

MINUTES OF THE
SUMMER VILLAGE OF NAKAMUN PARK
REGULAR MEETING OF COUNCIL
HELD AUGUST 17, 2011 @ 9:00 A.M.
13 GRANDIN ROAD, ST. ALBERT, AB
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IN ATTENDANCE	Harry Kassian, Mayor Dwayne Willmer, Deputy Mayor Hilda Marsh, CAO
CALL TO ORDER	Mayor Kassian called the meeting to order at 9:05 A.M.
ACCEPTANCE OF AGENDA Res No 2011 - 85	MOVED by Mayor Kassian that the agenda be amended by adding the following items: - Weed Inspector <p style="text-align: right;">CARRIED</p>
APPROVAL OF MINUTES Res No 2011 - 86	MOVED by Mayor Kassian that the minutes of the regular meeting of Council held on July 20, 2011 be approved as presented. <p style="text-align: right;">CARRIED</p>
DEVELOPMENT NEW BUSINESS Res. No. 2011 - 87	No New Permits <u>ASVA CONFERENCE</u> MOVED by Deputy Mayor Willmer that all of Council and the Administration be authorized to attend the ASVA Conference on October 14 and 15 at the St. Albert Inn. <p style="text-align: right;">CARRIED</p>
Res. No 2011 - 88	<u>BYELECTION</u> MOVED by Deputy Mayor Willmer that Hilda Marsh be appointed as the Returning Officer for the by election. <p style="text-align: right;">CARRIED</p>
Res. No 2011 - 89	MOVED by Mayor Kassian that Shelley Marsh be appointed as Deputy Returning Officer for the by election. <p style="text-align: right;">CARRIED</p>
Res. No. 2011 - 90	MOVED by Deputy Mayor Willmer that the fee for the Returning Officer be set at \$ 25.00/hour and the fee for the Deputy Returning Officer be set at \$ 20.00/hour. <p style="text-align: right;">CARRIED</p>
Res. No. 2011 – 91	MOVED by Mayor Kassian that the date for the by election be scheduled October 22, 2011. <p style="text-align: right;">CARRIED</p>
Res. No 2011 - 92	MOVED by Mayor Kassian that the date for nomination date be set as September 24, 2011 from 10:00 A.M. to 12:00 noon at the Summer village shop. <p style="text-align: right;">CARRIED</p>

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- Res. No. 2011 – 93 PLAYGROUND EQUIPMENT FOR TED MACDONALD PARK
MOVED by Deputy Mayor Willmer that the playground equipment
be reviewed during the 2012 budget deliberations.
CARRIED
- Res. No 2011 - 94 YRL PROPOSED AGREEMENT
MOVED by Mayor Kassian that the Summer Village of Nakamun
Park support the draft Yellowhead Regional Master Plan
Agreement.
CARRIED
- Res. No. 2011 - 95 TOWN OF ONOWAY
MOVED by Mayor Kassian that the letter from the Town of
Onoway advising that the 2011 Household Hazardous Waste
Roundup is scheduled for September 10, 2011 at the Town of
Onoway Firehall from 10:00 to 2:00PM.
CARRIED
- Res. No. 2011 -96 SEWER DISCHARGE COMPLAINT
MOVED by Deputy Mayor Willmer that the complaint be referred
to the Development Officer for investigation.
CARRIED
- Res. No. 2011 - 97 DOG AT LARGE COMPLAINT
MOVED by Deputy Mayor Willmer that the resident be advised to
report this type of incident to the Peace Officer directly.
CARRIED
- Res. No. 2011- 98 OPEN HOUSE
MOVED by Mayor Kassian that an open house be scheduled for
2012.
CARRIED
- Res. No. 2011 - 99 NEWSLETTER
MOVED by Mayor Kassian that the next newsletter be sent in
December, 2011.
CARRIED
- Res. No. 2011 -100 WEED INSPECTOR
MOVED by Deputy Mayor Willmer that the Weed Inspector be
requested to provide a report on her findings and that she follow up
on the Himalayan Balsam issue.
CARRIED

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Res.No. 2011 -101 SNOW REMOVAL
MOVED by Deputy Mayor Willmer that a letter be sent to Lac Ste Anne County requesting that they provide a quote for snow removal for the 2011/2012 winter.

CARRIED

**COUNCILLOR
REPORTS**

Res. No. 2011-102 Boat Launch - Mayor Kassian reported that the contractor back up and with other emergencies have been unable to handle the boat launch.

MOVED by Deputy Mayor Willmer that the Council reports be accepted be accepted for information.

CARRIED

CAO REPORT

Res. No. 2011 -103 MOVED by Mayor Kassian that the CAO report for the period July 21 to August 17, 2011 be accepted for information.

Moved by Deputy Mayor Willmer that a letter be sent to the property owner advising that the engineer has confirmed that the drainage work has been completed as designed.

CARRIED

FINANCIAL

Disbursements List

Res No. 2011 -104 MOVED by Mayor Kassian that the disbursements list for month of July, 2011 in the amount of \$ 16,669.77 be accepted for information.

CARRIED

**CORRESPONDENCE
ITEMS**

Res. No. 2011 -105 MOVED by Mayor Kassian that the following correspondence be received for Information:

1. Government of Alberta Environment – Approval for aquatic vegetation removal
2. Alberta Municipal Affairs 2010 MSI Statement of Funding and Expenditures (SFE) has received certification.

CARRIED

NEXT MEETING

September 21, 2011 at 9:00 A.M.

ADJOURNMENT

Being that the agenda matter have been concluded the meeting adjourned at 11:15AM.

These minutes approved this day of 2011

Harry Kassian, Mayor

Hilda R. Marsh. CAO