

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
April 22, 2020
Video conference**

PRESENT:

Present at the meeting were:

MAYOR

Rex Nielsen

COUNCILLORS

David Alton

Arthur Deering

CHIEF ADMINISTRATIVE OFFICER

June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Nielsen at 1:03 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

8.6 Municipal Development Plan - Next Steps

8.7 Graham Development

Res. 2020-22 Moved by Councillor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. 2020-23 Moved by Councillor Deering that the Regular Council Meeting Minutes of
Minutes February 4, 2020 are hereby approved as presented.

CARRIED

DELEGATIONS:

Seniuk & Company Chartered Professional Accountants - 2019 Draft Financial Statements

Mike Seniuk from Seniuk & Company Chartered Professional Accountants was in attendance to present the draft 2019 financial statements.

Res. 2020-24 Moved by Councillor Deering that the 2019 draft financial statements are
Finance hereby approved as presented.

CARRIED

BYLAWS and POLICIES:**Invoice Payment Policy**

Res.2020-25 Moved by Mayor Nielsen that Policy A-FIN-PAY-1, the Invoice Payment Policy, is hereby approved as presented, which would allow C.A.O. Boyda to have access to pay bills electronically, including but not limiting to e-transfers, bill payments and transfers.

CARRIED

C.A.O.'s REPORT:**C.A.O Report for January 30 - April 15, 2020**

Res. 2020-26 Moved by Councillor Deering that the nets in the park will not be put up until such time as it is recommended that the playground be opened from the Provincial Health Officials, and further that C.A.O. follow up on the damage to the road by the builders at #24 Itaska Beach.

CARRIED

FINANCE:**Financial Statements - January 1 - March 31, 2020**

Res. 2020-27 Moved by Councillor Alton that the Balance Sheet ending March 31, 2020, and the Income / Expense Statements for January 1 – March 31, 2020 are hereby approved.

CARRIED

Taxes Outstanding

Res. 2020-28 Moved by Councillor Deering that the correspondence be accepted as information.

CARRIED

Police Costing Model

Res. 2020-29 Moved by Councillor Alton that the correspondence be accepted as information.

CARRIED

2020 Budget

Res.2020-30 Moved by Councillor Deering that the 2020 budget is hereby approved as amended.

CARRIED

NEW BUSINESS:**Council Reports**

Councillor Alton reported on a meeting with David Brown from McElhanney and had a preliminary discussion on the drainage project including ditches, existing culverts and some bioremediation effort. McElhanney will come provide an overview proposal, followed by an onsite review.

Councillor Deering reported that there was flooding that occurred from the county road by the park which then flowed into the small culvert systems.

Capital Region Assessment Services Commission - Appointment of Assessment Review Board Officials

Res.2020-31 Moved by Councillor Deering that the following qualified individuals are
Bylaw appointed as the Assessment Review Board Officials for 2020 that CRASC will draw from to hold hearings:

ARB Chairman: Raymond Ralph.
Certified ARB Clerk: Richard Barham.
Certified Panelists: Judy Bennett,
Darlene Chartrand,
Tina Groszko,
Steward Hennig,
Richard Knowles,
Raymond Ralph.

*CARRIED***North East Pigeon Lake Regional Services Commission - Outstanding Utilities**

Res. 2020-32 Moved by Councillor Alton that the outstanding utility amount of \$103.50 be
Finance added to tax roll 25.000, and the outstanding utility amount of \$207.00 be added to tax roll 62.000.

*CARRIED***Pigeon Lake Watershed Association - Aquatic Invasive Species**

Res.2020-33 Moved by Councillor Deering that the Summer Village of Itaska Beach, being
Support concerned about the risk of invasive species impact on recreational lakes, urges the Province of Alberta to increase the presence of watercraft inspection stations including the Alberta/BC border.

CARRIED

Res.2020-34 Moved by Councillor Deering that the Summer Village of Itaska Beach,
Support endorses the Alliance of Pigeon Lake Municipalities (APLM) and its member councils to build an alliance with other municipalities and municipal associations (ASVA, RMA and AUMA) to advance the resolution and supporting documentation to the Province using effective channels of communication.

CARRIED

Res.2020-35 Moved by Councillor Deering that the Summer Village of Itaska Beach, Support endorses the Pigeon Lake Watershed Association (PLWA) to reach out to counterpart Watershed WPAC's, and Watershed Stewardship Groups' and the Alberta Lake Management Association (ALMS) to add strength and voices to complement the municipal effort, in a coordinated manner.

CARRIED

Pigeon Lake Watershed Association - Funding Contribution

Res.2020-36 Moved by Councillor Alton that the correspondence be accepted as Support information.

CARRIED

Municipal Development Plan - Next Steps

Res.2020-37 Moved by Councillor Alton that a Special Council Meeting for the public Support hearing for the Municipal Development Plan be held on Tuesday, July 21, 2020 at 6:00 p.m., just prior to the Annual Information Meeting, to be held electronically on the Zoom platform. Residents will have the opportunity to provide written feedback and / or speak during the meeting.

CARRIED

Graham Development

Res.2020-38 Moved by Mayor Nielsen that the topic be accepted as information. Support

CARRIED

ADMINISTRATIVE MATTERS:

Annual Information Meeting

Res.2020-39 Moved by Councillor Alton that the Annual Information Meeting be held Meeting electronically on the Zoom platform after the public hearing on July 21 at 6:00 p.m.

CARRIED

Public Restroom

Res.2020-40 Moved by Councillor Deering that CAO Boyda be authorized to decide whether Park or not the portable toilet will be provided in the park this year, the decision to be based on the safest choice for public health given the information on COVID-19 available during that time and the direction from the Province.

CARRIED

Waste - Large Item Collection

Res.2020-41 Moved by Mayor Nielsen that the May long week-end big bin is hereby Public Works cancelled, and the topic to be discussed as to whether a big bin or large-item service should be provided in the fall.

CARRIED

Association of Summer Villages of Alberta - Boat Mooring Response

Res. 2020-42 Moved by Mayor Nielsen to accept as information.
Public Works

CARRIED

CORRESPONDENCE:

- 1 Pigeon Lake Watershed Management Plan – December 13, 2019 Meeting Record
- 2 Pigeon Lake Watershed Management Plan – January 24, 2020 Meeting Record
- 3 Association of Summer Villages of Alberta - Winter 2020 Newsletter
- 4 Association of Summer Villages of Alberta - Update
- 5 Municipal Affairs - 2020 Budget

Res. 2020-43 Moved by Councillor Deering that the correspondence be accepted as
Correspondence information.

CARRIED

DATE OF NEXT MEETINGS:

June 17, 2020 – Organizational and Regular Council Meeting

Res. 2020-44 Moved by Councillor Alton that the Organizational and Regular Council
Meeting meeting of June 17, 2020 be held at 1:00 p.m. electronically on the Zoom
platform.

CARRIED

CLOSED SESSION: none

ADJOURNMENT:

Res. 2020-45 Moved by Councillor Alton that the Regular Council meeting of April 22, 2020
Adjournment is hereby adjourned at 3:00 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 17th OF JUNE, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER