

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

**April 11 2023**

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

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**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 10:07 a.m.

**ADOPTION OF AGENDA:**

Res. 2023-012     Moved by Mayor Alton that the Regular Council Meeting agenda is hereby  
Agenda             adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2023-013     Moved by Councillor Fee that the Regular Council Meeting Minutes of January  
Minutes             24, 2023 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:**

***Seniuk & Company Chartered Accountants – 2022 Audited Financial  
Statements***

Zahid Maqsood from Seniuk & Company Chartered Professional Accountants was in attendance to present the 2022 Draft Financial Statements.

Res. 2023-014     Moved by Councillor Agnew that the 2022 Draft Financial Statements are  
Finance             hereby approved as presented.

*CARRIED*

**BYLAWS and POLICIES:**

***#10 – Security Development Policy***

Res. 2023-015     Moved by Councillor Fee that #10 – Security Development Policy, is hereby  
Policy             approved.

*CARRIED*

**BUSINESS:**

**Appointment of Assessment Review Board Officials**

Res. 2023-016 Appointment Moved by Councillor Fee that the following members are appointed as the Assessment Review Board officials for 2023:  
ARB Chairman - Raymond Ralph  
Certified ARB Clerk - Gerryl Amarin  
Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph .

*CARRIED*

**Mulhurst Daze 2023 Funding Request**

Res. 2023-017 Support Moved by Councillor Fee to accept this correspondence as information.

*CARRIED*

**RCMP Enhanced Policing Report – April 1, 2023**

Res. 2023-018 Report Moved by Councillor Agnew to accept this correspondence as information.

*CARRIED*

**RCMP Pigeon Lake Enhanced Policing Agreements – 2023 Operations Plan**

Res. 2023-019 Report Moved by Councillor Agnew to approve the Pigeon Lake Enhanced Policing Agreements 2023 Operations Plan with the RCMP.

*CARRIED*

**County of Wetaskiwin – 2022 Ice Water Rescue Report**

Res. 2023-020 Report Moved by Mayor Alton to accept this correspondence as information.

*CARRIED*

**Safety Codes Council – 2022 Annual Internal Review**

Res. 2023-021 Report Moved by Councillor Agnew to accept this correspondence as information.

*CARRIED*

**Welch – Long Term Service**

Res. 2023-022 Report Moved by Councillor Fee to provide a letter of appreciation during the Annual Information Meeting.

*CARRIED*

**COUNCIL REPORTS:**

A number of meetings are coming up in the near future.

**CAO REPORT:**

**Chief Administrative Officer Report**

Res. 2023-023 Report Moved by Councillor Fee that the Chief Administrative Officer report is hereby accepted.

*CARRIED*

**Future of Municipal Governance Report**

Res. 2023-024 Report Moved by Councillor Agnew that the Future of Municipal Governance report is hereby accepted.

*CARRIED*

**Development Officer – October – December, 2022 Memo**

Res. 2023-025 Report Moved by Councillor Fee that the Development Officer Report dated October – December, 2022, is hereby accepted.

*CARRIED*

**FINANCIAL REPORTS:**

**Financial Statements – March 31, 2023**

Res. 2023-026 Finance Moved by Mayor Alton that the Balance Sheet ending March 31, 2023, and the Income / Expense Statements for January 1 – March 31, 2023 are hereby approved.

*CARRIED*

**Capital Grant Projects – April Update**

Res. 2023-027 Finance Moved by Councillor Agnew that this correspondence be accepted as information.

*CARRIED*

**Assessment for 2023 Taxes**

Res. 2023-028 Finance Moved by Councillor Fee to accept this correspondence as information.

*CARRIED*

**2023 Operating Budget and 3-Year Financial Plan, and 2023 Capital Budget and 5-Year Capital Plan**

11:20 a.m. Councillor Agnew left

Res. 2023-029 Moved by Mayor Alton that the 2023 Operating Budget and 3-Year Financial Finance Plan, along with the 2023 Capital Budget and 5-Year Capital Plan Worksheet are hereby approved as amended.

*CARRIED*

**CORRESPONDENCE:**

Res. 2023-030 Moved by Councillor Fee that the following correspondence be received as Correspondence information:

- 1 Alliance of Pigeon Lake Municipalities – November 23, 2022 Meeting Minutes
- 2 Association of Summer Villages of Alberta – New Executive Director
- 3 Association of Summer Villages of Alberta – 2023 Winter Edition
- 4 Municipal Affairs – 2023 Grant Allocations
- 5 Summer Village of Rochon Sands - Invasive Species Article March 2023

*CARRIED*

**CLOSED SESSION:** none

**DATE OF NEXT MEETINGS:**

Regular Council Meeting – Wednesday, June 14 at 6:30 p.m. at #62 Itaska Beach

**ADJOURNMENT:**

Res. 2023-031 Moved by Mayor Alton that the Regular Council meeting of April 11, 2023 is Adjournment hereby adjourned at 11:45 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 14<sup>th</sup> OF JUNE, 2023

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER