

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF ITASKA BEACH  
September 12, 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 10:12 a.m.

**ADOPTION OF AGENDA:**

The following item was added as an addition to the agenda:  
Item #6.6      Development

Res. 2023-056      Moved by Mayor Alton that the Regular Council Meeting agenda is hereby  
Agenda              adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2023-057      Moved by Councillor Agnew that the Organizational Council Meeting Minutes  
Minutes              of June 14, 2023 are hereby approved as presented.

*CARRIED*

Res. 2023-058      Moved by Councillor Agnew that the Regular Council Meeting Minutes of  
Minutes              June 14, 2023 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:** none

**BUSINESS:**

***Association Municipal Affairs – Municipal Accountability Program, Cycle 2***

Res. 2023-059      Moved by Councillor Fee to accept this correspondence as information.  
Report

*CARRIED*

**MPS – Subdivision Fees**

Res. 2023-060 Moved by Councillor Fee to accept this correspondence as information.  
Agreement

*CARRIED*

**Recycling – New Service Option**

Res. 2023-061 Moved by Mayor Alton that further information be researched on the recycling  
Agreement program, and the topic be brought back to the next Regular Council meeting.

*CARRIED*

**Road - Drainage**

Res. 2023-062 Moved by Mayor Alton to get an estimate on the costs of the crossfall for the  
Public works whole road, and an option of a culvert by 83 and crossfall a smaller portion of  
the road.

*CARRIED*

**Tent and Picnic Table Rental**

Res. 2023-063 Moved by Councillor Agnew that administration investigate the cost of hiring  
Public Works to have the tent setup and taken down.

*CARRIED*

**Development**

Res. 2023-064 Moved by Mayor Alton that the fire break between the back row lots and the  
Development playground is meant to be used as a fire break and emergency access, it is not a  
road and therefore development that would require access to the property from  
the fire break would not be permitted.

*CARRIED*

**COUNCIL REPORTS:**

The annual picnic was discussed. For future years would have a picnic manager overseeing the picnic, and have named volunteers for setup and takedown of the tent and tables. Councillor Fee purchased blue bins to be used for recycling during the annual picnic.

**CAO REPORT:**

**Chief Administrative Officer Report**

Res. 2023-065 Moved by Councillor Agnew that the Chief Administrative Officer report is  
Report hereby accepted.

*CARRIED*

**Development Officer – January – June, 2023 Memo**

Res. 2022-066    Moved by Councillor Fee that the correspondence be accepted as information.  
Development

*CARRIED*

**FINANCIAL REPORTS:**

**Financial Statements –August 31, 2023**

Res. 2023-067    Moved by Mayor Alton that the Balance Sheet ending August 31, 2023, and the  
Finance            Income / Expense Statements for January 1 – August 31, 2023 are hereby  
                         approved, and further to pay Kim Falkenberg a \$500 honorarium for his  
                         volunteer work doing Public Works for the Summer Village.

*CARRIED*

**Outstanding Taxes – As of September 6, 2023**

Res. 2023-068    Moved by Councillor Agnew to leave all tax penalties as applied.  
Finance

*CARRIED*

**CORRESPONDENCE:** none

**CLOSED SESSION:** none

**DATE OF NEXT MEETING:**

Regular Council Meeting – Tuesday, November 21, 2023 at 10:00 a.m. at the RMA  
Office in Nisku

**ADJOURNMENT:**

Res. 2023-069    Moved by Mayor Alton that the Regular Council meeting of September 12,  
Adjournment    2023 is hereby adjourned at 11:51 a.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 21<sup>st</sup> OF NOVEMBER, 2023

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER