

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

September 17, 2024

RMA Office, 2510 Sparrow Drive, Nisku, AB – Board Room

PRESENT:

Present at the meeting were:

MAYOR

Csilla Fee

COUNCILLORS

David Alton

Anne Agnew

CHIEF ADMINISTRATIVE OFFICER

June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Fee at 10:14 a.m.

ADOPTION OF AGENDA:

Res. 2024-064 Moved by Mayor Fee that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2024-065 Moved by Councillor Agnew that the Organizational Council Meeting Minutes
Minutes of June 11, 2024 are hereby approved as presented.

CARRIED

Res. 2024-066 Moved by Councillor Agnew that the Regular Council Meeting Minutes of
Minutes June 11, 2024 are hereby approved as presented.

CARRIED

PUBLIC HEARING:

No members of the public were in attendance at the Public Hearing, either in person or virtually.

The Public Hearing was called to order by Mayor Fee at 10:16 a.m.

Mayor Fee noted that should technical difficulties arise during the Public Hearing, a backup phone number had been arranged.

Mayor Fee outlined the procedure for the Public Hearing.

The CAO introduced the bylaws and outlined the advertising and notices provided by the Summer Village to residents, including mailout and notice on the Summer Village’s website, and external stakeholders by email and for two weeks in a row in the Connect39 paper.

The CAO described the changes to the ICF as follows:

The changes to the ICF’s are:

- Change the cover pages to note the date of original adoption and put a place for the new resolution date.
- Remove the bylaw page.
- Change the word "bylaws" to "resolutions" (sections 4a and 4e).
- Update the date of the next review to 2029 (sections 4b).
- Remove “Nisku Recreation Centre” from the Recreation section of the service provision chart. (Leduc County only)
- Change the name of the SDAB to the RSDAB in the service provision chart. (Leduc County only)
- Update the name of the Mayor as required in the authorization section (14).

The CAO described the changes to the IDP as follows:

The changes to the IDP are:

- Change the title page date to show the original date and the update date.
- Remove the Territory Acknowledgement. The consultant’s research in 2018 noted this was traditional land of the Tsuu Tina. Since then we have refined land acknowledgments in the region and this is no longer accurate. In the tracked changes, it has been removed it.
- Add “and enforcement” to section 4.3 as discussed at the steering committee meeting.

Mayor Fee, Councillor Alton and Councillor Agnew did not have additional questions for CAO Boyda.

Mayor Fee noted that there were no members of the public in attendance, but this would have been the opportunity if members of the public wished to provide testimony regarding the ICF or IDP, or if they had any questions. There were no questions or comments raised.

The Public Hearing was called adjourned by Mayor Fee at 10:18 a.m.

DELEGATIONS: none

BYLAWS and POLICIES:

Bylaw #2024-02: Intermunicipal Collaboration Framework – Leduc County and Summer Village of Itaska Beach

Res.2024-067 Moved by Councillor Agnew that Bylaw #2024-02 is hereby given second
Bylaw reading.

CARRIED

Res.2024-068 Moved by Councillor Alton that Bylaw #2024-02 is hereby given third reading
Bylaw and finally passed.

CARRIED

Bylaw #2024-03: Intermunicipal Development Plan – Leduc County and the Summer Villages of Itaska Beach, Sundance Beach and Golden Days

Res.2024-069 Bylaw Moved by Councillor Agnew that Bylaw #2024-03 is hereby given second reading.

CARRIED

Res.2024-070 Bylaw Moved by Councillor Alton that Bylaw #2024-03 is hereby given third reading and finally passed.

CARRIED

Bylaw #2024-04: Intermunicipal Collaboration Framework – Summer Village of Golden Days and Summer Village of Itaska Beach

Res.2024-071 Bylaw Moved by Councillor Agnew that Bylaw #2024-04 is hereby given second reading.

CARRIED

Res.2024-072 Bylaw Moved by Councillor Alton that Bylaw #2024-04 is hereby given third reading and finally passed.

