

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
April 16, 2008
IN ROOM 241
LEDUC COUNTY ADMINISTRATION OFFICE**

PRESENT:

Present at the meeting were:

COUNCILLORS	Ralph Johnston Ian Bradley
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT (<i>with regrets</i>)	Jerry Rudnisky
GALLERY	John A. Pawluik, Auditor

CALL TO ORDER:

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

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following items are hereby added to the agenda:

- 7.8 Accounts Payable Cheque Listing #2 – April, 2008
- 8.2 Newsletter
- 9.3 Wright-Way – 2008 Grass Quote
- 9.4 Southside Wastewater Initiative

Res. #027/08 Moved by Councillor Bradley that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. #028/08 Moved by Councillor Johnston that the Regular Council Meeting Minutes of
Minutes February 20, 2008 are hereby approved.

CARRIED

DELEGATIONS: None

BYLAWS and POLICIES: None

C.A.O.'s REPORT:

C.A.O. Boyda to continue working with our garbage contractors MCL on a landfill solution.

Res. #029/08 Moved by Councillor Bradley that the C.A.O.'s report for February 15 – April
Report 9, 2008, is hereby approved.

CARRIED

FINANCE:

Bank Reconciliation – February, 2008

Res. #030/08 Moved by Councillor Johnston that the Bank Reconciliation for February, 2008
Bank is hereby approved.
Reconciliation

CARRIED

Bank Reconciliation – March, 2008

Res. #030/08 Moved by Councillor Johnston that the Bank Reconciliation for March, 2008 is
Bank hereby approved.
Reconciliation

CARRIED

Balance Sheet and Income & Expense – April 9, 2008

Res. #031/08 Moved by Councillor Johnston that the Balance Sheet and Income & Expense
Financial Statements for April 9, 2008 is hereby approved.
Statements

CARRIED

GL Transaction History: February 16 – April 9, 2008

Council agreed to accept this correspondence as information.

Accounts Payable Cheque Listing – April, 2008

Council agreed to accept this correspondence as information.

Assessment Summary – 2008 Tax Year

Council agreed to accept this correspondence as information.

Draft Financial Statement – 2007

The Draft financial statements for 2007 were presented to Council by J.A. Pawluik, the Summer Village Auditor.

Res. #032/08 Moved by Councillor Johnston to approve the 2007 audited Financial
Financial Statements as presented, with the change of transferring \$10,000 of the surplus
Statements to the General Operating Reserve Fund, as recommended by the Summer
 Village Auditor during the April 16, 2008 Council Meeting.

CARRIED

Accounts Payable Cheque Listing #2 – April, 2008

Council agreed to accept this correspondence as information.

TACTICAL LIST:

Council reviewed and updated the tactical list.

A spring newsletter is to be sent out immediately, to ensure ratepayers are aware of the new Bylaw banning fertilizer use.

NEW BUSINESS:**Alberta Municipal Affairs – Tangible Capital Asset Grant**

Res. #033/08 Moved by Councillor Johnston that \$300 of the Municipal Sustainability
Grants Initiative grant be set aside for the auditor, and the rest of the funding go to
 C.A.O. Boyda to pay for any required title searches, time in doing the research,
 creating the documentation and process, and compiling the results into Itaska's
 financial system.

CARRIED

Alberta Recycling – E-Waste

This topic is to be reviewed next year if the funding program is still available.

Wright-Way – 2008 Grass Quote

The 2008 grass quote from Wright-Way was accepted.

Southside Wastewater Initiative

Councillor Johnston gave an update on the Southside Wastewater Initiative. The remaining two Summer Villages, Grandview and Sundance, need to join the initiative by April 30 to be able to be part of the grant application for a regional system.

ADMINISTRATIVE MATTERS:**Municipal Sponsorship Grant – Change in Project**

Res. #034/08 Grants Moved by Councillor Johnston that the remaining funds in the Municipal Sponsorship Grant under the Telephone Project, be used to purchase a PDF Compressor, with any additional funding needing to be used to purchase the PDF Compressor to come from general operating expenses.

CARRIED

CORRESPONDENCE:

- 1 Pigeon Lake Protective Services – February, 2008 Report
- 2 Pigeon Lake Protective Services – March 2008 Report
- 3 Pigeon Lake Protective Services – AGM Minutes 2008

Councillor Johnston gave an update on the Protective Services AGM. One of the problems with enforcement of Summer Village Bylaws is that they are not strong in court, and each Summer Village has a different set of bylaws. C.A.O. Boyda to research the speed bylaw, and ensure that it is enforceable, as well as consistent with the other Summer Villages around the lake.

C.A.O. Boyda to contact the Protective Services Administration for any follow-up from the AGM.

- 4 Website – February, 2008 Analytics
- 5 Website – March, 2008 Analytics
- 6 Website Analytics Definitions
- 7 Edmonton Journal - Utilities
- 8 Computer Backup (IB)

Council agreed to accept this correspondence as information.

DATE OF NEXT MEETING:

May 14, 2008 at 7:00 p.m.

The Regular Council Meeting of June 18, 2008 is cancelled.

EXECUTIVE SESSION (in-camera): None

ADJOURNMENT:

Res. #035/08 Moved by Councillor Bradley that the Regular Council meeting of April 16,
Adjournment 2008 is hereby adjourned at 9:30 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF MAY, 2008

MAYOR

CHIEF ADMINISTRATIVE OFFICER