

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

August 27, 2025

Best Western Premier Inn & Suites – 5207 50th Ave, Leduc, AB

PRESENT:

Present at the meeting were:

COUNCILLORS	Csilla Fee (<i>via Zoom</i>) Anne Agnew
CHIEF ADMINISTRATIVE OFFICER	June Boyda
ABSENT (<i>with regrets</i>)	Joan Rodgers

CALL TO ORDER:

The meeting was called to order by CAO Boyda at 9:05 a.m..

Oath of Office

Anne Agnew completed her Oath of Office.

Previously, the other members of Council had completed their Oath of Office:

Joan Rodgers completed her Oath of Office July 18, 2025

Csilla Fee completed her Oath of Office August 20, 2025

Appoint a Mayor

Res. 2025-52 Moved by Councillor Agnew that Councillor Fee be appointed as Mayor.
Appointment

CARRIED

Appoint a Deputy Mayor

Res. 2025-53 Moved by Mayor Fee that Councillor Agnew be appointed as Deputy Mayor.
Appointment

CARRIED

Appoint a Representative for Committees

Res. 2025-54 Moved by Mayor Fee that:
Appointment

Councillor Agnew be appointed as the representative on the North East Pigeon Lake (NEPL) board, and further that

Councillor Rodgers be appointed as the representative on the Alliance of Pigeon Lake Municipalities (APLM) board, and further that

Councillor Fee be appointed as the representative on the Capital Regional Assessment Services commission, and further that

Councillor Fee be appointed as the representatives on the Inter-municipal Collaboration Committees, and further that

Councillor Rodgers be appointed as the representative on the Pigeon Lake Regional Chamber of Commerce, and further that

Councillor Agnew be appointed as the Itaska Beach Environmental representative, and further that

Councillor Rodgers be appointed as the Inter-governmental Affairs representative, and further that

Councillor Fee be appointed as the representative on the Pigeon Lake Regional Emergency Advisory Committee, and Councillor Agnew and Councillor Rodgers be appointed as the alternative representative to attend and vote when the appointed member is unable to do so, and further that

Councillor Rodgers be appointed as the liaison with the Itaska Beach Audubon Society.

CARRIED

Set a time and place for Regular Council Meetings

Res. 2025-55 Moved by Councillor Agnew that the Regular Meetings of Council be held as
Organizational follows:

September 22, 2025 at 10:00 a.m. at the RMA Office in Nisku
November 4, 2025 at 10:00 a.m. at the RMA Office in Nisku
January 13, 2026 at 10:00 a.m. at the RMA Office in Nisku
April 14, 2026 at 10:00 a.m. at the RMA Office in Nisku
June 9, 2026 Regular and Organizational Meeting to be held at
91 Itaska Beach at 6:30 p.m.

Annual Information Meeting and Picnic July 11, 2026 starting at 2:00 p.m. in
the Itaska Beach park.

CARRIED

Banking Signing Authority

Res. 2025-056 Moved by Councillor Agnew that two signatures are required for all cheques or
Organizational invoice payment approval: one Councillor: Csilla Fee, Anne Agnew or Joan
Rodgers and the Chief Administrative Officer, June Boyda, and June Boyda
has master control of the bank and can assign access authority.

CARRIED

Local Authority Elected Official – Emergency Management Training

Res.2025-057 Moved by Councillor Agnew that the correspondence be accepted as
Training information.

CARRIED

Alberta Urban Municipalities Association – 2025 Convention

Res.2025-058 Moved by Mayor Fee that the correspondence be accepted as information.
Conference

CARRIED

Association of Summer Villages of Alberta – 2025 Conference

Res.2025-059 Moved by Councillor Agnew that Mayor Fee and Councillor Agnew attend the
Conference Association of Summer Villages of Alberta 2025 Conference.

CARRIED

ADJOURNMENT:

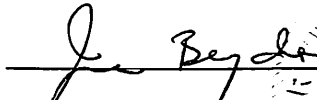
Res. 2025-060 Moved by Councillor Agnew that the Organizational meeting of August 27,
Adjournment 2025, is hereby adjourned at 9:22 a.m.

CARRIED

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



MAYOR



CHIEF ADMINISTRATIVE OFFICER

