

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
August 20, 2008
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLOR	Jerry Rudnisky
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT (<i>with regrets</i>)	Ian Bradley
GALLERY	Diane Parker Ms. Parker

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 7:12 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.9 Accounts Payable Cheque Listing - August, 2008
- 9.14 Culvert Project
- 9.15 Jubilee Insurance – Risk Training
- 9.16 Minister Danyluk – Meeting with Municipalities
- 9.17 C.A.O. Boyda - Salary

Res. #057/08 Moved by Councillor Rudnisky that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #058/08 Moved by Councillor Rudnisky that the Regular Council Meeting Minutes of
Minutes May 14, 2008 are hereby approved.

CARRIED

DELEGATIONS:

Diane Parker inquired about the Fireworks and Quads Bylaw. She will be notified via email once those bylaws are being presented to Council.

BYLAWS and POLICIES: None

C.A.O.'s REPORT:

Res. #059/08 Moved by Mayor Johnston that the C.A.O.'s report for May 7 – August 14,
Report 2008, is hereby approved.

CARRIED

FINANCE:

Balance Sheet and Income & Expense – August 14 2008

Res. #060/08 Moved by Mayor Johnston that the Balance Sheet and Income & Expense
Financial Statements for August 14, 2008 is hereby approved.
Statements

CARRIED

GL Transaction History: May 8 – August 14, 2008

Council agreed to accept this correspondence as information.

Tax Penalties

Council agreed to accept this correspondence as information.

Bank Reconciliation – April - June, 2008

Res. #061/08 Moved by Councillor Johnston that the Bank Reconciliations for April, May
Bank and June 2008 are hereby approved.
Reconciliation

CARRIED

Pigeon Lake Summer Villages – Assessment Increases

Council agreed to accept this correspondence as information.

Roll 67.000 – Assessment Revision

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – August, 2008

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

Fencing Project

The topic of Fencing Project will be tabled until the October 15, 2008 Regular Council meeting.

NEW BUSINESS:

Alberta Emergency Management Agency – Notification System

Council agreed to accept this correspondence as information.

Pigeon Lake Protective Services – Officer Appointment

Res. #062/08 Appointment Moved by Councillor Rudnisky that Christopher Robin Henthorne is hereby appointed as Bylaw Enforcement Officer for the Summer Village of Itaska Beach.

CARRIED

Municipal Affairs – Assessment Audit

Council agreed to accept this correspondence as information.

Alberta Health and Wellness – Emergency Medical Services

Council agreed to accept this correspondence as information.

Alberta Health and Wellness – 2008 Ambulance Grant Funding Agreement

Res. #063/08 Agreement Moved by Mayor Rudnisky that the Ground Ambulance Agreement between Alberta Health and Wellness and the Summer Village of Itaska is hereby approved.

CARRIED

Summer Village of Crystal Springs - Amalgamation

Council agreed to accept this correspondence as information.

Pigeon Lake Protective Services – Service Level

Council agreed to accept this correspondence as information.

Municipal Affairs – 2007 MSI Project Approvals

Council agreed to accept this correspondence as information.

Municipal Affairs – 2008 MSI Funding Amounts

Council agreed to accept this correspondence as information.

Alberta Transportation – 2008 NDCC Grant Approval

Council agreed to accept this correspondence as information.

Alberta Transportation – 2008 SIP Grant Amount

Council agreed to accept this correspondence as information.

Alberta Transportation – 2008 Grant Funding

Council agreed to accept this correspondence as information.

APLM – RCMP Letter

Res. #064/08 Letter Moved by Mayor Johnston that as per the recommendation from the Association of Pigeon Lake Municipalities, a letter will be sent in support of increasing the presence of the RCMP in the Pigeon Lake area.

CARRIED

Culvert Project

The consensus of the ratepayers involved in the culvert project along the watercourse was to not proceed. Some of the concerns raised included a loss of trees, privacy, wild life and great riparian area. As this project is also cost prohibitive, Council will respect the majority wish and cancel the project.

Jubilee Insurance – Risk Training

C.A.O. Boyda will attend the Risk Training workshop on Tuesday, October 21, 2008 in Nisku, Alberta.

Minister Danyluk – Meeting with Municipalities

Mayor Johnston and Councillor Rudnisky attended a meeting with Minister Danyluk on August 19, 2008. In follow-up, Mayor Johnston will send a letter to the Minister clarifying the strengths and sustainability of the Summer Village of Itaska Beach.

C.A.O. Boyda - Salary

Res. #065/08 Agreement Moved by Councillor Rudnisky that a 7% increase in the salary of the Chief Administrative Officer is hereby approved, to be effective August 1, 2008. The monthly salary of \$1500 will now increase to \$1605.

CARRIED

Res. #066/08 Agreement Moved by Mayor Johnston that a \$50 per diem for ½ day meetings, and \$100 per diem for full day meetings be paid to the Chief Administrative Officer.

*CARRIED***ADMINISTRATIVE MATTERS:****Baumann Project Quotes – 2008 & Grants**

Res. #067/08 Public Works Moved by Mayor Johnston that:

the Frost Heaves project and Guard Rail project be completed as per the quote by Baumann's Hoe & Bobcat Service Ltd, and further that

the Curbs project be completed with the following conditions: a drawing be submitted to detail the specific work being completed as per the quote from Baumann's Hoe & Bobcat Service Ltd, a second quote be obtained, and letters be sent to the affected ratepayers advising them of the project details, and further that

the Drainage Culvert project be cancelled.

*CARRIED***Association of Summer Villages – 2008 Conference Hotel**

Res. #068/08 Conference Moved by Mayor Johnston that CAO Boyda attend the 2008 ASVA Conference and stay in the St. Albert Inn on October 17 and 18, 2008.

*CARRIED***CORRESPONDENCE:**

- 1 Pigeon Lake Protective Services – May, 2008 Report
- 2 Pigeon Lake Protective Services – June, 2008 Report
- 3 Pigeon Lake Protective Services – July, 2008 Report
- 4 Website – May – July, 2008 Analytics
- 5 ASVA – April 14, 2008 Meeting Minutes
- 6 Leduc County Region Ambulance Board – June 4, 2008 Special Meeting Minutes
- 7 Municipal World – May – August Magazines
- 8 Computer Backup (JR)

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

September 17, 2008 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): None

ADJOURNMENT:

Res. #069/08 Moved by Mayor Johnston that the Regular Council meeting of August 20,
Adjournment 2008 is hereby adjourned at 9:25 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 17th DAY OF SEPTEMBER, 2008

MAYOR

CHIEF ADMINISTRATIVE OFFICER