CARRIED

Resolution: Intermunicipal Collaboration Framework – Leduc County and Summer Village of Itaska Beach

Res.2024-073 Planning Moved by Councillor Agnew that the Intermunicipal Collaboration Framework with Leduc County and the Summer Village of Itaska Beach is hereby approved.

CARRIED

Resolution: Intermunicipal Collaboration Framework – Summer Village of Golden Days and Summer Village of Itaska Beach

Res.2024-074 Planning Moved by Councillor Alton that the Intermunicipal Collaboration Framework with the Summer Village of Golden Days and the Summer Village of Itaska Beach is hereby approved.

CARRIED

BUSINESS:

#23A Encroachment Agreement

Res.2024-075 Development Moved by Councillor Agnew that an encroachment agreement will not be issued for the old garage as there is no building remaining, and further to waive the requirement for a demolition permit and demolition fee.

CARRIED

McElhanney projects

Res.2024-076 Moved by Mayor Fee to confirm the roadwork changes to ensure the project is
 Agreement proceeding and further to stop the edited landscape designs for now on the
 boulevard work with McElhanney, and further to approve adding bushes and
 grasses to complete boulevard project to be completed by Muddy Boots
 Landscaping Ltd.

*CARRIED***Atco – Gas and Pipeline Franchise Agreement**

Res.2024-077 Moved by Councillor Alton to follow the re-approval process for the Atco Gas
 Agreement Franchise Agreement.

*CARRIED***Canada Community Building Fund – 2024 Grant Funding**

Res.2024-078 Moved by Councillor Agnew that Canada Community Building Fund's
 Agreement Memorandum of Agreements is hereby approved.

*CARRIED***Hosting Muniware Software**

Res.2024-079 Moved by Councillor Agnew to continue to have the financial software hosted
 Budget through Extreme Management Solutions Inc., with an increase to the budget of
 \$1,084.

*CARRIED***Playground Equipment**

Res.2024-080 Moved by Councillor Alton that a quote be obtained for:
 Recreation

- Additional features for younger children in the playground, including two riders in the fun guy area, and a little house, with space to be obtained by moving the rock bench out onto the grass as there is no fall area for that equipment, and further to
- Purchase a cement bench in the tennis court with the same placement on the opposite side, an industrial broom and squeegee to be left on the court, and further
- to consider the following for the 2025 budget: three (3) disc golf holes nets.

*CARRIED***COUNCIL REPORTS:**

Deputy Mayor Alton discussed the stormwater drainage within the Summer Village.

Councillor Agnew attended the last Alliance of Pigeon Lake Municipalities Meeting and provided an update.

CAO REPORT:

Chief Administrative Officer Report

Res. 2024-081 Moved by Councillor Agnew that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Development Officer – April - June, 2024 Memo

Res. 2024-082 Moved by Councillor Agnew that the correspondence be accepted as
Development information.

CARRIED

FINANCIAL REPORTS:

Financial Statements – July 31, 2024

Res. 2024-083 Moved by Councillor Alton that the Balance Sheet ending July 31, 2024, and
Finance the Income / Expense Statements for January 1 – July 31, 2024 are hereby
approved.

CARRIED

Taxes Outstanding – September 13, 2024

Res.2024-084 Moved by Councillor Alton that the tax penalty in the amount of \$428.70 for
Finance Roll 53000 is hereby cancelled.

CARRIED

CORRESPONDENCE:

Res. 2024-085 Moved by Councillor Agnew that the following correspondence be received as
Correspondence information:

- 1 Battle River Watershed Association – 2024 Funding Request
- 2 Municipal Affairs Annual Report 2023-24 Key Highlights

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING:

Res. 2024-086 Moved by Councillor Agnew that the Regular Council meeting scheduled for
Meeting November 19, 2024 be rescheduled to Wednesday, November 6, 2024 at 10:00
a.m. at RMA office and on zoom.

CARRIED

ADJOURNMENT:

Res. 2024-087 Moved by Councillor Alton that the Regular Council meeting of September 17,
Adjournment 2024 is hereby adjourned at 12:10 p.m.

CARRIED

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER