

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
May 6, 2009
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 7:10 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.7 Accounts Payable Cheque Listing – May, 2009
- 9.9 Woods – Shed Development Application
- 9.10 Road Ban – Luckwell
- 9.11 PLWS – Membership
- 10.3 AUMA – President’s Summit

Res. #032/09 Moved by Councillor Bradley that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Deliverables, or a status update should be received from Hal Danchilla for the work he completed on behalf of the Summer Villages. Any new work completed by Mr. Danchilla would need prior Council approval.

Res. #033/09 Moved by Councillor Bradley that the Regular Council Meeting Minutes of
Minutes March 18, 2009 are hereby approved.

CARRIED

DELEGATIONS: None

BYLAWS and POLICIES: None

C.A.O.'s REPORT:

A challenge is to be sent out to the other Summer Villages to pass a bylaw banning fertilizers, through the Pigeon Lake Watershed Newsletter.

Res. #034/09 Moved by Mayor Johnston that the C.A.O.'s report for March 12 – April 26,
Report 2009, is hereby approved.

CARRIED

FINANCE:

Balance Sheet and Income & Expense – March 12, 2009

Res. #035/09 Moved by Councillor Bradley that the Balance Sheet and Income / Expense
Financial Statements for March 12, 2009 are hereby approved as presented.
Statements

CARRIED

Accounts Payable Cheque Listing – April, 2009

Council agreed to accept this correspondence as information.

Bank Reconciliation – March, 2009

Res. #036/09 Moved by Mayor Johnston that the Bank Reconciliation for March, 2009 is
Bank hereby approved.
Reconciliation

CARRIED

GL Transaction History: March 13 – April 26, 2009

Council agreed to accept this correspondence as information.

2009 Education Property Tax Requisition

Council agreed to accept this correspondence as information.

Auditor – Letter to Council

Res. #037/09 Moved by Mayor Johnston that the March 3, 2009 Letter to Council from J.A.
Audit Pawluik is hereby approved.

CARRIED

Accounts Payable Cheque Listing – May, 2009

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:

ASVA – Board Minutes

Council agreed to accept this correspondence as information.

AUMA Convention

Res. #038/09 Convention Moved by Mayor Johnston that C.A.O. Boyda is to attend the AUMA Convention in Calgary from November 3 – 6, 2009.

CARRIED

Grants – MSI Changes

Council agreed to accept this correspondence as information.

Grants – MSI Funding 2009

Council agreed to accept this correspondence as information.

Grants – SIP Funding 2009

Council agreed to accept this correspondence as information.

Grants – NDCC Funding 2009

Council agreed to accept this correspondence as information.

Ambulance – Transfer Complete

Council agreed to accept this correspondence as information.

Ambulance – On the Move

Council agreed to accept this correspondence as information.

Woods – Shed Development Application

Res. #039/09 Convention Moved by Mayor Johnston that the development application submitted by R. Woods for #21 Itaska Beach, is hereby approved.

CARRIED

Road Ban – Luckwell

Council agreed to accept this correspondence as information.

PLWS – Membership

C.A.O. Boyda discussed concerns with the release of ratepayer information to the Pigeon Lake Watershed Association.

ADMINISTRATIVE MATTERS:

C.A.O. Boyda – Land Title Changes

Council agreed to accept this correspondence as information.

C.A.O. Boyda – Multi-Year Capital Infrastructure Plan

Capital infrastructure projects were discussed and will be developed into a multi-year capital infrastructure plan.

Res. #040/09 Moved by Mayor Johnston that a new telephone be added to the Municipal
Planning Sponsorship Program grant application.

CARRIED

C.A.O. Boyda – President’s Summit

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Website – March, 2009 Analytics
- 2 Pigeon Lake Protective Services – March, 2009 Report
- 3 PLWA – Regional Wastewater System
- 4 PLWA – Reply to MEC Application
- 5 J.A. Pawluik – Bound copy of 2008 Financial Statement for each Councillor
- 6 Computer Backup (IB)

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

June 17, 2009 – Regular Council Meeting

EXECUTIVE SESSION (in-camera): None

ADJOURNMENT:

Res. #041/09 Moved by Councillor Bradley that the Regular Council meeting of May 6,
Adjournment 2009 is hereby adjourned at 8:45 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 17th DAY OF JUNE, 2009

MAYOR

CHIEF ADMINISTRATIVE OFFICER