

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

**February 6, 2024**

**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 10:12 a.m.

**ADOPTION OF AGENDA:**

The following item was added as an addition to the agenda:

11.1 Closed Session: Section 19 of FOIP

Res. 2024-001 Moved by Councillor Agnew that the Regular Council Meeting agenda is  
Agenda hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2024-002 Moved by Councillor Fee that the Regular Council Meeting Minutes of  
Minutes November 21, 2023 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:** none

**BUSINESS:**

**Website - Renewal Update**

Res.2024-003 Moved by Councillor Agnew that Council approve CAO Boyda to review  
Report website hosting alternatives, and the CAO to approve the website provider, with  
an annual rate of a maximum of \$1320 per year.

*CARRIED*

**Radar Speed Sign – Directional Data**

Res. 2024-004 Moved by Councillor Fee that as there was not significant variations between  
Public Works inbound and outbound driving speeds, that the current radar signage is  
sufficient, and an additional sign is not needed to be purchased at this time.

*CARRIED*

**July 1 Canada Day Celebration**

Council and Administration to start planning regarding a July 1 Canada Day celebration at the Itaska Beach Park.

**County of Wetaskiwin – Fire Agreement - amended**

Res.2024-005 Moved by Councillor Agnew that the Fire Service Agreement with the County  
Report of Wetaskiwin is hereby approved.

*CARRIED*

**COUNCIL REPORTS:**

Councillor Fee attended the Joint Enhanced RCMP meeting, where it was agreed that the RCMP presence is important throughout the Summer Village.

**CAO REPORT:****Development Officer – October - December, 2023 Memo**

Res. 2024-006 Moved by Councillor Fee that the correspondence be accepted as information.  
Development

*CARRIED*

**Chief Administrative Officer Report**

Res. 2024-007 Moved by Councillor Agnew that the Chief Administrative Officer report is  
Report hereby accepted.

*CARRIED*

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

Res. 2024-008 Moved by Councillor Fee that the Balance Sheet ending December 31, 2023,  
Finance and the Income / Expense Statements for January 1 – December 31, 2023 are  
hereby approved.

*CARRIED*

**CORRESPONDENCE:**

Res. 2024-009 Moved by Mayor Alton that the following correspondence be received as  
Correspondence information:

1 Association of Summer Villages of Alberta – 2023 Annual Report

2 Enhanced RCMP – Statistics January 1 – December 12, 2023

*CARRIED*

**CLOSED SESSION:**

Res.2024-010 Moved by Councillor Fee that Council proceeds with the meeting in a closed  
Closed Session session to discuss matters which falls under Section 19 of the Freedom of Information and Protection of Privacy Act, at 11:05 a.m.

*CARRIED*

Res.2024-011 Moved by Councillor Agnew that Council continues the meeting in an open  
Closed Session session at 11:11 a.m.

*CARRIED*

**DATE OF NEXT MEETING:**

Regular Council Meeting – Tuesday, April 9, 2024 at 10:00 a.m. at the RMA Office in Nisku

**ADJOURNMENT:**

Res. 2024-012 Moved by Councillor Agnew that the Regular Council meeting of February 6,  
Adjournment 2024 is hereby adjourned at 11:12 a.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 9<sup>th</sup> OF APRIL, 2024

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER