

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH**

**June 17, 2020
Video conference**

PRESENT:

Present at the meeting were:

MAYOR
COUNCILLORS

David Alton
Rex Nielsen
Arthur Deering

CHIEF ADMINISTRATIVE OFFICER June Boyda

CALL TO ORDER:

The meeting was called to order by Councillor Nielsen at 1:26 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2020-53 Moved by Mayor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. 2020-54 Moved by Councillor Deering that the Regular Council Meeting Minutes of
Minutes April 22, 2020 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:

Bylaw 07-2020 Tax Rates

Res.2020-55 Moved by Councillor Deering that Bylaw #07-2020 is hereby given first
Bylaw reading.

CARRIED

Res.2020-56 Moved by Mayor Alton that Bylaw #07-2020 is hereby given second reading.
Bylaw

CARRIED

Res.2020-57 Moved by Councillor Nielsen that approval is hereby granted for the
Bylaw presentation of Bylaw #07-2020 for third reading at this meeting.
CARRIED UNANIMOUSLY

Res.2020-58 Moved by Councillor Deering that Bylaw #07-2020 is hereby given third
Bylaw reading and finally passed.
CARRIED

Bylaw 08-2020 - The Subdivision Authority

Res.2020-59 Moved by Councillor Nielsen that Bylaw #08-2020 is hereby given first
Bylaw reading.
CARRIED

Res.2020-60 Moved by Mayor Alton that Bylaw #08-2020 is hereby given second reading.
Bylaw
CARRIED

Res.2020-61 Moved by Councillor Nielsen that approval is hereby granted for the
Bylaw presentation of Bylaw #08-2020 for third reading at this meeting.
CARRIED UNANIMOUSLY

Res.2020-62 Moved by Mayor Alton that Bylaw #08-2020 is hereby given third reading and
Bylaw finally passed.
CARRIED

Bylaw 09-2020 Fees

Res.2020-63 Moved by Councillor Deering that Bylaw #09-2020 is hereby given first
Bylaw reading.
CARRIED

Res.2020-64 Moved by Mayor Alton that Bylaw #09-2020 is hereby given second reading.
Bylaw
CARRIED

Res.2020-65 Moved by Councillor Nielsen that approval is hereby granted for the
Bylaw presentation of Bylaw #09-2020 for third reading at this meeting.
CARRIED UNANIMOUSLY

Res.2020-66 Moved by Councillor Deering that Bylaw #09-2020 is hereby given third
Bylaw reading and finally passed.
CARRIED

Res.2020-67 Moved by Mayor Alton that Policy #5 Fee List is hereby rescinded.
Bylaw
CARRIED

Bylaw 10-2020 Bylaw Enforcement Officer

Res.2020-68 Moved by Mayor Alton that Bylaw #10-2020 is hereby given first reading.
Bylaw
CARRIED

Res.2020-69 Moved by Councillor Deering that Bylaw #10-2020 is hereby given second
Bylaw reading.
CARRIED

Res.2020-70 Moved by Councillor Nielsen that approval is hereby granted for the
Bylaw presentation of Bylaw #10-2020 for third reading at this meeting.
CARRIED UNANIMOUSLY

Res.2020-71 Moved by Mayor Alton that Bylaw #10-2020 is hereby given third reading and
Bylaw finally passed.
CARRIED

Bylaw 11-2020 Municipal Development Plan

Council made amendments including adding a comma and updating Council titles.

Res.2020-72 Moved by Mayor Alton that Bylaw #11-2020 is hereby given first reading.
Bylaw
CARRIED

C.A.O.'s REPORT:

C.A.O Report for April 16 - June 10, 2020

Res. 2020-73 Moved by Mayor Alton that a leaf pickup be scheduled in the fall on Tuesday
Report October 13, 2020 and further that the C.A.O. report dated April 16 - June 11,
 2020 is hereby accepted.
CARRIED

FINANCE:

Financial Statements - January 1 - May 31, 2020

Res. 2020-74 Moved by Councillor Deering that the Balance Sheet ending May 31, 2020, and
Financial the Income / Expense Statements for January 1 – May 31, 2020 are hereby
Statements approved.
CARRIED

Taxes Outstanding

Res. 2020-75 Moved by Mayor Alton that the correspondence be accepted as information.
Finance

CARRIED

Assessment Roll for 2020 Tax Year

Res. 2020-76 Moved by Councillor Deering that the correspondence be accepted as
Finance information.

CARRIED

NEW BUSINESS:**Council Reports**

Councillor Deering discussed the frost boils on the road.
Mayor Alton provided an update regarding the Audubon Society.

Ministry of Justice - Police Funding Model Response

Res. 2020-77 Moved by Councillor Deering that the correspondence be accepted as
Police information.

CARRIED

Municipal Affairs Funding - Capital Projects

Res. 2020-78 Moved by Councillor Nielsen that Administration to receive quote for road
Finance work including frost boil repair, new gravel and dust control application, and
 further that if the quote is appropriate to proceed with completing the work.

CARRIED

McElhanney - Ditch Remediation

Res. 2020-79 Moved by Councillor Deering that the agreement with McElhanny for
Public Works Stormwater Management is hereby approved.

CARRIED

Road Centre Piece - Curbs

Res. 2020-80 Moved by Councillor Nielsen that the project to remove the old timbers and
Public Works replace with concrete curbs is hereby approved, which would also include
 removing the stump and adding in an additional rock in the middle of the area.

CARRIED

ADMINISTRATIVE MATTERS:

C.A.O. Boyda - Road Work Process

Res.2020-81 Moved by Councillor Deering that the road work of grading and dust control
Public Works continue to be done prior to the May long week-end.

CARRIED

CORRESPONDENCE:

- 1 Pigeon Lake Watershed Management February 21, 2020 Meeting Record
- 2 Pigeon Lake Watershed Management March 20, 2020 Meeting Record
- 3 Municipal Affairs - COVID-19 Efforts, May 7, 2020

Res. 2020-82 Moved by Mayor Alton that the correspondence be accepted as information.
Correspondence

CARRIED

DATE OF NEXT MEETINGS:

July 21, 2020 – Special Council Meeting for the Municipal Development Plan Public Hearing, followed by the Annual Information Meeting to be held at 6:00 p.m. via Zoom Videoconference

September 16, 2020 – Regular Council Meeting to be held at 1:00 p.m. at the RMA Office

CLOSED SESSION: none

ADJOURNMENT:

Res. 2020-83 Moved by Councillor Deering that the Regular Council meeting of June 17,
Adjournment 2020 is hereby adjourned at 3:05 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 16th OF SEPTEMBER, 2020

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER