

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
November 24, 2021
Zoom VideoConference**

PRESENT:

Present at the meeting were:

MAYOR	David Alton
COUNCILLORS	Anne Agnew
	Csilla Fee
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Alton at 10:08 a.m.

ADOPTION OF AGENDA:

The following item was added as an addition to the agenda:

D1 Falkenberg – Radar Speed Sign Update

Res. 2021-090 Moved by Councillor Agnew that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2021-091 Moved by Mayor Alton that the Regular Council Meeting Minutes of
Minutes September 22, 2021 are hereby approved as presented.

CARRIED

DELEGATIONS:

Kim Falkenberg – Radar Speed Sign Update

Kim Falkenberg provided an update on the radar speed sign: one of the radar speed signs had malfunctioning LED lights; the sign was returned and repaired under warranty. The sign will be re-installed in January, 2022. Once data is received, the effectiveness of the radar signs will be reviewed for traffic going in both directions.

BYLAWS and POLICIES: none

BUSINESS:**McElhanney – Stormwater Management Assessment**

- Res. 2021-092 Moved by Councillor Fee that the topic be tabled to the next Regular Council
Planning Meeting with a representative from McElhanney Ltd. to attend the Council
meeting to discuss the project in detail and appropriate timing of implementing
the project.
- CARRIED*

Alberta Municipal Affairs – 2020 Municipal Indicator Results

- Res. 2021-093 Moved by Councillor Agnew that the correspondence be accepted as
Correspondence information.
- CARRIED*

Assessment Review Board - Agreement

- Res. 2021-094 Moved by Councillor Agnew that Memorandum of Agreement with Capital
Agreement Region Assessment Services Commission is hereby approved.
- CARRIED*

Muniware – 2022 Software License and Support Agreements

- Res. 2021-095 Moved by Mayor Alton that the 2022 Software License and Support
Agreement Agreements with Municipal Information Systems Inc. is hereby approved.
- CARRIED*

Waste Collection Contract

- Res. 2021-096 Moved by Mayor Alton that the proposal by GFL Environmental Inc. for a five-
Agreement year waste services agreement is hereby approved.
- CARRIED*

COUNCIL REPORTS:

Mayor Alton attended the PLWA Watershed 101 meeting, and provided an update.

CAO REPORT:**Chief Administrative Officer Report**

- Res. 2021-097 Moved by Councillor Fee that the Chief Administrative Officer report is hereby
Report accepted.
- CARRIED*

Development Officer – July - September, 2021 Memo

- Res. 2021-098 Moved by Councillor Fee that the Development Officer report is hereby
Report accepted, and further that the Summer Village is not responsible for the survey
costs incurred by Love.
- CARRIED*

FINANCIAL REPORTS:

Financial Statements – October 31, 2021

Res. 2021-099 Moved by Mayor Alton that the Balance Sheet ending October 31, 2021, and
Finance the Income / Expense Statements for January 1 – October 31, 2021 are hereby
approved.

CARRIED

2022 Interim Operating and Capital Budget

Res. 2021-100 Moved by Councillor Agnew that the 2022 Interim Operating Budget and 3-
Budget Year Financial Plan & the 2022 Capital Budget and 5-Year Capital Plan is
hereby approved as presented.

CARRIED

CORRESPONDENCE:

- 1 APPI Award of Planning Merit for the Pigeon Lake Watershed Management Plan
- 2 Municipal Affairs – Congratulations to Mayor and Council
- 3 Premier of Alberta – Congratulations to Mayor

Res. 2021-101 Moved by Councillor Agnew that the correspondence be accepted as
Correspondence information.

CARRIED

DATE OF NEXT MEETINGS:

January 19, 2022: Regular Council Meeting, 10 a.m. at the RMA Office

CLOSED SESSION: - none

ADJOURNMENT:

Res. 2021-102 Moved by Mayor Alton that the Regular Council meeting of November 24,
Adjournment 2021 is hereby adjourned at 11:29 a.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 19th OF JANUARY, 2022

MAYOR

CHIEF ADMINISTRATIVE OFFICER