

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

June 10, 2025

#62 Summer Village of Itaska Beach

PRESENT:

Present at the meeting were:

MAYOR

COUNCILLORS

CHIEF ADMINISTRATIVE OFFICER

Csilla Fee

David Alton

Anne Agnew

June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Fee at 6:26 p.m.

ADOPTION OF AGENDA:

Res. 2025-29 Moved by Councillor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2025-30 Moved by Councillor Agnew that the Regular Council Meeting Minutes of
Minutes April 8, 2025 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:

2025-01 – Tax Rates Bylaw

Res.2025-31 Moved by Mayor Fee that Bylaw #2025-01 is hereby given first reading.
Bylaw

CARRIED

Res. 2025-32 Moved by Councillor Agnew that Bylaw #2025-01 is hereby given second
Bylaw reading.

CARRIED

Res. 2025-33 Moved by Councillor Alton that approval is hereby granted for the presentation
Bylaw of Bylaw #2025-01 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2025-34 Moved by Councillor Alton that Bylaw #2025-01 is hereby given third reading
Bylaw and finally passed.

CARRIED

2025-02 – Procedural Bylaw - Amendment

Res.2025-35 Moved by Mayor Fee that Bylaw #2025-02 is hereby given first reading.
Bylaw

CARRIED

Res. 2025-36 Moved by Councillor Agnew that Bylaw #2025-02 is hereby given second
Bylaw reading.

CARRIED

Res. 2025-37 Moved by Councillor Alton that approval is hereby granted for the presentation
Bylaw of Bylaw #2025-02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2025-38 Moved by Councillor Agnew that Bylaw #2025-02 is hereby given third
Bylaw reading and finally passed.

CARRIED

BUSINESS:**Municipal Accountability Program – 2024 Review**

Res.2025-40 Moved by Councillor Agnew that the correspondence be accepted as
Audit information.

CARRIED

Appointment of Assessor

Res.2025-41 Moved by Mayor Fee that Grant Clarke is hereby appointed as the assessor for
Appointment the Summer Village of Itaska Beach.

CARRIED

Appointment of Chief Administrative Officer

Res.2025-42 Moved by Councillor Agnew that June Boyda, of Extreme Management
Appointment Solutions Inc., was appointed as the Chief Administrative Officer for the
Summer Village of Itaska Beach on July 6, 2006, and is to continue in her role
as the Chief Administrative Officer.

CARRIED

Appointment of Substitute Returning Officer

Res.2025-43 Moved by Councillor Agnew that Kevin Edgerly is hereby appointed as the
Appointment Substitute Returning Officer for the Summer Village of Itaska Beach.

CARRIED

Association of Summer Villages of Alberta – Conference Invitation

Res.2025-44 Moved by Mayor Fee that the correspondence be accepted as information.
Conference

CARRIED

COUNCIL REPORTS:

Mayor Fee and Councillor Agnew attended the Pigeon Lake Watershed Association Leadership session and provided an update.

Councillor Alton attended a North East Pigeon Lake Regional Services Commission meeting, and advised that a tour will be held this Friday, to tour the lagoon and a pump station.

CAO REPORT:**Chief Administrative Officer Report**

Res. 2025-45 Moved by Councillor Alton that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Windstorm Debrief – May 29, 2025

Res.2025-46 Moved by Councillor Agnew that the correspondence be accepted as
Emergency information, and further that a request be made to receive a copy of the fire
Management investigation.

CARRIED

Development Officer – January – March, 2025 Memo

Res.2025-47 Moved by Councillor Alton that Council accepts the Development Officer
Development report as information.

CARRIED

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

Res. 2025-48 Moved by Councillor Agnew that the Balance Sheet ending May 31, 2025, and
Finance the Income / Expense Statements for January 1 – May 31, 2025 are hereby
approved.

CARRIED

Government of Alberta – Police Funding Model

Res.2025-49 Moved by Councillor Alton that Council accepts the correspondence as
Development information.

CARRIED

CORRESPONDENCE:

Res. 2025-50 Moved by Mayor Fee that the following correspondence be received as
Correspondence information:

1 Battle River Watershed Alliance – Land Use Planning

CARRIED

CLOSED SESSION: none**DATE OF NEXT MEETING:**

Annual Information Meeting – July 12, 2025 at 2:00 p.m. in the Itaska Beach park

Res. 2025-51 Moved by Mayor Fee that the Organizational Council meeting be scheduled for
Meetings August 27, 2025 at the Best Western Premier Inns & Suites in Leduc at 8:40
a.m.

CARRIED

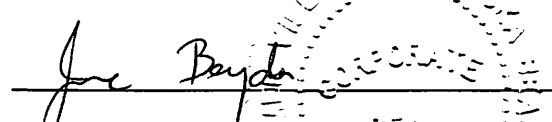
ADJOURNMENT:

Mayor Fee adjourned the meeting at 7:54 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF SEPTEMBER, 2025



MAYOR


CHIEF ADMINISTRATIVE OFFICER

