

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
April 13, 2022
RMA Office: 2510 Sparrow Dr, Nisku, AB**

PRESENT:

Present at the meeting were by zoom:

MAYOR

David Alton

COUNCILLORS

Anne Agnew

Csilla Fee

CHIEF ADMINISTRATIVE OFFICER

June Boyda (in-person)

CALL TO ORDER:

The meeting was called to order by Mayor Alton at 10:03 a.m.

ADOPTION OF AGENDA:

5.1 Emergency Management – Bylaw and Agreement

Res. 2022-011 Moved by Mayor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2022-012 Moved by Councillor Fee that the Regular Council Meeting Minutes of January
Minutes 19, 2022 are hereby approved as presented.

CARRIED

DELEGATIONS:

Seniuk & Company Chartered Professional Accountants – 2021 Draft Financial Statements

Mike Seniuk from Seniuk & Company Chartered Professional Accountants was in attendance to present the 2021 Draft Financial Statements.

Res. 2022-013 Moved by Councillor Agnew that the 2021 Draft Financial Statements are
Finance hereby amended.

CARRIED

BYLAWS and POLICIES:**Emergency Management – Bylaw and Bylaw**

- Res.2022-014 Moved by Councillor Fee that Bylaw #2022-01 is hereby given first reading.
Bylaw
CARRIED
- Res. 2022-015 Moved by Mayor Alton that Bylaw #2022-01 is hereby given second reading.
Bylaw
CARRIED
- Res. 2022-016 Moved by Mayor Alton that approval is hereby granted for the presentation of
Bylaw Bylaw #2022-01 for third reading at this meeting.
CARRIED UNANIMOUSLY
- Res. 2022-017 Moved by Councillor Agnew that Bylaw #2022-01 is hereby given third
Bylaw reading and finally passed.
CARRIED
- Res. 2022-018 Moved by Councillor Fee that the Regional Emergency Management
Agreement Cooperation Agreement is hereby approved.
CARRIED

BUSINESS:**Assessment Review Board Panelists**

- Res. 2022-019 Moved by Mayor Alton that the following members are appointed as the
Finance Assessment Review Board officials for 2022:
 ARB Chairman - Raymond Ralph
 Certified ARB Clerk - Gerryl Amorin
 Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig,
 Richard Knowles, and Raymond Ralph .
CARRIED

Scanner – Asset Disposal

- Res. 2022-020 Moved by Councillor Agnew that the Epson DS-6000 scanner be put out as an
Finance offer for residents to purchase and accept the best offer.
CARRIED

Village West Development

- Res. 2022-021 Moved by Councillor Fee that the correspondence be accepted as information,
Development and further that Council be kept advised as to the progress of any further
 information or meetings on the Village West Development project.
CARRIED

Playground Expansion

Shelley Robinson was in attendance to speak on the playground

Res. 2022-022 Recreation Moved by Councillor Fee that the following items are purchased and design completed to address the edging, which will allow the safety fix expansions and extra fill to be placed at one time: health ladder, zip line, expanded sandbox area;
and further that the following items be purchased with exact placement yet to be decided: two bike racks, single adjustable basketball hoop, and adult fitness Thrive 450 machine;
and further that the soccer nets, shelter, extra picnic tables and benches will be decided upon after a site visit.

CARRIED

COUNCIL REPORTS:

Mayor Alton completed a walk-through of the Summer Village and noted that the test drainage berm cannot be determined whether it is working to divert water from the playground area or not because of not enough water flow this spring.

Councillor Fee attended the CRASC meeting where new staff were appointed and a new business plan and budget were approved.

Councillor Fee attended the APLM meeting, where they discussed the potential of a Provincial Police force.

Councillor Fee attended the joint RCMP meeting with the Summer Villages of Itaska Beach, Silver Beach and Sundance Beach to review the Enhanced RCMP program.

CAO REPORT:**Chief Administrative Officer Report**

Res. 2022-023 Report Moved by Councillor Fee that the Chief Administrative Officer report is hereby accepted.

CARRIED

Development Officer – October – December, 2021 Memo

Res. 2022-024 Development Moved by Councillor Fee that the correspondence be accepted as information.

CARRIED

FINANCIAL REPORTS:**Financial Statements – March 31, 2022**

Res. 2022-025 Moved by Councillor Agnew that the Balance Sheet ending March 31, 2022,
Finance and the Income / Expense Statements for January 1 – March 31, 2022 are
 hereby approved.

CARRIED

Grant Projects

Res. 2022-026 Moved by Councillor Fee to table the Grant Projects to the next Regular
Finance Council meeting.

CARRIED

2022 Budget

Res. 2022-027 Moved by Mayor Alton that the 2022 Operating Budget and 3-Year Financial
Finance Plan, along with the 2022 Capital Budget and 5-Year Capital Plan Worksheet
 are hereby approved as amended.

CARRIED

Mayor Alton left the meeting at 12:09 p.m.

CORRESPONDENCE:

- 1 County of Wetaskiwin – 2021 Ice Water Rescue Report
- 2 Municipal Affairs – Budget 2022
- 3 Alberta Municipalities - President's Statement on Budget 2022

Res. 2022-28 Moved by Councillor Agnew that the correspondence be accepted as
Correspondence information.

CARRIED

CLOSED SESSION:

Res.2022-029 Moved by Councillor Fee that Council proceeds with the meeting in a closed
 session to discuss a matter which falls under Sections 16, 19 and 24 of the
 Freedom of Information and Protection of Privacy Act, at 12:14 p.m.

CARRIED

Res.2022-030 Moved by Councillor Agnew that Council continues the meeting in an open
 session at 12:16 p.m.

CARRIED

Res. 2022-031 Moved by Councillor Agnew that the Service Agreement, effective May 1,
Agreement 2022, with Grass Barber Lawn Maintenance is hereby approved.

CARRIED

DATE OF NEXT MEETINGS:

June 15, 2022: Regular and Organizational Council Meeting, 6:30 p.m. at #62 Itaska Beach

Annual Information Meeting and Picnic: July 16, 2022 starting at 2:00 p.m in the Itaska Beach park

ADJOURNMENT:

Res. 2022-032 Moved by Councillor Fee that the Regular Council meeting of April 13, 2022 is
Adjournment hereby adjourned at 12:19 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 14th OF JUNE, 2022

MAYOR

CHIEF ADMINISTRATIVE OFFICER