

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA BEACH  
January 28, 2021  
Video Conference**

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**PRESENT:**

Present at the meeting were:

MAYOR  
COUNCILLORS

David Alton  
Rex Nielsen  
Arthur Deering  
June Boyda

CHIEF ADMINISTRATIVE OFFICER

**CALL TO ORDER:**

The meeting was called to order by Mayor Alton at 1:02 p.m.

**ADOPTION OF AGENDA:**

6.3 Goals and Objectives

Res. 2021-003 Moved by Councillor Nielsen that the Regular Council Meeting agenda is  
Agenda hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2021-004 Moved by Councillor Deering that the Regular Council Meeting Minutes of  
Minutes November 18, 2020 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:**

***Catherine Peirce, Executive Director – Pigeon Lake Watershed Association***

Catherine Pierce from the Pigeon Lake Watershed Association (PLWA) was in attendance. She provided background information on the PLWA's 2020 strategic action plan, their annual report, and tools such as the Residential Construction Checklist that could be used by the Summer Village.

**BYLAWS and POLICIES:****Nuisance Bylaws**

Res.2021-005  
Bylaw

Moved by Councillor Nielsen for the Summer Village to send out information to residents requesting that snow be managed on their own properties and not pushed onto the municipal roadway or ditches, including information regarding consequences such as the potential for flooding from the ditch and the road gravel being pushed into the ditch causing damage to the road and extra clean-up required for the ditch.

*CARRIED*

**BUSINESS:****Disaster and Mutual Aid Agreement for Leduc Wetaskiwin and Pigeon Lake**

Res. 2021-006  
Agreement

Moved by Mayor Alton that the Emergency Management Mutual Aid Agreement between Leduc County and the County of Wetaskiwin and the Summer Villages of Grandview, Sundance Beach, Silver Beach, Itaska Beach, Ma-Me O Beach, Poplar Bay, Norris Beach, Crystal Springs, Argentic Beach and Golden Days is hereby approved.

*CARRIED*

**2021 Election**

Res. 2021-007  
Election

Moved by Councillor Nielsen that Shawna Dennis be appointed as the Returning Officer for the 2021 Municipal Election, and further that Nomination Day be on July 24, 2021 from 12:00 p.m. – 4:00 p.m, at the Sundance Beach Community Centre in the administration office, and further that Election Day would then be August 21, 2021 to be held in the Sundance Beach Community Centre.

*CARRIED*

**Goals and Objectives - 2021**

Res. 2021-008  
Report

Moved by Councillor Nielsen that the Goals and Objectives for 2021 for the Summer Village of Itaska Beach be accepted as amended.

*CARRIED*

**COUNCIL REPORTS:**

Mayor Alton updated Council on the CAO performance evaluation. The Land Use Bylaw committee is progressing well.

**CAO REPORT:**

**Chief Administrative Officer Report**

Res. 2021-009 Report Moved by Councillor Deering that the Chief Administrative Officer report is hereby accepted.

*CARRIED*

**Scanning Project**

Res. 2021-010 Report Moved by Councillor Nielsen that the correspondence be accepted as information.

*CARRIED*

**Development Memo – January – October, 2020**

Res. 2021-011 Report Moved by Councillor Deering that the correspondence be accepted as information.

*CARRIED*

**FINANCIAL REPORTS:**

**Financial Statements - October 31, 2020**

Res. 2021-012 Finance Moved by Councillor Deering that the Balance Sheet ending December 31, 2020, and the Income / Expense Statements for January 1 – December 31, 2020 are hereby approved.

*CARRIED*

**CORRESPONDENCE:**

- 1 Ministry of Justice – Response to Police Funding Letter

Res. 2021-013 Correspondence Moved by Councillor Nielsen that the correspondence be accepted as information.

*CARRIED*

**DATE OF NEXT MEETING:**

April 14, 2021 – Regular Council Meeting to be held at 1:00 p.m. at the RMA Office

**CLOSED SESSION:**

Closed session was not entered.

Res. 2021-014    Moved by Councillor Deering that the Amending Chief Administrative Agreement    Officer's Agreement with Extreme Management Solutions Inc. is hereby approved.

*CARRIED*

**ADJOURNMENT:**

Res. 2021-015    Moved by Councillor Deering that the Regular Council meeting of January 28, Adjournment    2021 is hereby adjourned at 3:24 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 14<sup>th</sup> OF APRIL, 2021

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER