

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH**

September 28, 2022

RMA Office: 2510 Sparrow Drive, Nisku, AB – Board Room

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 10:04 a.m.

ADOPTION OF AGENDA:

Res. 2022-062 Moved by Councillor Agnew that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2022-063 Moved by Mayor Alton that the Organizational Council Meeting Minutes of
Minutes June 14, 2022 are hereby approved as presented.

CARRIED

Res. 2022-064 Moved by Mayor Alton that the Regular Council Meeting Minutes of June 14,
Minutes 2022 are hereby approved as presented.

CARRIED

DELEGATIONS:

David Brown, McElhanney Ltd – Beach Road Boulevard Naturalization

David Brown from McElhanney Ltd. was in attendance and discussed the Beach Road Boulevard Naturalization Project. Tree plantings full size should not grow over the roadway which will enable easy maintenance.

Res. 2022-065 Moved by Mayor Alton that the draft landscape proposal from McElhanney Ltd
Public Works for the Beach Road Naturalization is hereby approved as presented.

CARRIED

#2022-04 Control of Burning

Res.2022-074 Moved by Maor Alton that Bylaw #2022-04 is hereby given first reading.
Bylaw

CARRIED

Res. 2022-075 Moved by Councillor Fee that Bylaw #2022-04 is hereby given second reading.
Bylaw

CARRIED

Res. 2022-076 Moved by Councillor Agnew that approval is hereby granted for the
Bylaw presentation of Bylaw #2022-04 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2022-077 Moved by Councillor Agnew that Bylaw #2022-04 is hereby given third
Bylaw reading and finally passed.

CARRIED

BUSINESS:**Picnic Review 2022**

Council reviewed the picnic and made suggestions for the following year.

Association of Summer Villages of Alberta – Silent Auction Donation

Res. 2022-078 Moved by Councillor Agnew that the correspondence be accepted as
Budget information.

CARRIED

Pigeon Lake Watershed Association – 2022 Letter to Council

Res. 2022-079 Moved by Councillor Fee that this correspondence be accepted as information.
Recreation

CARRIED

Pigeon Lake Watershed Association – Residential Construction Checklist

Res. 2022-080 Moved by Councillor Fee that the Residential Construction Checklist be
Development modified, and then be used as a recommended best practice for owners and
developers to be aware of when developing their property.

CARRIED

Atco Gas - Franchise Fee

Res. 2022-081 Moved by Councillor Fee that the franchise fee remain the same, and the
finance correspondence be accepted as information.

CARRIED

Itaska Audubon – Ecological Services

Res. 2022-082 Moved by Councillor Fee that this correspondence be accepted as information.
Recreation

CARRIED

Battle River Watershed Alliance – Funding Request

Res. 2022-083 Moved by Mayor Alton that the Battle River Watershed Alliance invoice be
Budget approved, and that support of this group be considered in the next budget
CARRIED

Garbage and Recycling Bin

Res. 2022-084 Moved by Mayor Alton that a double Hid-A-Bag bin be purchased for the park
Recreation from Haul-All, with one side for garbage, and the other for recycling.
CARRIED

COUNCIL REPORTS:

Mayor Alton discussed the radar signs and retrieving and analyzing the data from the signs.

Councillor Agnew provided an update from the Alliance of Pigeon Lake Municipalities meeting. The topic of short-term rentals was discussed with concerns regarding parking, noise and garbage.

Council discussed further projects that could be done at the playground, including soccer goal nets, and a picnic table for under the gazebo once the grass has been established.

CAO REPORT:**Chief Administrative Officer Report**

Res. 2022-085 Moved by Councillor Agnew that the Chief Administrative Officer report is
Report hereby accepted, and

- three speed bumps be put out rather than four, to allow space for bikes to get through while still slowing traffic down, and
- insurance license for liquor be investigated for the Annual Information Meeting.

CARRIED

Development Officer – April - June, 2022 Memo

Res. 2022-086 Moved by Mayor Alton that the correspondence be accepted as information.
Development

CARRIED

FINANCIAL REPORTS:**Financial Statements – August 31, 2022**

Res. 2022-087 Moved by Councillor Agnew that the Balance Sheet ending August 31, 2022,
Finance and the Income / Expense Statements for January 1 – August 31, 2022 are
 hereby approved.

CARRIED

Capital Grant Projects

Res. 2022-088 Moved by Mayor Alton that a 20x40 tent with no sides be purchased, to be used
Finance for the Annual Information Meetings, with the cost to come from the Municipal
 Sustainability Initiative grant.

CARRIED

Taxes Outstanding

Res. 2022-089 Moved by Councillor Fee that the correspondence be accepted as information.
Finance

CARRIED

CORRESPONDENCE:

- 1 Alliance of Pigeon Lake Municipalities – June 8, 2022 Meeting Minutes
- 2 Municipal Affairs – 2021-22 Annual Report
- 3 Alberta Police Service Model
- 4 Pigeon Lake Watershed Management Plan – March 18, 2022 Minutes
- 5 Pigeon Lake Watershed Management Plan – April 22, 2022 Minutes
- 6 Pigeon Lake Watershed Management Plan – June 17, 2022 Minutes
- 7 Fortis – Annual Franchise Information 2022

Res. 2022-090 Moved by Councillor Agnew that the correspondence be accepted as
Correspondence information.

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETINGS:

Regular Council Meeting – November 29, 2022 at 10:00 a.m. at the RMA Office in Nisku

ADJOURNMENT:

Res. 2022-91 Moved by Councillor Fee that the Regular Council meeting of September 28,
Adjournment 2022 is hereby adjourned at 12:29 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 29th OF NOVEMBER, 2022

MAYOR

CHIEF ADMINISTRATIVE OFFICER