

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
January 24, 2023
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 10:04 a.m.

ADOPTION OF AGENDA:

Res. 2023-001 Moved by Councillor Fee that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2023-002 Moved by Mayor Alton that the Regular Council Meeting Minutes of
Minutes September 28, 2022 are hereby approved as presented.

CARRIED

DELEGATIONS:

Carson Hvenegaard – Pigeon Lake Watershed Association

Carson Hvenegaard from the Pigeon Lake Watershed Association was in attendance; he introduced himself as the new General Manager and provided an update to Council.

One of the recommendations from the Road Salt Workshop was to ask residents not to use road salt on their own sidewalks, and to assist with this, suggested that Summer Villages could provide sand or rock chips to residents as an alternative.

Carson advised that the PLWA appreciated support from the Summer Village in the past, which does help fund specific projects and basic operations and requested consideration for support again this year.

BYLAWS and POLICIES: none

BUSINESS:**911 Call Centre**

Res. 2023-003 Moved by Councillor Fee that this correspondence be accepted as information.
Report

CARRIED

Missing Link – Consultation Letter

Res. 2023-004 Moved by Mayor Alton that a letter of support be provided to Missing Link for
Support installation of fiber internet infrastructure around Pigeon Lake.

CARRIED

Muniware – 2023 – 2025 Agreement

Res. 2023-005 Moved by Councillor Fee that the 2023 – 2025 ERP License and Professional
Agreement Services from MuniSight Ltd. is hereby approved.

CARRIED

COUNCIL REPORTS:

Councillor Fee met with Alex Baumann for the boat launch and garbage bin. Signs should focus on simplifying and positive messaging. There have not been issues reported with quad traffic in the Summer Village. We will continue to monitor and reconsider the rock project by the boat launch if issues arise.

The new recycling bin was discussed. Any funds raised from the recycling will go into general operating revenue for the Summer Village.

CAO REPORT:**Chief Administrative Officer Report**

Res. 2023-006 Moved by Councillor Agnew that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Security Deposit Memo

Res. 2023-007 A security deposit policy to be developed and brought back to the next Regular
Development Council meeting.

CARRIED

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

Res. 2023-008 Moved by Mayor Alton that the Balance Sheet ending December 31, 2022, and
Finance the Income / Expense Statements for January 1 – December 31, 2022 are hereby approved.

CARRIED

Capital Grant Projects – January Update

Res. 2023-009 Moved by Councillor Agnew that this correspondence be accepted as
Finance information.

CARRIED

CORRESPONDENCE:

Res. 2023-010 Moved by Mayor Alton that the following correspondence be received as
Correspondence information:

- 1 Alliance of Pigeon Lake Municipalities – September 14, 2022 Meeting Minutes
- 2 Association of Summer Villages of Alberta – Executive Director News Release
- 3 Association of Summer Villages of Alberta – Update on Local Government Fiscal Framework Allocations
- 4 Pigeon Lake Watershed Association – 2022 Thank You Support Letter

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETINGS:

Regular Council Meeting – Tuesday, April 11, 2023 at 10:00 a.m. at the RMA Office in Nisku

ADJOURNMENT:

Res. 2023-011 Moved by Mayor Alton that the Regular Council meeting of January 24, 2023
Adjournment is hereby adjourned at 11:14 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 11th OF APRIL, 2023

MAYOR

CHIEF ADMINISTRATIVE OFFICER