

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

PRESENT:

Present at the meeting were:

MAYOR	Jerry Rudnisky
COUNCILLORS	Ralph Johnston Ian Bradley
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Rudnisky at 7:10 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.5 2008 Grant Application – Project Descriptions
- 7.6 Econolution – Flash Presentation
- 7.7 Accounts Payable Cheque Listing #2 – February, 2008
- 9.8 Pigeon Lake Protective Service – Operations Meeting

Res. #013/08 Moved by Councillor Johnston that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #014/08 Moved by Councillor Bradley that the Regular Council Meeting Minutes of
Minutes January 16, 2008 are hereby approved.

CARRIED

DELEGATIONS: None

BYLAWS and POLICIES:**#2008-02 – Municipal Disasters Services**

Res. #015/08 Moved by Councillor Johnston that Bylaw #2008/02 is hereby given first
Bylaw reading.

CARRIED

Res. #016/08 Moved by Bradley that Bylaw #2008/02 is hereby given second reading.
Bylaw

CARRIED

Res. #017/08 Moved by Mayor Rudnisky that approval is hereby granted for the presentation
Bylaw of Bylaw #2008/02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. #018/08 Moved by Councillor Johnston that Bylaw #2008/02 is hereby given third and
Bylaw final reading and finally passed.

CARRIED

Res. #019/08 Moved by Councillor Bradley that Mayor Rudnisky, Councillor Johnston and
Disaster Councillor Bradley serve as members on the Disaster Services Committee.
Services

CARRIED

C.A.O. Boyda will contact the County of Leduc to see if they are willing to act as Director of Emergency Management for the Summer Village of Itaska Beach, and further if they will develop a Disaster Plan on behalf of the Summer Village of Itaska Beach.

C.A.O.'s REPORT:

Res. #020/08 Moved by Councillor Bradley that the C.A.O.'s report for January 11 –
Report February 14, 2008, is hereby approved.

CARRIED

FINANCE:**Bank Reconciliation – January, 2008**

C.A.O. Boyda to cancel and re-issue cheque 20050274, and write off cheque 152 to remove it from the outstanding cheque list.

Res. #021/08 Moved by Mayor Rudnisky that the Bank Reconciliation for January, 2008 is
Bank hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – February 15, 2008

Res. #022/08 Moved by Councillor Johnston that the Balance Sheet and Income & Expense
Financial Statements for February 15, 2008 is hereby approved.
Statements

CARRIED

GL Transaction History: January 12 – February 15, 2008

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – February, 2008

Council agreed to accept this correspondence as information.

2008 Grant Application – Project Descriptions

Council reviewed the project descriptions and costs for the grant applications to be submitted for the 2008 budget year.

Econolution – Flash Presentation

Res. #023/08 Moved by Councillor Rudnisky to approve the additional \$500 cost to complete
Website the flash presentation for the website.

CARRIED

Accounts Payable Cheque Listing #2 – February, 2008

Council agreed to accept this correspondence as information.

8:05 Council adjourned for a break
8:12 Council called back to order

TACTICAL LIST:

Council reviewed and updated the tactical list.

NEW BUSINESS:

Page #90 – Security Deposit

Res. #024/08 Moved by Councillor Johnston that Council hereby grants a variance to the
Development Page’s on #90 Itaska, to put the garage 1.27 – 1.29 metres back from the
 boulevard (instead of 3 feet back as per the approved plans), and further that the
 Real Property Report finalizing the project for Development Permit #2007-01
 has been received, and the Security Deposit in the amount of \$2500 may be
 released.

CARRIED

Agnew #44 - Development

Council agreed to accept this correspondence as information.

County of Wetaskiwin – Disaster Exercise

Council agreed to accept this correspondence as information.

Pigeon Lake Residents Group - Mandate

Council agreed to accept this correspondence as information.

Jubilee Insurance Agency – Coverage Change

Council agreed to accept this correspondence as information.

Alberta Water Quality Awareness Day

The information for the water testing will be posted on the website, and individual Council members will be submitting tests for water in Itaska Beach.

Alberta Health & Wellness – Tobacco Reduction Act

Council agreed to accept this correspondence as information.

Pigeon Lake Protective Services – Operations Meeting

C.A.O. Boyda to request a break-down of the 41 hours of service supplied each month by the Pigeon Lake Protective Services.

Res. #025/08 Meeting Moved by Councillor Bradley, that Councillor Johnston and Councillor Rudnisky attend the Operations Meeting for the Pigeon Lake Protective Services on March 20, 2008 at the Edmonton Oiler’s Board Room at 5:00 p.m.
CARRIED

ADMINISTRATIVE MATTERS:

C.A.O. Boyda – 2007 Development Permit Summary

Council agreed to accept this correspondence as information.

CORRESPONDENCE:

- 1 Pigeon Lake Protective Services – January, 2008 Report
- 2 Website – January, 2008 Analytics
- 3 ASVA – November 19, 2007 Board Meeting Minutes
- 4 Pigeon Lake Watershed Association – January 2008 Newsletter
- 5 Computer Backup (JR)

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

April 16, 2008 at 7:00 p.m.

EXECUTIVE SESSION (in-camera): None

ADJOURNMENT:

Res. #026/08 Moved by Councillor Bradley that the Regular Council meeting of February 20,
Adjournment 2008 is hereby adjourned at 9:17 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF APRIL, 2008

MAYOR

CHIEF ADMINISTRATIVE OFFICER