

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
September 16, 2020
RMA Office: 2510 Sparrow Drive, Nisku, AB**

PRESENT:

Present at the meeting were:

MAYOR
COUNCILLORS

David Alton
Rex Nielsen
Arthur Deering via teleconference

CHIEF ADMINISTRATIVE OFFICER June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Alton at 1:08 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2020-84 Moved by Councillor Nielsen that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. 2020-85 Moved by Councillor Deering that the Organizational Council Meeting
Minutes Minutes of June 17, 2020 are hereby approved as presented.

CARRIED

Res. 2020-86 Moved by Councillor Nielsen that the Regular Council Meeting Minutes of
Minutes June 17, 2020 are hereby approved as presented.

CARRIED

Res. 2020-87 Moved by Councillor Deering that the Special Council Meeting Minutes of
Minutes July 21, 2020 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:**Bylaw 04-2019 Procedural Bylaw**

Res.2020-88 Moved by Councillor Nielsen that the amended Bylaw #04-2019 is hereby
Bylaw given second reading. *CARRIED*

Res.2020-89 Moved by Councillor Deering that Bylaw #04-2019 is hereby given third
Bylaw reading and finally passed. *CARRIED*

Bylaw 11-2020 Municipal Development Plan

Res.2020-90 Moved by Councillor Deering that the amended Bylaw #11-2020 is hereby
Bylaw given second reading. *CARRIED*

Res.2020-91 Moved by Councillor Nielsen that Bylaw #11-2020 is hereby given third
Bylaw reading and finally passed. *CARRIED*

Fireworks Bylaw

Res.2020-92 Moved by Councillor Nielsen that the correspondence be accepted as
Bylaw information. *CARRIED*

C.A.O.'s REPORT:**C.A.O Report for June 12 - September 11, 2020**

Res. 2020-93 Moved by Councillor Nielsen that the C.A.O. report dated April 16 - June 11,
Report 2020 is hereby accepted, and further that a Land Use Bylaw Committee be
 created with a request for residents to participate on the committee. *CARRIED*

FINANCE:**Financial Statements - January 1 - August 31, 2020**

Res. 2020-94 Moved by Councillor Nielsen that the Balance Sheet ending August 31, 2020,
Financial and the Income / Expense Statements for January 1 – August 31, 2020 are
Statements hereby approved. *CARRIED*

Taxes Outstanding

Res. 2020-95 Moved by Councillor Deering that the correspondence be accepted as
Finance information.

CARRIED

NEW BUSINESS:**Council Reports**

Councillor Nielsen provided an update from the North East Pigeon Lake Regional Sewer Committee meeting; a report is being prepared regarding the costs required for maintenance and repairs for the sewer system.

Councillor Deering provided an update on the road work being completed.

McElhanney - Itaska Beach Drainage Upgrades

Darren Fee, President of the Audubon Society provided comments that:

"I do not see any problem with the diversion with respect to the Audubon lands. Good luck with the plan!"

Des Mrygold, Director of Engineering & Utilities for Leduc County provided comments that:

"This seems like a reasonable solution; but only as a one-year trial so we can evaluate the impact to all before a permanent solution is implemented."

Res. 2020-96 Moved by Councillor Nielsen that the recommendation to install a temporary
Public Works diversion berm as detailed in the McElhanney Ltd. Technical Memo is hereby
approved.

CARRIED

County of Wetaskiwin - Ice Water Rescue Letter of Intent

Res. 2020-97 Moved by Councillor Deering that a letter of intent to pay \$1,000 annually
Agreement from 2021 - 2025 for Ice and Water Rescue Services to the County of
Wetaskiwin is hereby approved.

CARRIED

Grass Mowing

Clarity of how grass is cut will be developed and an amending contract drafted for grass mowing as well as public education around this topic.

Municipal Stimulus Program

Res. 2020-98 Moved by Councillor Deering that the Summer Village write a letter to the
Grants Province thanking them for this initiative and support but decline the funding.
State that we are able to sufficiently meet the Summer Villages needs through
the existing MSI Capital program, and the funds could be redirected to
priorities as the Province requires.

