

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
June 19, 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 6:57 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.8 Accounts Payable Cheque Listing – June 18, 2013
- 9.8 Transfer Station
- 9.9 The Fine Art of Urban Beautification
- 9.10 Councillor Nielsen, Association of Pigeon Lake Municipalities
- 9.11 Audubon Agreement
- 9.12 Wally Bland
- 9.13 Ditch – Grass Cutting

Res. #045/13 Moved by Councillor Nielsen that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #046/13 Moved by Councillor Rudnisky that the Regular Council Meeting Minutes of
Minutes April 24, 2013 are hereby approved as presented.

CARRIED

DELEGATIONS:**Pigeon Lake Watershed Association – Update**

A member of the Pigeon Lake Watershed Association was unable to attend, but an information letter was sent for Council to review. The PLWA event dates are to be added to the Itaska Beach website.

BYLAWS and POLICIES:**#2013-03 Tax Rates Bylaw for 2013**

Res. #047/13 Moved by Mayor Johnston that Bylaw #2013/03 is hereby given first reading.

Bylaw

CARRIED

Res. #048/13 Moved by Councillor Rudnisky that Bylaw #2013/03 is hereby given second reading.

Bylaw

CARRIED

Res. #049/13 Moved by Mayor Johnston that approval is hereby granted for the presentation of Bylaw #2013/03 for third reading at this meeting.

Bylaw

CARRIED UNANIMOUSLY

Res. #050/13 Moved by Councillor Nielsen that Bylaw #2013/03 is hereby given third and final reading and finally passed.

Bylaw

CARRIED

C.A.O.'s REPORT:

Res. #051/13 Moved by Mayor Johnston that the C.A.O.'s report for April 17 – June 12, 2013 is hereby approved.

Report

CARRIED

FINANCE:**Bank Reconciliation – April, 2013**

Res. #052/13 Moved by Councillor Nielsen that the Bank Reconciliation for April 2013, is hereby approved.

Bank

Reconciliation

CARRIED

Bank Reconciliation – May 2013

Res. #053/13 Moved by Mayor Johnston that the Bank Reconciliation for May 2013, is hereby approved.

Bank

Reconciliation

CARRIED

Accounts Payable Cheque Listing – May, 2013

Council agreed to accept this correspondence as information.

Balance Sheet and Income & Expense – May 31, 2013

Res. #054/13 Moved by Councillor Rudnisky that the Balance Sheet ending May 31, 2013,
Financial and the Income / Expense Statements for January 1 - May 31, 2013 are hereby
Statements approved as presented.

CARRIED

General Ledger Transaction History – January 1 – May 31, 2013

Council agreed to accept this correspondence as information.

2011 – 2012 Assessment Comparison

Council agreed to accept this correspondence as information.

2013 Tax Comparisons

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – June, 2013

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

The wooden picnic tables need to have 2 – 4 replaced each year, as the untreated wood left in the open rots and needs to be replaced. The wooden picnic tables are also very heavy to move, therefore difficult to set up and take down for the annual community picnic. Council is considering a different style, such as a folding picnic table, with a plastic top and seat. They would be storable in the garage and lighter to move easier. Administration is to research the possibility of a grant covering the costs if all the picnic tables were replaced at once.

NEW BUSINESS:**Summer Village of Silver Beach – PLPS Invoicing**

Council agreed to accept this correspondence as information.

Leduc County Region Ambulance Board - Termination

Res. #055/13 Moved by Mayor Johnston that the current agreement with the Leduc County
Agreement Region Ambulance Board is hereby terminated.

CARRIED

Pigeon Lake Regional Emergency Management Partnership Agreement

Res. #056/13 Agreement Moved by Mayor Johnston that the Summer Villages of Pigeon Lake Regional Emergency Management Partnership Agreement is hereby approved. *CARRIED*

Alberta Pianofest Society - Support

Res. #057/13 Support Moved by Mayor Johnston that in recognition and support of the arts, the Summer Village of Itaska Beach would like to provide a \$500 donation to the Alberta Pianofest Society, provisional that a summary of financial contributions and costs is provided once the piano fest is complete. *CARRIED*

Jubilee – Reciprocol Insurance Exchange Subscriber Agreement

Res. #058/13 Agreement Moved by Councillor Nielsen that the Jubilee Reciprocol Insurance Exchange Subscriber Agreement is hereby approved. *CARRIED*

Genesis – Reciprocol Insurance Exchange Subscriber Agreement

Res. #059/13 Agreement Moved by Councillor Nielsen that the Genesis Reciprocol Insurance Exchange Subscriber Agreement is hereby approved. *CARRIED*

Website – Movie

Res. #060/13 Website Moved by Mayor Johnston that the negative portion of the movie which shows the green algae on the lake from 2007 is no longer necessary to get citizens awareness, so therefore \$750 is approved to edit the last half of the website movie to create a positive call for action on how people can use good water management to help contribute to keeping the lake healthy. *CARRIED*

Transfer Station

A resident was unable to drop off a fridge as they were told a red card was required, rather than the blue cards distributed for Itaska Beach residents. Administration to inquire as to whether the blue cards will continue to work until the new single use card system is implemented, and what items are allowed.

The Fine Art of Urban Beautification

Council agreed to accept this correspondence as information.

Councillor Nielsen - Association of Pigeon Lake Municipalities

Councillor Nielsen updated Council on the activities of the APLM, which over the past year has been organizing to look at in-lake activities that will potentially be good for the water quality of the lake. Sub-committees are reviewing different activities and are creating reports, which will be made public once they have been completed and receive approval from the APLM.

PLWA has engaged a lawyer who is an expert in Municipal Land Use, and with other technical support from PLWA has put together a model land use bylaw that relates to environmental concerns. It is a template to be considered around the lake with the hope that there are concepts that could be incorporated. The APLM is currently reviewing the document.

Another initiative that is being brought forward by the PLWA is an information package on fertilizers including suggestions on how municipalities can limit or eliminate fertilizer use and alternatives for residents.

A budget to operate the APLM was prepared, and was set at \$500 per Summer Village.

Audubon Agreement

Jim Murphy is currently reviewing the agreement. Council agreed to accept this correspondence as information.

Wally Bland

Long-time resident Wally Bland passed away. Condolences from Council will be sent to his family.

Ditch – Grass Cutting

Make sure ditch is cut all the way to the water, otherwise poplar trees will be growing up unrestricted which will then block the water trying to flow through the ditch.

ADMINISTRATIVE MATTERS:

C.A.O. Boyda – 2013 Tax Newsletter

Council agreed to accept this correspondence as information.

Annual Information Meeting – Council Reports

Council agreed to accept this correspondence as information.

Summer Village Picnic – Council Supplies

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website Analytics – April, 2013
- 2 Website Analytics – May, 2013

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

- July 27, 2013 – Annual Information Meeting: 2pm, Sandholm Community Hall
- July 27, 2013 – Annual Picnic: 4:30 pm at the park
- August 21, 2013 – Organizational and Regular Council Meeting

EXECUTIVE SESSION (in-camera):

C.A.O. Boyda left the meeting at 9:10 p.m.

Res. #061/13 Moved by Mayor Johnston that the Regular Council meeting temporarily
 Adjournment adjourn and Council sit in Executive Session at 9:10 p.m.

CARRIED

Res. #062/13 Moved by Councillor Rudnisky that the Regular Council meeting reconvene
 Reconvene from Executive Session at 9:20.

CARRIED

Res. #063/12 Moved by Mayor Johnston that as per Phase #3 of the 2012 compensation
 Agreement package, effective July 1, 2013, the Chief Administrative Officer’s annual
 salary is hereby adjusted to \$32,500.

CARRIED

C.A.O. Boyda returned at 9:22 p.m.

ADJOURNMENT:

Res. #064/13 Moved by Councillor Nielsen that the Regular Council meeting of June 19,
 Adjournment 2013 is hereby adjourned at 9:23 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 21st DAY OF AUGUST, 2013

MAYOR

CHIEF ADMINISTRATIVE OFFICER