

MINUTES OF ANNUAL MEETING OF THE SUMMER VILLAGE OF NAKAMUN PARK IN THE
PROVINCE OF ALBERTA HELD AT THE SUMMER VILLAGE SHOP, ON SATURDAY
JULY 18, 2009 AT 10:00 A.M.

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1. Call To Order

Mayor Burrell called the meeting to order at 10:05 A.M.

2. Mayor's Welcome

Mayor Burrell introduced the members of Council and the CAO and welcomed all the newcomers to the Summer Village.

3. Peace Officer – Off Highway Vehicles

Officer Dave Horner advised that Nakamun Park has a contract with Lac Ste Anne County to provide Peace Officer services. Specifically Officer Horner discussed the Off Highway Vehicle Bylaw explaining that the Summer Village bylaw is consistent with the Off Highway Vehicle Bylaw in the surrounding municipalities including Lac Ste Anne County. Officer Horner advised the following:

- Under the Traffic Safety Act off highway vehicles are not allowed on 1 – 2 – 3 digit highways including ditches.
- OHV must be insured or subject to a fine of \$2875
- Drivers are required to have a Class 7 license and be 14 years of age. The license must be on the driver.
- Helmut must be worn
- Drivers must obey the rules of the road the same as any other vehicle.

The issue of golf carts was raised and was referred to Council for investigation.

Officer Horner responded to various questions.

4. Development Officer – Tony Sonnleitner

Mr Sonnleitner discussed the requirements for development permits. He provided his contact information and advised that safety code permits were issued by Alberta Permit Pro. Mr. Sonnleitner responded to various questions related to fees, sewer systems (holding tanks) composting toilets (not allowed), environmental setbacks, wells etc.

5. Lac La Nonne Watershed Management Report – Dwayne Willmer

Mr. Willmer explained that the purpose of the Lac La Nonne Watershed group is to educate property owners and to undertake projects for the improvement of the watershed. It is a volunteer group and there is a need for more volunteers. They publish a newsletter and he requested updated email addresses from everyone for the distribution list for the newsletter. Mr. Willmer briefly discussed activities that have been undertaken by the organization and encouraged everyone to go to the web site for more details. Meetings are held once a month and information is also posted on the web site. The annual golf tournament is scheduled for August 15 – it is free including the BBQ.

Mr. Willmer introduced Diane Orihel a PHD student from the U of A who gave a very interesting and informative presentation on the Iron Remediation Study being conducted on Lake Nakamun.

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6 .Minutes of the AGM July 12, 2008

Moved by Ken Yarmoluk;

That the minutes of the July 12, 2007 AGM be approved.

CARRIED

7. Mayor's Report

Mayor Burrell highlighted a number of items that Council has done over the past year: In addition to the projects already discussed by our guest speakers, I will briefly touch on some other projects Council have completed or are in the process of completing. First I am sure you will join me in saying thank you to Todd L'Hirondelle and Derek Young who have done a great job in maintaining the SV.

1. Boat Launch – As you have noticed we continue to suffer from very low water levels and this has affected our boat launch. Because of this we will not be launching the weed harvester as we are concerned that if we put it in we may not be able to remove in at the end of the season. In addition, unloading weeds may not be able to done because of the low water. However, Council has had Stewart Weir Engineers survey the boat launch which is required by Sustainable Resource Development, Environment and Fisheries and Oceans prior to obtaining approval to make any modifications to the boat launch. It is unbelievable how much paperwork is required to be completed to do any work on the boat launch.
2. High Visible Speed Signs Installed – Hopefully these have had some impact in reducing the speed of vehicles.
3. Calcium Chloride was applied to Nakamun Drive. Originally we were going to have Lac Ste Anne County do this but when the quote came in it was way too high and we ended up having a private contractor do it at a lower cost.
4. Highway Signage - Council has requested Alberta Transportation put up directional signage so visitors and contractors can find their way to the SV.
5. Recreational Development – We are all concerned about development of a recreational vehicle park planned by the owners of about 160 acres immediately south of the SV which is in Lac Ste Anne County. Mr. Darien Masse and his development company are proposing to initially install about 50 pads for recreational vehicles which will be leased to individuals for 2-3 years this will be located immediately south of Ted McDonald park. They also plan to develop a series of walking trails that will be off limits to motorized vehicles. They plan on having an on-site manager during their operating season. Because they are in the county, the county has to approve this development and we understand that recently it was not approved for development.

8. Treasurers Report

The CAO reported on the 2008 operations of the Summer Villages advising:
As required under the Government Act copies of the 2008 financial statements were mailed out to all residents along with the summer newsletter.

Mr. Al Scherbarth, CMA prepared the audit of the 2008 Financial Statements and provided the Summer Village with an unqualified audit report.

The Summer Village concluded its 2008 year with a surplus of \$ 15,120. The surplus is attributable to cautious spending by Council in all areas of the budget.
The surplus was transferred to the Tax Rate Stabilization Reserve to be used to help offset future tax increases.

The Summer Village of Nakamun Park continues to maintain a healthy financial position with a Cash balance of \$ 213,908 (the 2007 cash position was \$156,762). The Summer Village has no debt.

The balance of taxes outstanding at the end of 2008 was \$ 6,767. This was an increase from the previous year's balance of \$ \$ 5876.

The balance of reserves at the end of 2008 was \$ 132,165 compared to \$ 71,965 at the end of 2007. The increase was due to the increase in grant funding from the Provincial Government.

In 2008 Council completed a significant storm drainage project that has improved the storm drainage in the Summer Village. This project was funded primarily with Provincial Grant funds totaling approx \$ 100,000. Stewart Weir was the Engineer for the project.

Gail Yakemchuk moved receipt of the Treasurers Report.

Moved by Shawn Holmes seconded by Pat Metz:

That Council send a letter to Lac Ste Anne County requesting information on the date and time of the next meeting related to the proposed Masse Development.

9. Questions and Answers

1. Information on the paving of Highway 21 was requested

Response: It is our understanding that it will be paved up to the mail boxes this year.

2. Will additional drainage work be undertaken?

Response: Drainage work is ongoing.

3. Who put up the bars across the walkways?

Response: They were installed by the Summer Village. We can try to make them more visible.

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4. Is any water being hauled out of the lake and can Council restrict this?

Response: No, Council does not have jurisdiction over the lake water.

5. Will dust control be applied for 2010?

Response: Council will review when preparing the 2010 budget.

The meeting adjourned at 12:30 PM on a motion from Karen Tomlinson.

DRAFT