

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA BEACH
February 27, 2024
Zoom VideoConference**

PRESENT:

Present at the meeting were by zoom:

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 11:05 a.m.

ADOPTION OF AGENDA:

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

Item #2 Garage - Encroachment Agreement

Res. 2024-13 Moved by Councillor Fee that the Special Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED UNANIMOUSLY

BUSINESS:

**Intermunicipal Development Plan and Intermunicipal Collaboration
Frameworks**

Res. 2024-14 Moved by Councillor Fee that the Project Charter and Proposed Schedule for
Meeting the Intermunicipal Development Plan and Intermunicipal Collaboration
 Frameworks with Leduc County, and the Summer Villages of Sundance Beach
 and Golden Days is hereby approved.

CARRIED

Garage – Encroachment Agreement

Res. 2024-14 Moved by Mayor Alton that an encroachment agreement for the existing garage
Meeting on #23 Itaska Beach is hereby approved to be drafted and entered into.

CARRIED

ADJOURNMENT:

Mayor Alton adjourned the Special Council meeting of February 27, 2024 at 11:34 a.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 9th OF APRIL, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER