

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
April 9, 2024
Video Conference**

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 Deputy Mayor Agnew at 10:00 a.m.

ADOPTION OF AGENDA:

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

6.3 County of Wetaskiwin – Fire Agreement

Res. 2024-015 Moved by Councillor Fee that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2024-016 Moved by Councillor Agnew that the Regular Council Meeting Minutes of
Minutes February 6, 2024 are hereby approved as presented.

CARRIED

Res. 2024-017 Moved by Councillor Agnew that the Special Council Meeting Minutes of
Minutes February 27, 2024 are hereby approved as presented.

CARRIED

DELEGATIONS:

Seniuk & Company Chartered Accountants – 2023 Audited Financial Statements

Colton Kerswell from Seniuk & Company Chartered Professional Accountants was in attendance to present the 2023 Draft Financial Statements.

Excerpt from Auditor's Report – *“In our opinion the accompanying financial statements present fairly in all material respects, the financial position of the organization as at December 31, 2023,*

and the results of its operations and cash flows for the year then ended in accordance with Canadian public sector accounting standards (PSAS).”

CAO Boyda and management are doing a great job managing the finances of the Summer Village.

Res.2024-018 Moved by Councillor Agnew to approve the increase in audit cost from \$3,850
Report to \$4,300 from Seniuk & Company Chartered Accountants. *CARRIED*

Res. 2024-019 Moved by Councillor Agnew that the 2023 Draft Financial Statements are
Finance hereby approved as presented. *CARRIED*

BYLAWS and POLICIES:

Bylaw 2018-02 Code of Conduct for Council Members

Res.2024-020 Moved by Councillor Agnew that Council reviewed Bylaw 2018-02 Code of
Bylaw Conduct for Council Members, and that there were no changes recommended. *CARRIED*

BUSINESS:

10:27 a.m. Mayor Alton joined the Regular Council meeting

Assessment Review Board - Appointments

Res.2024-021 Moved by Councillor Agnew that the following members are appointed as the
Appointment Assessment Review Board officials for 2024:
 ARB Chairman - Raymond Ralph
 Certified ARB Clerk - Gerryl Amorin
 Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig,
 Richard Knowles, Denis Meier and Raymond Ralph . *CARRIED*

Garbage Bins – Resident Usage

Res. 2024-022 Moved by Councillor Agnew that get quotes for pulling the bins back during
Public Works the winter. *CARRIED*

County of Wetaskiwin – Fire Agreement

Res. 2024-023 Moved by Mayor Alton that the Fire Agreement with the County of
Agreement Wetaskiwin is hereby approved, and that CAO Boyda is authorized to finalize
 amended wording around negligence. *CARRIED*

COUNCIL REPORTS:

Councillor Agnew attended an Alliance of Pigeon Lake Municipalities meeting. Topics discussed included algae, fibre internet, and wildfire coordination around the lake.

Councillor Fee will be attending a CRASC meeting.

Mayor Alton will be attending an IDP Committee meeting.

The July 1 Canada Day “Play at the Park” community celebration was discussed. The event will focus on playing and having fun in the park, and will include a bouncy castle, as well as ice-cream and drinks under the gazebo.

CAO REPORT:**Chief Administrative Officer Report**

Res. 2024-024 Moved by Councillor Agnew that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

FINANCIAL REPORTS:**Financial Statements – March 31, 2024**

Res. 2024-025 Moved by Councillor Fee that the Balance Sheet ending March 31, 2024, and
Finance the Income / Expense Statements for January 1 – March 31, 2024 are hereby
approved.

CARRIED

Capital Grant Projects – April Update

Res. 2024-026 Moved by Councillor Fee that this correspondence be accepted as information.
Finance

CARRIED

**2024 Operating Budget and 3-Year Financial Plan, and 2024 Capital Budget
and 5-Year Capital Plan**

Res. 2024-027 Moved by Councillor Fee that the 2024 Operating Budget and 3-Year Financial
Finance Plan, along with the 2024 Capital Budget and 5-Year Capital Plan Worksheet
are hereby approved as amended.

CARRIED

Res. 2024-028 Moved by Councillor Fee that CAO Boyda is authorized to discuss full road
Finance repairs on Township Rd 474 between RR13 and the entrance to the Summer
Village of Itaska Beach, with possible financial contribution from the CCBF
grant fund.

CARRIED

Assessment for 2024 Taxes

Res. 2024-029 Moved by Councillor Fee that the correspondence be accepted as information.
Finance

CARRIED

CORRESPONDENCE:

Res. 2024-030 Moved by Councillor Fee that the following correspondence be received as
Correspondence information:

- 1 Alberta Municipal Affairs – Budget 2024
- 2 County of Wetaskiwin – 2023 Ice Water Rescue Annual Report
- 3 Minister of Municipal Affairs – Assessment Model Review

CARRIED

CLOSED SESSION:

Res.2024-031 Moved by Councillor Fee that Council proceeds with the meeting in a closed
Closed Session session to discuss matters which falls under Sections 18 and 20 of the Freedom
of Information and Protection of Privacy Act, at 11:48 a.m.

CARRIED

Res.2024-032 Moved by Councillor Fee that Council continues the meeting in an open session
Closed Session at 11:51 a.m.

CARRIED

DATE OF NEXT MEETING:

Organizational & Regular Council Meeting – Tuesday, June 11, 2024 at 6:30 p.m. at #62
Itaska Beach

ADJOURNMENT:

Res. 2024-033 Moved by Councillor Agnew that the Regular Council meeting of April 9, 2024
Adjournment is hereby adjourned at 11:54 a.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 11th OF JUNE, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER