

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH**

April 8, 2025

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

PRESENT:

Present at the meeting were:

MAYOR

COUNCILLORS

CHIEF ADMINISTRATIVE OFFICER

Csilla Fee

David Alton

Anne Agnew (*via zoom*)

June Boyda

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. 2025-12 Moved by Councillor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2025-13 Moved by Councillor Agnew that the Regular Council Meeting Minutes of
Minutes January 14, 2025 are hereby approved as presented.

CARRIED

DELEGATIONS:

Seniuk & Company Chartered Accountants – 2024 Audited Financial Statements

Colton Kerswell from Seniuk & Company Chartered Professional Accountants was in attendance on zoom, to present the 2024 Draft Financial Statements.

Res. 2025-14 Moved by Councillor Agnew that the 2024 Draft Financial Statements are
Finance hereby approved as presented.

CARRIED

BYLAWS and POLICIES: none

BUSINESS:**Capital Region Assessment Services Commission – Appointment of Assessment Review Board Officials**

Res.2025-15 Appointment Moved by Councillor Alton that the following members are appointed as the Assessment Review Board officials for 2024:
ARB Chairman - Raymond Ralph
Certified ARB Clerk - Gerryl Amorin
Certified Panelists - Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc and Raymond Ralph .

CARRIED

County of Wetaskiwin – 2024 Ice Water Rescue

Res.2025-16 Agreement Moved by Councillor Alton that the correspondence be accepted as information.

CARRIED

2025 Municipal Election

Res.2024-091 Election Moved by Councillor Alton that for the 2025 Municipal Election, Shawna Dennis is hereby appointed as Returning Officer, and further that Nomination Day be Saturday, June 14, 2025 from 10:00 a.m. – 2:00 p.m. at the Sundance Beach Community Centre in the administration office, and further that Election Day would be held July 12, 2025 from 10:00 a.m. – 8:00 p.m. in the John Turgeon Community Hall in the Summer Village of Sundance Beach.

Res.2025-17 Election Moved by Councillor Alton that Resolution 2024-091 be amended so that the Election Day Hours be set from 10:00 a.m. to 7:00 p.m. on July 12, 2025.

CARRIED

Alberta Municipal Affairs – Extension for Joint Use and Planning Agreements

Res.2025-18 Agreement Moved by Councillor Alton that the correspondence be accepted as information.

CARRIED

Atco Gas – Franchise Agreement

Res.2025-19 Agreement Moved by Councillor Alton that the correspondence be accepted as information.

CARRIED

GSA Consulting Inc. – Development Officer Agreement

Res.2025-20 Agreement Moved by Councillor Alton that the Development Officer Agreement with GSA Consulting Inc. is hereby approved, and further that employees of GSA Consulting Inc. are appointed to act as a Development Authority, in accordance with the agreement.

CARRIED

Alliance of Pigeon Lake Municipalities – Alberta Ombudsman

Res.2025-21 Moved by Mayor Fee that the correspondence be accepted as information.
Administration

CARRIED

COUNCIL REPORTS:

Mayor Fee attended a Pigeon Lake Regional Emergency Management Agency meeting. A new Director of Emergency Management, Colin Bodor has been appointed.

Mayor Fee attended the celebration for Gary Schmidt for 30 years of firefighting service.

CAO REPORT:**Chief Administrative Officer Report**

Res. 2025-22 Moved by Councillor Alton that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Development Officer – October - December 2024 Memo

Res.2025-23 Moved by Councillor Agnew that Council accepts the Development Officer
Development report as information.

CARRIED

FINANCIAL REPORTS:**Financial Statements – March 31, 2025**

Res. 2025-24 Moved by Councillor Alton that the Balance Sheet ending March 31, 2025, and
Finance the Income / Expense Statements for January 1 – March 31, 2025 are hereby
approved.

CARRIED

Assessment Roll for 2025 Tax Year

Res.2025-25 Moved by Councillor Agnew that the correspondence be accepted as
Finance information.

CARRIED

2025 Operating Budget and 3-Year Financial Plan, and 2025 Capital Budget and 5-Year Capital Plan

Res. 2025-26 Moved by Mayor Fee that the 2025 Operating Budget and 3-Year Financial
Finance Plan, along with the 2025 Capital Budget and 5-Year Capital Plan Worksheet
are hereby approved as amended.

CARRIED

CORRESPONDENCE:

Res. 2025-27 Moved by Councillor Alton that the following correspondence be received as
Correspondence information:

- 1 Pigeon Lake Watershed Management Plan – 2024 Highlights
- 2 Provincial Aquatic Invasive Species Task Force -
Recommendation Report 2024-12
- 3 Education Property Tax Fact Sheet
- 4 Alberta Municipal Affairs – Provincial Priorities Act

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING:

Regular & Organizational Council Meeting – Tuesday, June 10, 2025 at 62 Itaska Beach
at 6:30 p.m.

Res. 2025-28 Moved by Councillor Alton that the Organizational Council meeting, scheduled
Meetings for Tuesday, June 10, 2025 be cancelled, to be held at a later date in August.

CARRIED

ADJOURNMENT:

Mayor Fee adjourned the meeting at 12:12 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 10th OF JUNE, 2025

MAYOR

CHIEF ADMINISTRATIVE OFFICER