CARRIED

Subdivision Authority

Res. 2020-99 Planning Moved by Councillor Nielsen that the proposal for Subdivision and Planning Consultation Services from Municipal Planning Services is hereby approved, and further that Municipal Planning Services is hereby appointed as the Subdivision Authority, effective September 1, 2020.

CARRIED

ADMINISTRATIVE MATTERS:**Banking**

Res.2020-100 Finance Moved by Councillor Nielsen that effective September 16, 2020 that ATB Financial be named as the banking institution for the Summer Village of Itaska Beach with the branch location being 4816-50 Street, Thorsby, AB T0C 2P0, and further that all banking be transitioned to ATB Financial, including investments upon maturity, setup of Electronic Fund Transfer services for both vendor payments and pre-authorized tax payments for residents, and other services including but not limited to: e-transfers, one-off payments and a corporate creditor account, and further that:

1. The Municipal Body open and operate (or continue to operate if already open) one or more accounts with ATB Financial ("**ATB**"), obtain other services from ATB, and that ATB's Business/Agriculture Account Application, Business/Agriculture Account Agreement and other documents relating to the operation of such account(s) or services offered by ATB be entered into by the Municipal Body (collectively, the "**Agreement**").
2. The Municipal Body borrow money from ATB and grant security to ATB to secure repayment of its obligations.
3. That the individuals identified in the Agreement as "**Authorized Signer(s)**" are hereby authorized and empowered for and on behalf of the Municipal Body:
 - (a) to agree to the terms of, sign and authorize any and all documents relating to operation of the account(s) or services as may be required by ATB; including, without limitation, the appointment or delegation of authorized contacts and account administrators;
 - (b) to negotiate any instruments or give any instructions, approvals, or verifications on behalf of the Municipal Body in respect of the accounts or services provided by ATB for the purpose of binding or obligating the Municipal Body to ATB;
 - (c) to borrow money upon the credit of the Municipal Body, to grant security in favour of ATB, and to arrange with ATB the amount, terms and conditions of such loans as well as the security or securities to be given to ATB. This includes, without limitation, signing promissory notes, credit agreements, negotiable instruments, evidences of debt and renewals of all such instruments; as well as security agreements, mortgages, debentures, charges, transfers, or other contracts necessary to evidence such indebtedness or grant security to ATB; and
 - (d) to do all other acts and things necessary or desirable and to execute all other documents in connection with the opening or operating of the accounts and the obtaining of services as they shall deem necessary or desirable, the execution and delivery of the other documents by such Authorized Signers to be conclusive evidence of such approval.

4. That the individuals identified in the Agreement as “ **Authorized Contacts**” are permitted to obtain information in relation to the accounts or services and to discuss the ongoing operation of the accounts with ATB.
5. All agreements, securities, documents and instruments purporting to be signed, made, drawn, accepted, executed or endorsed as provided for in this resolution shall be valid and binding upon the Municipal Body.
6. This Account Resolution may be executed in original form, electronically and any combination thereof. It may further be executed in counterparts. All executed counterparts, when taken together, shall constitute one Account Resolution.

*CARRIED***Computer Replacement Plan**

- Res.2020-101 Moved by Councillor Deering that purchase of new office equipment to be
 Finance funded from the operating grant, which will allow for continued work remotely
 and ability to connect to meetings virtually.

*CARRIED***CORRESPONDENCE:**

- 1 Alberta Municipal Affairs - 2019-20 Annual Report
 - 2 Alberta Police Advisory Board - Interim Members
 - 3 Pigeon Lake Watershed Association - Letter of Support
 - 4 RCMP - Enhanced Shift Report: January 1 - June 30, 2020
 - 5 Assessment Model Review - Urban Impacts Report
 - 6 County of Wetaskiwin - Assessment Model Review Letter
- Res. 2020-102 Moved by Councillor Nielsen that the correspondence be accepted as
 Correspondence information.

*CARRIED***DATE OF NEXT MEETINGS:**

November 18, 2020 – Regular Council Meeting to be held at 1:00 p.m. at the RMA Office

CLOSED SESSION: none

ADJOURNMENT:

- Res. 2020-103 Moved by Councillor Deering that the Regular Council meeting of September
 Adjournment 16, 2020 is hereby adjourned at 2:32 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 18th OF NOVEMBER, 2020

 MAYOR

 CHIEF ADMINISTRATIVE OFFICER