

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
June 16, 2021
#62 Itaska Beach**

PRESENT:

Present at the meeting were:

MAYOR

David Alton

COUNCILLORS

Rex Nielsen

Arthur Deering

CHIEF ADMINISTRATIVE OFFICER

June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Alton at 6:33 p.m.

ADOPTION OF AGENDA:

Res. 2021-036 Moved by Mayor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2021-037 Moved by Mayor Alton that the Regular Council Meeting Minutes of April 14,
Minutes 2021 are hereby approved as presented.

CARRIED

Res. 2021-038 Moved by Councillor Nielsen that the Special Council Meeting Minutes of
Minutes May 25, 2021 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:

2021-01 Land Use Bylaw

Council thanked the members of the Land Use Bylaw committee for their time and commitment: Mayor Alton, Deputy Mayor Rex Nielsen, residents James Murphy, Hal Smith and Bill Page, along with assistance from CAO June Boyda and Development Officer Imai Welch.

Res.2021-039 Moved by Councillor Nielsen that Bylaw #2021-01 is hereby given second
Bylaw reading.

CARRIED

Res.2021-040 Moved by Councillor Nielsen that Bylaw #2021-01 is hereby given third
Bylaw reading and finally passed.

CARRIED

Bylaw 2021-02 Tax Rates

Res.2021-041 Moved by Councillor Deering that Bylaw #2021-02 is hereby given first
Bylaw reading.

CARRIED

Res.2021-042 Moved by Councillor Nielsen that Bylaw #2021-02 is hereby given second
Bylaw reading.

CARRIED

Res.2021-043 Moved by Mayor Alton that approval is hereby granted for the presentation of
Bylaw #2021-02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2021-044 Moved by Mayor Alton that Bylaw #2021-02 is hereby given third reading and
Bylaw finally passed.

CARRIED

Bylaw 2021-03 Restricted Use of Fertilizers and Herbicides

Res.2021-045 Moved by Councillor Deering that Bylaw #2021-03 is hereby given first
Bylaw reading.

CARRIED

Res.2021-046 Moved by Councillor Nielsen that Bylaw #2021-03 is hereby given second
Bylaw reading.

CARRIED

Res.2021-047 Moved by Mayor Alton that approval is hereby granted for the presentation of
Bylaw #2021-03 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2021-048 Moved by Councillor Nielsen that Bylaw #2021-03 is hereby given third
Bylaw reading and finally passed.

CARRIED

BUSINESS:**Spraying – Park Dandelions and Noxious Weeds**

Res. 2021-049 Moved by Mayor Alton to review the grass in the park and see what is required
Park regarding any weeds, in the meantime to continue with mowing.

*CARRIED***Mayor Alton – Native Plants on Boulevard – Environmental Planting Project**

Res.2021-050 Moved by Mayor Alton to inquire with McElhanney Ltd. and the Pigeon Lake
Public Works Watershed Association on advice they could provide for the boulevard area
project:

- consider recommendations on types of clusters of vegetation planted to provide natural landscaping, and
- that would help on drainage and slow down water, in addition considering every outlet along the lake if there is anything extra that could be done, and
- CAO Boyda to look into the possibility of grant funding being used for this project.

*CARRIED***2021 Objectives**

Res. 2021-051 Moved by Councillor Deering that the 2021 Objectives are hereby approved.
Planning

*CARRIED***Municipal Election and Organizational Meeting**

Res.2021-052 Moved by Councillor Nielsen that Doris McAllister be appointed as the
Election Substitute Returning Officer for the Summer Village for the 2021 elections.

CARRIED

Res.2021-053 Moved by Mayor Alton that the Organizational Meeting be rescheduled to
Meetings Wednesday, August 25, 2021 at 1:00 p.m. at the RMA Office in Nisku.

*CARRIED***Monitoring Buoy**

Res. 2021-054 Moved by Mayor Alton that \$250 be given to Crystal Springs as a joint Pigeon
Correspondence Lake project, to purchase access for the public to the data for the Pigeon Lake
monitoring buoy.

*CARRIED***Solar Radar Speed Signs**

Res. 2021-055 Moved by Councillor Deering that two solar radar speed signs be purchased,
Public Works and further that additional speed bumps be placed on the road to help encourage
drivers to follow the speed limit.

CARRIED

COUNCIL REPORTS:

Mayor Alton thanked Councillor Nielsen and Councillor Deering for their great help over the years, and for encouraging and bringing himself onto Council.

Mayor Alton noted that the challenges over the past year has been difficult, and he would like to focus on getting people more engaged.

Mayor Alton suggested considering whether it is possible to set up a community local area network using the Starlink service. Additional topics Mayor Alton brought forward for discussion included the APLM, the Audubon area fire management, and a secondary emergency access exit.

Mayor Alton will discuss maintenance of Schlosser Park with the Audubon Society, including adding gravel or shale on the trail, and reconditioning the bench.

Councillor Deering has reviewed a few options for a bridge replacement at Schlosser Park. He thanked everyone for their help while on Council, and will continue to be around to help.

CAO REPORT:**Chief Administrative Officer Report**

Res. 2021-056 Moved by Councillor Nielsen that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Development Officer – November 20, 2020 – March 21, 2021 Memo

Res. 2021-057 Moved by Mayor Alton that the Development Officer report is hereby accepted.
Report

CARRIED

Development Officer – Development Permit Fees

Res. 2021-058 Moved by Councillor Nielsen that this information be accepted and that the fee
Report bylaw and development officer agreement be amended and brought to the next
Council meeting.

CARRIED

FINANCIAL REPORTS:**Financial Statements – May 31, 2021**

Res. 2021-059 Moved by Councillor Nielsen that the Balance Sheet ending May 31, 2021, and
Finance the Income / Expense Statements for January 1 – May 31, 2021 are hereby
approved.

CARRIED

CORRESPONDENCE: none

DATE OF NEXT MEETINGS:

July 24, 2021: Annual Information Meeting, 2:00 p.m. on Zoom

August 25, 2021 – Organizational Council Meeting to be held at 1:00 p.m. at the RMA Office

CLOSED SESSION: - none

ADJOURNMENT:

Res. 2021-060 Moved by Mayor Alton that the Regular Council meeting of June 16, 2021 is
Adjournment hereby adjourned at 8:06 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 22nd OF SEPTEMBER, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER