

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
November 18, 2020
RMA Office: 2510 Sparrow Drive, Nisku, AB**

PRESENT:

Present at the meeting were:

MAYOR

David Alton

COUNCILLORS

Rex Nielsen

Arthur Deering

CHIEF ADMINISTRATIVE OFFICER

June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Alton at 1:14 p.m.

ADOPTION OF AGENDA:

10.2 Poppy Appreciation Award

Res. 2020-104 Moved by Councillor Deering that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2020-105 Moved by Councillor Nielsen that the Regular Council Meeting Minutes of
Minutes September 16, 2020 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:

Bylaw 2020-12 Subdivision Authority

Res.2020-106 Moved by Councillor Nielsen that Bylaw #2020-12 is hereby given first
Bylaw reading.

CARRIED

Res.2020-107 Moved by Councillor Deering that Bylaw #2020-12 is hereby given second
Bylaw reading.

CARRIED

Res.2020-108 Moved by Mayor Alton that approval is hereby granted for the presentation of
Bylaw Bylaw #2020-12 for third reading at this meeting. *CARRIED UNANIMOUSLY*

Res.2020-109 Moved by Councillor Nielsen that Bylaw #2020-12 is hereby given third
Bylaw reading and finally passed. *CARRIED*

Bylaw 2020-13 Property Tax Instalment Plan

Res.2020-110 Moved by Mayor Alton that Bylaw #2020-13 is hereby given first reading.
Bylaw *CARRIED*

Res.2020-111 Moved by Councillor Nielsen that Bylaw #2020-13 is hereby given second
Bylaw reading. *CARRIED*

Res.2020-112 Moved by Mayor Alton that approval is hereby granted for the presentation of
Bylaw Bylaw #2020-13 for third reading at this meeting. *CARRIED UNANIMOUSLY*

Res.2020-113 Moved by Councillor Deering that Bylaw #2020-13 is hereby given third
Bylaw reading and finally passed. *CARRIED*

BUSINESS:

Municipal Indicators Results - Itaska Beach

Res. 2020-114 Moved by Councillor Nielsen that the correspondence be accepted as
Report information. *CARRIED*

Municipal Accountability Program - Compliant

Res. 2020-115 Moved by Councillor Deering that the correspondence be accepted as
Report information. *CARRIED*

Muniware - 2021 Agreements

Res. 2020-116 Moved by Mayor Alton that the 2021 Software Support Agreement and
Agreement Software License Agreement with Municipal Information Systems Inc. is
hereby approved. *CARRIED*

Website

Res. 2020-117 Moved by Mayor Alton that Box Clever be selected as the website and email
Agreement host provider.

CARRIED

NorthEast Pigeon Lake Regional Services Commission – Stormwater

Res. 2020-118 Moved by Councillor Nielsen that the correspondence be directed to the Land
Planning Use Bylaw Committee with the Committee providing a recommendation back
to Council on how best to handle the issue, and further that a letter be sent to
the Commission advising them of the direction on this topic.

CARRIED

COUNCIL REPORTS:

Councillor Deering attended the Alliance of Pigeon Lake Municipalities meeting September 23, 2020. Discussions including requesting funding for boat inspection stations, and information provided from Crystal Springs regarding a new water monitoring buoy which will begin operations in the spring as part of the In-Lake grant funding project.

Mayor Alton met with Stumps R Us to flag dead and dangerous trees that needed to be cut down.

CAO REPORT:**C.A.O Report for September 12 - November 12, 2020**

Res. 2020-119 Moved by Councillor Deering that the C.A.O. report dated September 12 -
Report November 12, 2020 is hereby accepted.

CARRIED

FINANCIAL REPORTS:**Financial Statements - January 1 - October 31, 2020**

Res. 2020-120 Moved by Councillor Nielsen that the Balance Sheet ending October 31, 2020,
Financial and the Income / Expense Statements for January 1 – October 31, 2020 are
Statements hereby approved.

CARRIED

Taxes Outstanding

Res. 2020-121 Moved by Mayor Alton that the correspondence be accepted as information.
Finance

CARRIED

2021 Interim Operating and Capital Budget

Res. 2020-122 Moved by Councillor Nielsen that the 2021 Interim Operating Budget and 3-
Budget Year Financial Plan & the 2021 Capital Budget and 5-Year Capital Plan is
hereby approved as amended.

CARRIED

CORRESPONDENCE:

- 1 Alberta Municipal Affairs - Infrastructure Funding
- 2 Poppy Appreciation Award

Res. 2020-123 Moved by Councillor Deering that the correspondence be accepted as
Correspondence information.

CARRIED

DATE OF NEXT MEETING:

January 27, 2021 – Regular Council Meeting to be held at 1:00 p.m. at the RMA Office

CLOSED SESSION:

Res.2020-124 Moved by Councillor Nielsen that Council proceeds with the meeting in a
closed session to discuss a matter which falls under Section 17 of the Freedom
of Information and Protection of Privacy Act, at 2:47 p.m.

CARRIED

Res.2020- 125 Moved by Councillor Nielsen that Council continues the meeting in an open
session at 3:13 p.m.

CARRIED

ADJOURNMENT:

Res. 2020-126 Moved by Councillor Deering that the Regular Council meeting of November
Adjournment 18, 2020 is hereby adjourned at 3:22 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 28th OF JANUARY, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER