

MINUTES OF THE
REGULAR MEETING OF COUNCIL OF
THE SUMMER VILLAGE OF NAKAMUN PARK IN THE PROVINCE OF ALBERTA
HELD AUGUST 20, 2008 AT 10:00 A.M.
MORINVILLE AB
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PRESENT

Bill Burrell, Mayor
Jan Baker, Deputy Mayor
Harry Kassian, Councillor
Shelley Marsh, Substitute CAO

1. Call To Order

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

2. AGENDA – Additions/ Approval:

6.5 2009 Budget Staffing

6.6 Weed Harvester

Moved by Mayor Burrell; seconded by Deputy Mayor Baker:

That the revised agenda be approved.

CARRIED

3. MINUTES

3.1 **Moved by Councillor Kaissian; seconded Deputy Mayor Baker:**

That the minutes of the July 15, 2008 regular meeting of Council be approved.

CARRIED

4. DELEGATIONS

No delegations

5. BUSINESS ARISING FROM THE MINUTES

5.1 Stewart Weir - Drainage Project

Update

Deputy Mayor Baker advised that the contractor is waiting for the culvert shipment.

5.2 Boat Launch

Email received from Mr. Willmer advising that the contact individual is Kim Oglivie of Fisheries and Oceans Canada. Information previously distributed.

Councillor Kassian advised that he had contacted Ms. Oglivie. He will continue to investigate options- Gabian wall is one option. He will be contacting Alberta Beach for more information.

Update.

Councillor Kassian advised that he will be meeting with B. Coulson to discuss possible alternatives for the boat launch.

6. NEW BUSINESS

6.1 Water Tank

**Councillor Kassian advised that the largest water tank we could use is a 950 gallon tank
Cost is \$999.00.**

Moved by Deputy Mayor Baker; seconded by seconded by Mayor Burrell:

**That the Summer Village purchase an HI 950 water tank from IPM at a cost of \$ 999.00 to
be funded from the existing operating budget.**

CARRIED

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6.2 Weekly Lake Water Sampling

Deputy Mayor Baker advised that she had received a complaint from a resident concerning a white scum on the lake. Aspen Health was contacted and took samples of the water. They advised that the choliform levers were fine. It was likely an algae bloom. Aspen Health advised that weekly testing of the water could be done with the samples taken to Aspen for testing.
Received for information

6.3 AUMA Draft Framework for Provincial / Municipal Sustainability Partnership Agreement
AUMA has distributed the document and is requesting comments by August 8, 2008.

The report is available on the AUMA web site. Council will review report and provide comments to the CAO prior to the end of July.

6.4 Speed Control

Moved by Mayor Burrell; seconded by Deputy Mayor Baker:

The CAO obtain a quote on two additional larger speed signs to be posted at the east and west portions of Nakamun Drive. Information will be emailed to Council.

DEFERRED

6.5 2009 Budget – staffing

DEFERRED

6.6 Weed Harvester Councillor Kassian provided a verbal report.

7. DEVELOPMENT ACTIVITY

7.1 Development Permit Register

Received for information. CAO to resend register

7.2 Plan 187MC Block 8 Lot 6 – Stop Work Order

Moved by Mayor Burrell; seconded by Deputy Mayor Baker:

That the Stop Work Order be withdrawn in order for the construction to continue as per recommendation of Development Officer.

CARRIED

7.3 4002 Hillcrest

Council requested that as the construction has not been complete the Development Officer contact the owner to determine the status of the development.

Update.

Development Officer has sent a letter to owner. No response to date.

Received for information.

8. FINANCIAL REPORT

8.1 May Balance Sheet and Income Statement

Not Available

8.2 Disbursements List

Moved by Deputy Mayor Baker; seconded by Mayor Burrell:

That the July 2008 Disbursement List containing cheques #1280 to 1301 totaling \$ 22,119.06 be approved.

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8.3 CAO Report
Report not available.

9. CORRESPONDENCE

9.1. AMSC Letter re Aggregation Program for Electricity & Natural Gas

9.2 Letter from George Vander Burg re 2008 MSI grant

9.3 Alberta Health & Wellness - letter re transition

9.4 AUMA re Convention Changes

9.5 Alberta Municipal Affairs letter re 2008 MS! Grant

9.6 Letter from George Vander Burg re New Deal For Cities and Communities Grant

**Moved by Mayor Burrell; seconded by Deputy Mayor Baker:
That the information items be received for information.**

CARRIED

10. NEXT MEETING

September 24, 2008 at 10:00 A.M. at 13 Grandin Road St. Albert.

11. ADJOURNMENT

The meeting adjourned at 11:10 AM on a motion from Councillor Kassian.

SUMMER VILLAGE OF NAKAMUN PARK

William (Bill) Burrell, Mayor

Shelley Marsh, Substitute CAO