REGULAR MEETING OF COUNCIL SUMMER VILLAGE OF ITASKA BEACH

September 28, 2022

RMA Office: 2510 Sparrow Drive, Nisku, AB – Board Room

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 10:04 a.m.

ADOPTION OF AGENDA:

Res. 2022-062 Moved by Councillor Agnew that the Regular Council Meeting agenda is

Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2022-063 Moved by Mayor Alton that the Organizational Council Meeting Minutes of

Minutes June 14, 2022 are hereby approved as presented.

CARRIED

Res. 2022-064 Moved by Mayor Alton that the Regular Council Meeting Minutes of June 14,

Minutes 2022 are hereby approved as presented.

CARRIED

DELEGATIONS:

David Brown, McElhanney Ltd - Beach Road Boulevard Naturalization

David Brown from McElhanney Ltd. was in attendance and discussed the Beach Road Boulevard Naturalization Project. Tree plantings full size should not grow over the roadway which will enable easy maintenance.

Res. 2022-065 Moved by Mayor Alton that the draft landscape proposal from McElhanney Ltd

Public Works for the Beach Road Naturalization is hereby approved as presented.

Ryan Betker, McElhanney Ltd – Summer Village Drainage

Ryan Betker from McElhanney Ltd. was in attendance and discussed the Drainage Project.

Res. 2022-066 **Public WSorks**

Moved by Mayor Alton that continue with naturalization of ditch as

recommended by not mowing the grass, and further that proposals be received on a permanent berm and drainage on lakeside lots near #74 Itaska Beach.

CARRIED

BYLAWS and POLICIES:

#8-2018 Public Participation Policy

Res.2022-067 Policy

Moved by Councillor Agnew that Council reviewed Policy #8-2018 the Public

Participation Policy, and no changes are recommended.

CARRIED

Off-Highway Vehicle Bylaw - Proposal

Res.2022-068 Bylaw

Moved by Councillor Fee that Brownlee LLP is hereby approved to draft an Off-Highway Vehicle Bylaw, and further, that the information be posted on the website and sent to residents for information and feedback, and further that large boulders be placed around the posts by the boat launch.

CARRIED

Dog Control Bylaw Request

Res.2022-069 Bylaw

Moved by Mayor Alton that Council reviewed the Animal Control Bylaw, and confirmed that the Itaska Beach bylaw is still appropriate for this community, in addition reminders should be sent so residents are aware of the rules.

CARRIED

#2022-03 Repealing Bylaw

Res.2022-070 **Bylaw**

Moved by Mayor Alton that Bylaw #2022-03 is hereby given first reading.

CARRIED

Res. 2022-071 Bylaw

Moved by Councillor Fee that Bylaw #2022-03 is hereby given second reading.

CARRIED

Res. 2022-072 Bylaw

Moved by Councillor Agnew that approval is hereby granted for the presentation of Bylaw #2022-03 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2022-073

Moved by Councillor Agnew that Bylaw #2022-03 is hereby given third

reading and finally passed. Bylaw

#2022-04 Control of Burning

Res.2022-074 Bylaw	Moved by Maor Alton that Bylaw #2022-04 is hereby given first reading.
j	CARRIED
Res. 2022-075 Bylaw	Moved by Councillor Fee that Bylaw #2022-04 is hereby given second reading.
Dylaw	CARRIED
Res. 2022-076 Bylaw	Moved by Councillor Agnew that approval is hereby granted for the presentation of Bylaw #2022-04 for third reading at this meeting.
	CARRIED UNANIMOUSLY
Res. 2022-077 Bylaw	Moved by Councillor Agnew that Bylaw #2022-04 is hereby given third reading and finally passed.
-	CARRIED

BUSINESS:

Picnic Review 2022

Council reviewed the picnic and made suggestions for the following year.

Association of Summer Villages of Alberta – Silent Auction Donation

Res. 2022-078 Moved by Councillor Agnew that the correspondence be accepted as Budget information.

CARRIED

<u>Pigeon Lake Watershed Association – 2022 Letter to Council</u>

Res. 2022-079 Moved by Councillor Fee that this correspondence be accepted as information. Recreation

CARRIED

<u>Pigeon Lake Watershed Association – Residential Construction Checklist</u>

Res. 2022-080 Moved by Councillor Fee that the Residential Construction Checklist be modified, and then be used as a recommended best practice for owners and developers to be aware of when developing their property.

CARRIED

<u> Atco Gas - Franchise Fee</u>

Res. 2022-081 Moved by Councillor Fee that the franchise fee remain the same, and the correspondence be accepted as information.

CARRIED

CARRIED

<u>Itaska Audubon – Ecological Services</u>

Res. 2022-082 Moved by Councillor Fee that this correspondence be accepted as information. Recreation

Battle River Watershed Alliance – Funding Request

Res. 2022-083 Budget Moved by Mayor Alton that the Battle River Watershed Alliance invoice be approved, and that support of this group be considered in the next budget

CARRIED

Garbage and Recycling Bin

Res. 2022-084 Recreation Moved by Mayor Alton that a double Hid-A-Bag bin be purchased for the park

from Haul-All, with one side for garbage, and the other for recycling.

CARRIED

COUNCIL REPORTS:

Mayor Alton discussed the radar signs and retrieving and analyzing the data from the signs.

Councillor Agnew provided an update from the Alliance of Pigeon Lake Municipalities meeting. The topic of short-term rentals was discussed with concerns regarding parking, noise and garbage.

Council discussed further projects that could be done at the playground, including soccer goal nets, and a picnic table for under the gazebo once the grass has been established.

CAO REPORT:

Chief Administrative Officer Report

Res. 2022-085 Report Moved by Councillor Agnew that the Chief Administrative Officer report is hereby accepted, and

- three speed bumps be put out rather than four, to allow space for bikes to get through while still slowing traffic down, and
- insurance license for liquor be investigated for the Annual Information Meeting.

CARRIED

<u> Development Officer – April - June, 2022 Memo</u>

Res. 2022-086

Moved by Mayor Alton that the correspondence be accepted as information.

Development

CARRIED

FINANCIAL REPORTS:

<u>Financial Statements – August 31, 2022</u>

Res. 2022-087 Finance Moved by Councillor Agnew that the Balance Sheet ending August 31, 2022, and the Income / Expense Statements for January 1 – August 31, 2022 are hereby approved.

Capital Grant Projects

Res. 2022-088 Finance

Moved by Mayor Alton that a 20x40 tent with no sides be purchased, to be used for the Annual Information Meetings, with the cost to come from the Municipal Sustainability Initiative grant.

CARRIED

Taxes Outstanding

Res. 2022-089

Moved by Councillor Fee that the correspondence be accepted as information.

Finance

CARRIED

CORRESPONDENCE:

- 1 Alliance of Pigeon Lake Municipalities June 8, 2022 Meeting Minutes
- 2 Municipal Affairs 2021-22 Annual Report
- 3 Alberta Police Service Model
- 4 Pigeon Lake Watershed Management Plan March 18, 2022 Minutes
- 5 Pigeon Lake Watershed Management Plan April 22, 2022 Minutes
- 6 Pigeon Lake Watershed Management Plan June 17, 2022 Minutes
- 7 Fortis Annual Franchise Information 2022

Res. 2022-090 Moved by Councillor Agnew that the correspondence be accepted as Correspondence information.

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETINGS:

Regular Council Meeting – November 29, 2022 at 10:00 a.m. at the RMA Office in Nisku

ADJOURNMENT:

Res. 2022-91 Moved by Councillor Fee that the Regular Council meeting of September 28, Adjournment 2022 is hereby adjourned at 12:29 p.m.

CARRIED

THESE MINUTES ADOFTED BY COUNCIL	THIS 29 OF NOVEMBER, 2022
MAYOR	CHIEF ADMINISTRATIVE OFFICER

THESE MINISTES ADOPTED BY COUNCIL THIS 20th OF NOVEMBED 2022