

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
September 22, 2021
Zoom VideoConference**

PRESENT:

Present at the meeting were:

MAYOR

David Alton

COUNCILLORS

Anne Agnew

Csilla Fee

CHIEF ADMINISTRATIVE OFFICER

June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Alton at 10:08 a.m.

ADOPTION OF AGENDA:

The following item was added as an addition to the agenda:

4.1 Kim Falkenberg – Public Works Update

Res. 2021-073 Moved by Mayor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2021-074 Moved by Mayor Alton that the Regular Council Meeting Minutes of June 16,
Minutes 2021 are hereby approved as presented.

CARRIED

Res. 2021-075 Moved by Mayor Alton that the Organizational Council Meeting Minutes of
Minutes August 25, 2021 are hereby approved as presented.

CARRIED

DELEGATIONS:

Kim Falkenberg – Public Works Update

Kim Falkenberg was introduced to Council. Mr. Falkenberg provided an update on his volunteer public works duties. He has in the past provided pickle ball clinics and will plan on putting another one or two next year.

Mr. Falkenberg patrols the Summer Villages to review items such as dead trees falling on the road, and monitored the water in the ditches during spring run-off.

Mr. Falkenberg picked up the new buoys this year, and assisted with getting the solar radar speed signs installed.

BYLAWS and POLICIES:

2021-04 Fees Bylaw

Res.2021-076 Moved by Councillor Fee that Bylaw #2021-04 is hereby given first reading.
Bylaw

CARRIED

Res.2021-077 Moved by Councillor Agnew that Bylaw #2021-04 is hereby given second
Bylaw reading.

CARRIED

Res.2021-078 Moved by Councillor Fee that approval is hereby granted for the presentation of
Bylaw Bylaw #2021-04 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2021-079 Moved by Mayor Alton that Bylaw #2021-04 is hereby given third reading and
Bylaw finally passed.

CARRIED

Development Officer Agreement

Res.2021-080 Moved by Mayor Alton that the Service Agreement with Imai Thomas Welch is
Agreement hereby approved.

CARRIED

BUSINESS:

Goals and Objectives

Res. 2021-081 Moved by Councillor Fee that the Goals and Objectives were updated by
Planning Council.

CARRIED

Speed Bumps

Res.2021-082 Moved by Councillor Agnew that the speed bumps are to be installed with a
Public Works wider gap to make it easier for bikers to use the road next year.

CARRIED

Stormwater Masterplan

Council met with Ryan Betker and David Brown from McElhanney on September 20, 2021.

Res. 2021-083 Moved by Mayor Alton that the topic be brought back to the next Regular
Public Works Meeting once McElhanney has put together their report.

CARRIED

Environmental Planting Project

Res. 2021-084 Moved by Mayor Alton that the topic be brought back to the next Regular
Public Works Meeting once McElhanney has put together their report.

CARRIED

COUNCIL REPORTS:

Mayor Alton was pleased with the new bridge installed by Schlosser Park, and thanked Archie Deering for his assistance with this project.

Councillor Agnew and Councillor Fee have been completing their Munis101 training.

CAO REPORT:**Chief Administrative Officer Report**

Res. 2021-085 Moved by Councillor Fee that the Chief Administrative Officer report is hereby
Report accepted.

CARRIED

Development Officer – April - June, 2021 Memo

Res. 2021-086 Moved by Mayor Alton that the Development Officer report is hereby accepted.
Report

CARRIED

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

Res. 2021-087 Moved by Councillor Agnew that the Balance Sheet ending August 31, 2021,
Finance and the Income / Expense Statements for January 1 – August 31, 2021 are
 hereby approved.

CARRIED

CORRESPONDENCE:

- 1 Municipal Affairs – 2020-21 Annual Report
- 2 Pigeon Lake Watershed Association – June 2021 Update
- 3 Alberta Water Council – Policy Review and Report
- 4 Alberta Water Council – Water Quality and Water for Life Program Information Updates

Res. 2021-088 Moved by Councillor Fee that the correspondence be accepted as information.
Correspondence

CARRIED

DATE OF NEXT MEETINGS:

November 24, 2021: Regular Council Meeting, 10 a.m. at the RMA Office

CLOSED SESSION: - none

ADJOURNMENT:

Res. 2021-089 Moved by Mayor Alton that the Regular Council meeting of September 22,
Adjournment 2021 is hereby adjourned at 11:12 a.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 24th OF NOVEMBER, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER