

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
January 19, 2022
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:

Res. 2022-001 Moved by Mayor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Wording amended under the Radar Speed Sign update.

Res. 2022-002 Moved by Mayor Alton that the Regular Council Meeting Minutes of
Minutes November 24, 2021 are hereby approved as amended.

CARRIED

DELEGATIONS:

McElhanney – Stormwater Management Assessment

Ryan Betker from McElhanney was in attendance to present a report on Stormwater Management.

Want to encourage residents to work with their neighbours to build a swale if appropriate on their property with advice from the Pigeon Lake Watershed Association, and the Clean Run-off action guide. Want to ensure the water is flowing properly on each property, and if possible to treat the water naturally before it hits the lake.

Res. 2022-003 Moved by Mayor Alton that McElhanney Ltd. be approved to complete a site

Public Works plan for an environmental planting program with options on tree planting and coverage underneath and to proceed with an assessment of the Summer Village drainage culverts, including those along the back private properties.

CARRIED

BYLAWS and POLICIES: none

BUSINESS:

Currah – Service Request

Res. 2022-004 Moved by Councillor Fee that a quote be received from Grass Barber regarding
Public Works landscaping that could be done in Smith Park.

CARRIED

Waste Collection Contract

Res. 2022-005 Moved by Councillor Agnew that the Waste Collection Contract with GFL
Agreement Environmental Inc. for a five-year waste services agreement is hereby
approved.

CARRIED

COUNCIL REPORTS:

Mayor Alton attended the Northeast Pigeon Lake Sewer Commission meeting, and provided an update. The system is well-maintained, and financial reserves are in place. An item has arisen with properties that have two connections may pay two rates. The Summer Village will be investigating how many parcels there are that have multiple (sometimes even 3) residences using the wastewater system. Mayor Alton is working on the details regarding when it is appropriate to have an additional charge.

A discussion was held regarding potential playground additions. A survey will be developed for residents to complete on suggestions and preferences.

Deputy Mayor Agnew attended an APLM meeting, and provided an update, including information on the lake buoy monitoring station and invasive species boat inspection stations being reduced, so the APLM is working on advocacy.

Councillor Fee attended the Capital Regional Assessment Services Commission meeting and provided an update that three of the members retired and new members joined the board.

CAO REPORT:

Chief Administrative Officer Report

Res. 2022-006 Moved by Mayor Alton that the Chief Administrative Officer report is hereby
Report accepted.

CARRIED

Scanning Project

Res. 2022-007 Moved by Councillor Fee that the correspondence be accepted as information.
Correspondence

CARRIED

Development Officer - Setbacks

Res. 2022-008 Moved by Councillor Fee that the Land Use Bylaw be left as-is, but a note be
Bylaw added to the Development Information Sheet to make it clear that applicants
will be subject to additional Alberta Building Code requirements if they have
the 2m setback.

CARRIED

FINANCIAL REPORTS:

Financial Statements – December 31, 2021

Res. 2022-009 Moved by Mayor Alton that the Balance Sheet ending December 31, 2021, and
Finance the Income / Expense Statements for January 1 – December 31, 2021 are hereby
approved.

CARRIED

CORRESPONDENCE: none

DATE OF NEXT MEETING:

April 13, 2022: Regular Council Meeting, 10 a.m. at the RMA Office

CLOSED SESSION: - none

ADJOURNMENT:

Res. 2022-010 Moved by Mayor Alton that the Regular Council meeting of January 19, 2022
Adjournment is hereby adjourned at 12:21 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 13th OF APRIL, 2022

MAYOR

CHIEF ADMINISTRATIVE OFFICER