

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
November 25, 2013
CONFERENCE CALL**

PRESENT:

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLORS	Rex Nielsen Rick Redl
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 10:10 a.m.

NEW BUSINESS:

Regional Collaboration Program Grant Application – Improve The Health of Alberta Lakes – An In-Lake Investigation, Plan and Pilot Project

Res. #087/13 Moved by Councillor Redl that:
Grant

Be it resolved that we authorize the Summer Village of Itaska Beach to participate in an application for the project entitled "Improve The Health of Alberta Lakes - An In-Lake Investigation, Plan and Pilot Project" submitted by the Summer Village of Argentia Beach under the Strategic Initiatives component of the Regional Collaboration Program; further

That the Summer Village of Itaska Beach, a participant, agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

ADJOURNMENT:

Res. #088/13 Moved by Mayor Johnston that the Special Council meeting of November 25,
Adjournment 2013 is hereby adjourned at 10:15 a.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 4th DAY OF DECEMBER, 2013

MAYOR

CHIEF ADMINISTRATIVE OFFICER