

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

**June 11, 2024**

**#62 Summer Village of Itaska Beach**

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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 Deputy Mayor Alton at 7:58 p.m.

**ADOPTION OF AGENDA:**

Res. 2024-040      Moved by Councillor Alton that the Regular Council Meeting agenda is hereby  
Agenda              adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2024-041      Moved by Councillor Alton that the Regular Council Meeting Minutes of April  
Minutes              9, 2024 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:**

**Tax Rates Bylaw – 2024-01**

Res.2024-042      Moved by Mayor Fee that Bylaw #2024-01 is hereby given first reading.  
Bylaw

*CARRIED*

Res. 2024-043      Moved by Councillor Agnew that Bylaw #2024-01 is hereby given second  
Bylaw              reading.

*CARRIED*

Res. 2024-044      Moved by Councillor Alton that approval is hereby granted for the presentation  
Bylaw              of Bylaw #2024-01 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res. 2024-045      Moved by Mayor Fee that Bylaw #2024-01 is hereby given third reading and  
Bylaw              finally passed.

*CARRIED*

**Intermunicipal Collaboration Framework – 2024-02**

Res.2024-046 Moved by Mayor Fee that Bylaw #2024-02 is hereby given first reading.  
Bylaw

*CARRIED*

Res.2024-047 Moved by Mayor Fee that a public hearing be set during a Regular Council  
Bylaw meeting on September 17, 2024 at 10:00 a.m. at the RMA Office and on zoom  
for the Intermunicipal Collaboration Framework with Leduc County.

*CARRIED*

**Intermunicipal Development Plan – 2024-03**

Res.2024-048 Moved by Councillor Alton that Bylaw #2024-03 is hereby given first reading.  
Bylaw

*CARRIED*

Res.2024-049 Moved by Councillor Alton that a public hearing be set during a Special  
Bylaw Council meeting on September 12, 2024 a Regular Council meeting on  
September 17, 2024 at 10:00 a.m. at the RMA Office and on zoom for the  
Intermunicipal Development Plan with Leduc County and the Summer Villages  
of Sundance Beach and Golden Days.

*CARRIED*

**Intermunicipal Collaboration Framework – 2024-04**

Res.2024-050 Moved by Councillor Alton that Bylaw #2024-04 is hereby given first reading.  
Bylaw

*CARRIED*

Res.2024-051 Moved by Councillor Alton that a public hearing be set during a Regular  
Bylaw Council meeting on September 17, 2024 at 10:00 a.m. at the RMA Office and  
on zoom for the Intermunicipal Collaboration Framework with the Summer  
Village of Golden Days.

*CARRIED*

**BUSINESS:****Playground Inspection - Report**

Res.2024-052 Moved by Mayor Fee that the correspondence be accepted as information.  
Public Works

*CARRIED*

**Association of Summer Villages of Alberta – Conference Date**

Res.2024-053 Moved by Councillor Alton that Mayor Fee and Councillor Agnew attend the  
Conference Association of Summer Villages of Alberta 2024 conference.

*CARRIED*

**Bill 20 – Municipal Affairs Statutes Amendment Act**

Res.2024-054 Moved by Councillor Alton that the correspondence be accepted as  
Correspondence information.

*CARRIED*

**Bill 21 – Emergency Statutes Amendment Act**

Res.2024-055 Moved by Mayor Fee that the correspondence be accepted as information.  
Correspondence

*CARRIED*

**Alberta Municipal Affairs – Municipal Accountability Program**

Res.2024-056 Moved by Councillor Alton that the correspondence be accepted as  
Administration information.

*CARRIED*

**Local Government Fiscal Framework – Capital Memorandum of Agreement**

Res.2024-057 Moved by Councillor Agnew that Local Government Fiscal Framework Capital  
Agreement Program Memorandum of Agreement is hereby approved.

*CARRIED*

**Local Government Fiscal Framework – Operating Memorandum of Agreement**

Res.2024-058 Moved by Mayor Fee that Local Government Fiscal Framework Operating  
Agreement Program Memorandum of Agreement is hereby approved.

*CARRIED*

**COUNCIL REPORTS:**

Deputy Mayor Alton attended two meetings with the North East Pigeon Lake Regional Sewer Commission and provided an update.

Councillor Agnew attended an Alliance of Pigeon Lake Municipalities meeting and provided an update.

Mayor Fee attended the Regional Emergency Management Agency and provided an update.

**CAO REPORT:**

**Chief Administrative Officer Report**

Res. 2024-059 Moved by Mayor Fee that the Chief Administrative Officer report is hereby  
Report accepted.

*CARRIED*

**Development Officer – January – March, 2024 Memo**

Res. 2024-060    Moved by Councillor Alton that the correspondence be accepted as  
Development    information.

*CARRIED*

**FINANCIAL REPORTS:**

**Financial Statements – May 31, 2024**

Res. 2024-061    Moved by Councillor Alton that the Balance Sheet ending May 31, 2024, and  
Finance            the Income / Expense Statements for January 1 – May 31, 2024 are hereby  
                          approved.

*CARRIED*

**CORRESPONDENCE:**

Res. 2024-062    Moved by Councillor Alton that the following correspondence be received as  
Correspondence    information:

- 1        Alberta Municipal Affairs – Budget 2024
- 2        County of Wetaskiwin – 2023 Ice Water Rescue Annual Report
- 3        Minister of Municipal Affairs – Assessment Model Review

*CARRIED*

**CLOSED SESSION:** none

**DATE OF NEXT MEETINGS:**

Annual Information Meeting – July 13, 2024 at 2:00 p.m. at the Itaska Beach Park

Regular Council Meeting – September 17, 2024 at 10:00 a.m. at the RMA Office in Nisku, and on Zoom Video Conference

**ADJOURNMENT:**

Res. 2024-063    Moved by Councillor Agnew that the Regular Council meeting of June 11,  
Adjournment    2024 is hereby adjourned at 9:03 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 17<sup>th</sup> OF SEPTEMBER, 2024

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER