

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
May 18, 2022
Zoom VideoConference**

PRESENT:

Present at the meeting were by zoom:

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 10:09 a.m.

ADOPTION OF AGENDA:

Item #4 North East Pigeon Lake Regional Sewer

Res. 2022-033 Moved by Councillor Fee that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED UNANIMOUSLY

BUSINESS:

Regular Council Meeting Date

Res. 2022-034 Moved by Councillor Fee that the Regular Council Meeting date change from
Meeting Wednesday, June 15, 2022 to Tuesday, June 14, 2022 at 6:00 p.m. at #62 Itaska
Beach.

CARRIED

Playground Enhancements

Res. 2022-035 Moved by Mayor Alton that for the playground park area, the following are
Playground approved:

- Purchase a gazebo, two bike racks and two basketball hoops, and
- Expand the pavement surface of the basketball court, and
- Remove current basketball hoop.

CARRIED

Pigeon Lake Watershed Association – Funding Request

Res. 2022-036 Moved by Councillor Agnew that the Summer Village of Itaska Beach
Finance contribute \$5000 to the Pigeon Lake Watershed Association (PLWA) for a
 legal defence and expert opinions against the Confined Feeding Operation, to
 be funded from the water quality reserve funding, and further that the
 information be posted on the website and in the newsletter requesting residents
 to donate to the PLWA.

CARRIED

North East Pigeon Lake Regional Sewer

Res. 2022-036 Moved by Councillor Alton to remind residents that downspouts cannot be
Infrastructure connected to the sewer system.

CARRIED

ADJOURNMENT:

Res. 2022-037 Moved by Councillor Agnew that the Special Council meeting of May 18,
Adjournment 2022 is hereby adjourned at 10:56 a.m.

CARRIED

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER