

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
November 21, 2023
RMA Office, 2510 Sparrow Drive, Nisku, AB – Board Room**

PRESENT:

Present at the meeting were:

MAYOR

David Alton

COUNCILLORS

Anne Agnew (via zoom)

Csilla Fee

CHIEF ADMINISTRATIVE OFFICER

June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Alton at 10:10 a.m.

ADOPTION OF AGENDA:

Res. 2023-070 Moved by Mayor Alton that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2023-071 Moved by Mayor Alton that the Regular Council Meeting Minutes of
Minutes September 12, 2023 are hereby approved as presented.

CARRIED

DELEGATIONS:

McElhanney – 76 Beach Road Drainage

Ian Ullrich and Michael Maltais from McElhanney were in attendance to present options regarding drainage.

Res.2023-072 Moved by Councillor Fee that the following road projects be completed with
Report McElhanney overseeing the project and Baumann's Hoe & Bobcat, with the
project to proceed if it is under \$35,000 with funding to come from MSI Capital
funding:

- #83: Culvert & catch basin, will have regular culvert maintenance
- #76: French drain and swale, will last 15 – 20 years depending on sediment.

CARRIED

BYLAWS and POLICIES: none

BUSINESS:

2022 Municipal Indicator Results

Res.2023-073 Moved by Councillor Fee that this correspondence be accepted as information.
Report

CARRIED

Anne Agnew joined the meeting at 10:56 a.m.

County of Wetaskiwin – Fire Service Agreement

Res. 2023-074 Moved by Mayor Alton that the Fire Service Agreement with the County of
Agreement Wetaskiwin is hereby approved

CARRIED

Yellowhead County – 911 Call Answer Service

Res. 2023-075 Moved by Mayor Alton that the 911 Call Answer Services Agreement with
Agreement Yellowhead County, operating the Yellowhead Regional Emergency
Communications Centre, is hereby approved.

CARRIED

2023 Speed Sign Traffic Analysis

Res.2023-075 Moved by Mayor Alton that this correspondence be accepted as information,
Report and this topic be brought back to the next Regular meeting reporting on the
outgoing vs incoming speed on the straight for the radar sign by Lot #47.

CARRIED

Recycling

Res.2023-076 Moved by Councillor Fee that this correspondence be accepted as information.
Report

CARRIED

Extended Producer Responsibility - Recycling

Res.2023-077 Moved by Councillor Fee that the Summer Village continue with registration of
Report the Extended Producer Responsibility program.

CARRIED

North East Pigeon Lake Regional Services Commission – Storm Drains and Weeping Tiles

Res.2023-078 Report Moved by Councillor Agnew that the Northeast Pigeon Lake Regional Services Commission (NEPL) spearhead a project to inspect all properties within the NEPL system for Bylaw compliance in respect to storm water and weeping tiles.

CARRIED

Quality Management Plan

Res.2023-079 Report Moved by Councillor Fee that the Quality Management Plan is hereby approved.

CARRIED

Tent and Picnic Table Rental

Res.2023-080 Report Moved by Mayor Alton that make picnic tables available for residents at no cost, but not the tent as it is cost prohibitive to set up. Residents would need to get a key from one of the Councillors.

CARRIED

Community Signage

Res.2023-081 Report Moved by Councillor Agnew that the resident’s the signage recommendation was considered, and that Council notes that the project has been completed.

CARRIED

COUNCIL REPORTS:

Mayor Alton met with the North East Pigeon Lake Regional Services Commission (NEPL). Mayor Alton is Vice-Chair of the NEPL. Will be reviewing the need to consider capital upgrades.

Discussed the In-Lake Technical Committee report.

Fibre

Res. 2023-082 Report Moved by Councillor Agnew that CAO Boyda request residents to do speed test.

CARRIED

Councillor Fee reported on the Association of Summer Villages of Alberta conference and sessions attended.

Councillor Fee attended the Capital Regional Assessment Services Commission Annual General Meeting.

CAO REPORT:**Chief Administrative Officer Report**

Res. 2023-083 Report Moved by Councillor Fee that the Chief Administrative Officer report is hereby accepted, and that three larch trees will be paid for by the Summer Village with contractor to pay for installation, and remainder of larch trees to be fenced, and further that the tennis court step replacement to be completed this year.

CARRIED

Development Officer – July - September, 2023 Memo

Res. 2023-084 Development Moved by Councillor Fee that the correspondence be accepted as information.

CARRIED

FINANCIAL REPORTS:**Financial Statements – October 31, 2023**

Res. 2023-085 Finance Moved by Councillor Fee that the Balance Sheet ending October 31, 2023, and the Income / Expense Statements for January 1 – October 31, 2023 are hereby approved.

CARRIED

Outstanding Taxes – As of November 16, 2023

Res. 2023-086 Finance Moved by Councillor Agnew that the correspondence be accepted as information.

CARRIED

Capital Grant Projects

Res. 2023-087 Finance Moved by Councillor Fee that the correspondence be accepted as information.

CARRIED

2024 Interim Operating and Capital Budget

Res. 2023-088 Budget Moved by Councillor Fee that the 2024 Interim Operating Budget and 3-Year Financial Plan & the 2024 Capital Budget and 5-Year Capital Plan is hereby approved as amended.

CARRIED

CORRESPONDENCE:

Res. 2023-089 Moved by Councillor Fee that the following correspondence be received as
Correspondence information:

- 1 Association of Summer Villages of Alberta – The History of Summer Villages
- 2 RCMP – Hours Used January 1 – November 9, 2023

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING:

Res. 2023-090 Moved by Councillor Fee that the Regular Council meeting of January 23, 2024
Adjournment is changed to February 6, 2024, at 10:00 a.m. at the RMA Office in Nisku.

CARRIED

ADJOURNMENT:

Res. 2023-091 Moved by Councillor Fee that the Regular Council meeting of November 21,
Adjournment 2023 is hereby adjourned at 11:45 a.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 6th OF FEBRUARY, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER