

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA BEACH  
February 4, 2020  
RMA Office: 2510 Sparrow Drive, Nisku, AB**

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**PRESENT:**

Present at the meeting were:

MAYOR  
COUNCILLOR

Rex Nielsen  
David Alton

CHIEF ADMINISTRATIVE OFFICER

June Boyda

ABSENT (*with regrets*)

Arthur Deering

**CALL TO ORDER:**

The meeting was called to order by Mayor Nielsen at 1:17 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

9.3 Development Update - October - December, 2019

Res. 2020-01      Moved by Councillor Alton that the Regular Council Meeting agenda is hereby  
Agenda              adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. 2020-02      Moved by Councillor Alton that the Regular Council Meeting Minutes of  
Minutes              November 13, 2019 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:**

***Bylaw #05-2020 Assessment Review Board Bylaw***

Res.2020-03      Moved by Councillor Alton that Bylaw #05-2020 is hereby given first reading.  
Bylaw

*CARRIED*

Res.2020-04 Moved by Mayor Nielsen that Bylaw #05-2020 is hereby given second reading.  
Bylaw

*CARRIED*

Res.2020-05 Moved by Mayor Nielsen that approval is hereby granted for the presentation of  
Bylaw Bylaw #05-2020 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res.2020-06 Moved by Councillor Alton that Bylaw #05-2020 is hereby given third reading  
Bylaw and finally passed.

*CARRIED*

**Bylaw #06-2020 Intermunicipal Collaboration Framework - Golden Days**

Res.2020-07 Moved by Councillor Alton that Bylaw #06-2020 is hereby given first reading.  
Bylaw

*CARRIED*

Res.2020-08 Moved by Mayor Nielsen that Bylaw #06-2020 is hereby given second reading.  
Bylaw

*CARRIED*

Res.2020-09 Moved by Mayor Nielsen that approval is hereby granted for the presentation of  
Bylaw Bylaw #06-2020 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res.2020-10 Moved by Councillor Alton that Bylaw #06-2020 is hereby given third reading  
Bylaw and finally passed.

*CARRIED*

**C.A.O.'s REPORT:**

**C.A.O report for November 6, 2019 - January 29, 2020**

Res. 2020-11 Moved by Councillor Alton that the C.A.O. report is hereby approved.  
Report

*CARRIED*

**FINANCE:**

**Financial Statements - January 1 - December 31, 2019**

Res. 2020-12 Moved by Councillor Alton that the Balance Sheet ending December 31, 2019,  
Financial and the Income / Expense Statements for January 1 – December 31, 2019 are  
Statements hereby approved.

*CARRIED*

**Taxes Outstanding**

Res. 2020-13      Moved by Councillor Alton that the correspondence be accepted as  
Finance              information.

*CARRIED*

**NEW BUSINESS:****Council Reports**

Councillor Alton reported on the Alliance of Pigeon Lake Municipalities meetings.

**Enhanced RCMP - 2020 Agreement**

Res.2020-14      Moved by Mayor Nielsen that the 2020 Enhanced Policing Agreement with Her  
Agreement        Majesty the Queen, as represented by the Minister of Justice and Solicitor  
General, is hereby approved.

*CARRIED*

**Municipal Development Plan - What We Heard**

Res. 2020-15      Moved by Councillor Alton that the Vision be:  
Planning

“The Summer Village of Itaska Beach is a safe and sustainable community dedicated to the preservation of the natural features of the waters and shores of Pigeon Lake”,

and further that the Municipal Development Plan - What We Heard document be posted on the website.

*CARRIED*

**ADMINISTRATIVE MATTERS:****C.A.O. Boyda - Playground and Bench Inspections**

Res. 2020-16      Moved by Councillor Alton that although the playground inspection noted that  
Planning              the benches are placed far enough away from the equipment and are not  
required by CSA safety standards to be moved, for extra safety the bench by the  
basketball court be moved.

*CARRIED*

**Development - #86 Grahams**

Res. 2020-17      Moved by Councillor Alton that the recommendations by Development Officer  
Development        Welch were approved, noting that the height must remain a 1 1/2 storey  
building, and further that there must be clarification that the entrance is from  
the side of the property.

*CARRIED*

**Development Update - October - December, 2019**

Res. 2020-18      Moved by Councillor Alton that the correspondence be accepted as  
Finance            information, and further to confirm the cost of the review of past Development  
                          Permits and Compliance Certificates.

*CARRIED*

**CORRESPONDENCE:**

- 1      Pigeon Lake Watershed Management Plan November 15, 2019 Meeting Record
- 2      County of Wetaskiwin - Ice and Water Rescue 2019
- 3      Municipal Affairs - Future of MSI Funding

Res. 2020-19      Moved by Councillor Alton that the correspondence be accepted as  
Correspondence   information.

*CARRIED*

**DATE OF NEXT MEETINGS:**

April 22, 2020 – Regular Council Meeting

Res. 2020-20      Moved by Mayor Nielsen that the April 22, 2020 Regular Council Meeting be  
Meeting            held at 1:00 p.m. at the RMA Office.

*CARRIED*

**CLOSED SESSION:** none

**ADJOURNMENT:**

Res. 2020-21      Moved by Councillor Alton that the Regular Council meeting of February 4,  
Adjournment      2020 is hereby adjourned at 2:56 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 22<sup>nd</sup> OF APRIL, 2020

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER