

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
November 19, 2008
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

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

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 7:00 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

7.6 Accounts Payable Cheque Listing #2 - October, 2008

Res. #096/08 Moved by Councillor Bradley that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #097/08 Moved by Mayor Johnson that the Regular Council Meeting Minutes of
Minutes October 15, 2008 are hereby approved.

CARRIED

DELEGATIONS: None

BYLAWS and POLICIES: None

C.A.O.'s REPORT:

Tennis court – send pictures of the crumbling entrance and cracks to contractor for possible warranty replacement.

Res. #098/08 Moved by Councillor Bradley that the C.A.O.'s report for October 11 –
Report November 13, 2008, is hereby approved.

CARRIED

FINANCE:

Balance Sheet and Income & Expense – November 13, 2008

C.A.O. Boyda to review layout of Balance Sheet

Res. #099/08 Moved by Mayor Johnston that the Balance Sheet and Income & Expense
Financial Statements for November 13, 2008 is hereby approved.
Statements

CARRIED

GL Transaction History: October 11 – November 13, 2008

Council agreed to accept this correspondence as information.

Bank Reconciliation – October 2008

Res. #100/08 Moved by Mayor Johnston that the Bank Reconciliation for October, 2008 is
Bank hereby approved.
Reconciliation

CARRIED

Accounts Payable Cheque Listing – November, 2008

Council agreed to accept this correspondence as information.

Interim Budget - 2009

Res. #101/08 Moved by Mayor Johnston that the 2009 Interim Budget is hereby approved as
Budget amended.

CARRIED

Accounts Payable Cheque Listing #2 – November, 2008

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:

Williams - Development Application Lot 16

Council agreed to accept this correspondence as information.

AUMA – Policing Survey

Council agreed to accept this correspondence as information.

Parkland Ambulance Authority – 2008 Service Fee Adjustment

Res. #102/08
Ambulance Moved by Councillor Bradley that the 2008 service fee adjustment of \$4.00 pre taxable parcel count for the Emergency Medical Services Agreement with Parkland Ambulance Authority due to higher costs to provide service, is hereby approved.

CARRIED

Parkland Ambulance Authority – 2009 Service

The fee below is now unsubsidized by Leduc County.

Res. #103/08
Ambulance Moved by Mayor Johnston that the second amending agreement for an extension of the existing Emergency Medical Services and Dispatch Agreement with Parkland Ambulance Authority with the inclusion of an additional peak time ambulance, for the period of January 1 to March 31, 2009 at a cost of \$36.56 per taxable parcel count, is hereby approved.

CARRIED

Clarke - #51 False Alarm

Council agreed to accept this correspondence as information.

ADMINISTRATIVE MATTERS:

C.A.O. Boyda - Honorariums

Council agreed to accept this correspondence as information.

C.A.O. Boyda – Permit Summary 2008

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website – October, 2008 Analytics
- 2 Pigeon Lake Protective Services – October, 2008 Report
- 3 ASVA – September 8, 2008 Minutes
- 4 Computer Backup (RJ)

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

No Meeting in December
January 21, 2009 – Regular Council Meeting

EXECUTIVE SESSION (in-camera):

Res. #104/08 Moved by Councillor Bradley that the Regular Council meeting temporarily
Adjournment adjourn and Council sit in Executive Session. *CARRIED*

Res. #105/08 Moved by Councillor Bradley that the Regular Council meeting reconvene
Reconvene from Executive Session. *CARRIED*

Res. #106/08 Moved by Mayor Johnston that a letter be sent to the Minister of Municipal
Letter Affairs regarding the viability of the Summer Village of Itaska Beach. *CARRIED*

ADJOURNMENT:

Res. #107/08 Moved by Mayor Johnston that the Regular Council meeting of November 19,
Adjournment 2008 is hereby adjourned at 8:50 p.m. *CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 21ST DAY OF JANUARY, 2009

MAYOR

CHIEF ADMINISTRATIVE OFFICER