

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
January 23, 2013
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 at 7:07 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:
13.1 - Land

Res. #001/13 Moved by Councillor Rudnisky that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #002/13 Moved by Councillor Nielsen that the Regular Council Meeting Minutes of
Minutes November 21, 2012 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:**#2013-01 Development Authority**

- Res. #003/13 Moved by Mayor Johnston that Bylaw #2013/01 is hereby given first reading.
Bylaw
CARRIED
- Res. #004/13 Moved by Councillor Rudnisky that Bylaw #2013/01 is hereby given second
Bylaw reading.
CARRIED
- Res. #005/13 Moved by Mayor Johnston that approval is hereby granted for the presentation
Bylaw of Bylaw #2013/01 for third reading at this meeting.
CARRIED UNANIMOUSLY
- Res. #006/13 Moved by Councillor Nielsen that Bylaw #2013/01 is hereby given third and
Bylaw final reading and finally passed.
CARRIED

C.A.O.'s REPORT:

- Res. #007/13 Moved by Mayor Johnston that the C.A.O.'s report for November 15, 2012 –
Report January 17, 2013 is hereby approved.
CARRIED

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

- Res. #008/13 Moved by Mayor Johnston that the Bank Reconciliation for October, 2012, is
Bank hereby approved.
Reconciliation
CARRIED

Bank Reconciliation – November, 2012

- Res. #009/13 Moved by Councillor Nielsen that the Bank Reconciliation for November,
Bank 2012, is hereby approved.
Reconciliation
CARRIED

Bank Reconciliation – December, 2012

- Res. #010/13 Moved by Councillor Rudnisky that the Bank Reconciliation for December,
Bank 2012, is hereby approved.
Reconciliation
CARRIED

Accounts Payable Cheque Listing – November 17, 2012 – January 19, 2013

Council agreed to accept this correspondence as information.

Balance Sheet and Income & Expense – December 31, 2012

Res. #011/13 Moved by Councillor Nielsen that the Balance Sheet and Income / Expense
Financial Statements for December 31, 2012 are hereby approved as presented.
Statements

CARRIED

Grant Funding

Council agreed to accept this correspondence as information.

Investments

Council agreed to accept this correspondence as information.

TACTICAL LIST: none

NEW BUSINESS:

Welch – Development Officer Agreement

Res. #012/13 Moved by Councillor Rudnisky that the agreement between the Summer
Agreement Village of Itaska Beach and Imai Thomas Welch for the position of
Development Officer is hereby approved.

CARRIED

Association of Pigeon Lake Municipalities – 2012 Funding Request

Res. #013/13 Moved by Mayor Johnston to pay \$300 to the Association of Pigeon Lake
Support Municipalities as requested in their September 11, 2012 minutes, and those
funds to come from the 2012 operating budget.

CARRIED

Back Lot Access – Assessment

C.A.O. Boyda to ask the assessor if the back lot values will then increase due to ownership of the front lot.

Pigeon Lake Protective Services – Invoicing

Res. #014/13 Moved by Mayor Johnston that the Summer Village of Itaska Beach send a
Policing letter to the Summer Village of Silver Beach advising that Itaska Beach will be
staying with the current contract dated December 1, 2011 for PLPS services and
will pay the PLPS based on precedent and the current agreement in which we
pay based on the number of service hours received, and will not pay any arrears
as they are based on contract hours and less than the actual hours received.

CARRIED

Pigeon Lake Protective Services – Agreement

Council agreed to accept this correspondence as information.

Alberta Urban Municipalities Association – Mayors’ Caucuses and MLA Breakfast

Councillor Rudnisky and Councillor Nielsen to attend the MLA Breakfast on February 14, 2013, in Edmonton, Alberta.

Municipal Affairs – ASSET Amendment

Res. #015/13 Agreement Moved by Mayor Johnston that the amendment to the ASSET Schedule “C” of the milenet Master Agreement is hereby approved.

CARRIED

Muniware – 2013 Support Agreement

Res. #016/13 Agreement Moved by Councillor Rudnisky that the 2013 Support Agreement with MuniWare is hereby approved.

CARRIED

Itaska Beach Recreation Society – Lot Transfer

Council agreed to accept this correspondence as information.

Pommen Group – Capital Planning Results Report

Res. #017/13 Planning Moved by Mayor Johnston to accept the report, and the share the report on the website.

CARRIED

Don Davidson – Himalayan Balsam Eradication Program

Res. #018/13 Support Moved by Mayor Johnston to accept the correspondence as information only.

CARRIED

Conflicts of Interest Act - Review

Council agreed to accept this correspondence as information.

Association of Pigeon Lake Municipalities – Fisheries Letter

Council agreed to accept this correspondence as information.

ADMINISTRATIVE MATTERS:**Land Title Change - December**

Council agreed to accept this correspondence as information.

C.A.O. Boyda – Off-Highway Vehicles

C.A.O. Boyda to get copies of bylaws from the other Pigeon Lake Summer Villages and County of Wetaskiwin regarding off-highway vehicle usage.

CORRESPONDENCE:

- 1 Website Analytics – November, 2012
- 2 Website Analytics – December, 2012
- 3 Pigeon Lake Protective Services – November, 2012 Report
- 4 Pigeon Lake Protective Services – November, 2012 Report
- 5 Transport Canada – Navigable Waters Act Amendment
- 6 Election Act Changes – Four Year Terms
- 7 Great Canadian Shoreline Clean-up 2012 Results

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

April 17, 2013 – Regular Council Meeting

EXECUTIVE SESSION (in-camera):

Res. #019/13 Moved by Mayor Johnston that the Regular Council meeting temporarily
Adjournment adjourn and Council sit in Executive Session at 8:14 p.m.

CARRIED

Res. #020/13 Moved by Mayor Johnston that the Regular Council meeting reconvene from
Reconvene Executive Session at 8:27.

CARRIED

ADJOURNMENT:

Res. #021/13 Moved by Councillor Nielsen that the Regular Council meeting of January 23,
Adjournment 2013 is hereby adjourned at 8:28 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 24th DAY OF APRIL, 2013

MAYOR

CHIEF ADMINISTRATIVE OFFICER