / Expense
Financial Statements for November 16, 2012 are hereby approved as presented.
Statements

CARRIED

GL Transaction History: January 1, 2012 – November 16, 2012

Council agreed to accept this correspondence as information.

2013 Interim Budget

The Summer Village of Itaska Beach will continue to provide its own service and method of removing the Himalayan balsam, and will not be providing funds to the Love the Lake program as presented by Don Davidson.

Res. #095/12 Moved by Mayor Johnston that the 2013 Interim Budget is hereby approved as
Budget amended.

CARRIED

TACTICAL LIST: none

NEW BUSINESS:

Village of Thorsby – Regional Water Study

Council agreed to accept this correspondence as information.

C.A.O. – Amending Agreement

Res. #096/12 Agreement Moved by Mayor Johnston that the Amending Agreement dated November 21, 2012 between the Summer Village of Itaska Beach and Extreme Management Solutions Inc. amending the Chief Administrative Officer’s salary is hereby approved.

CARRIED

Regional Policing – Contract

Res. #097/12 Policing Moved by Mayor Johnston that due to unreasonable delays and not meeting tender requirements, that Activation Analysis Group should not be retained for any further work and a letter of termination be sent, and further that the three Chief Administrative Officer’s for the Pigeon Lake Summer Villages finalize the policing report to meet the terms of reference originally set out in the tender document.

CARRIED

ADMINISTRATIVE MATTERS: none

CORRESPONDENCE:

- 1 Website Analytics – September, 2012
- 2 Website Analytics – 2011 / 2012 Overview
- 3 Pigeon Lake Protective Services – September, 2012 Report
- 4 Pigeon Lake Protective Services – October, 2012 Report

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

December 5, 2012 – Citizen Long Term Planning Meeting
January 16, 2013 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): none

ADJOURNMENT:

Res. #098/12 Adjournment Moved by Councillor Nielsen that the Regular Council meeting of November 21, 2012 is hereby adjourned at 9:05 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 23rd DAY OF JANUARY, 2013

MAYOR

CHIEF ADMINISTRATIVE OFFICER