

MINUTES
SUMMER VILLAGE OF NAKAMUN PARK
REGULAR MEETING OF COUNCIL
DECEMBER 13, 2010 @ 10.00 A.M.
13 GRANDIN ROAD, ST. ALBERT, AB
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| IN ATTENDANCE | Jan Baker, Mayor Harry Kassian, Deputy Mayor Dwayne Willmer, Councillor Hilda Marsh, CAO |
| CALL TO ORDER | Mayor Baker called the meeting to order at 10:00 A.M. |
| ACCEPTANCE OF AGENDA Res No. 2010-016 | MOVED by Deputy Mayor Kassian that the agenda be amended by adding the following items: 1. AUMA Mayor's Symposium 2. Assessment Review Board Agreement Extension |
| APPROVAL OF MINUTES Res No. 2010-017 | MOVED by Mayor Baker that the minutes of the regular meeting of Council held on November 17, 2010 be approved as presented. <p style="text-align: right;">CARRIED</p> |
| DELEGATIONS | No delegations |
| NEW BUSINESS Res. No 2010-018 | <u>Family and Community Support Services</u> MOVED by Deputy Mayor Kassian that the Summer Village of Nakamun Park enter into the 2011 FCSS Funding Agreement. <p style="text-align: right;">CARRIED</p> |
| Res.No.2010-019 | <u>CAO Contract</u> MOVED by Mayor Baker that the Summer Village enter into the contract with Hilda Marsh of Business Records Inc. to provide CAO services from January 1, 2011 to December 31, 2011. <p style="text-align: right;">CARRIED</p> |
| | <u>Dust Suppressant</u> Deputy Mayor Kassian presented two alternative options for dust control. <p style="text-align: right;">TABLED</p> |
| Res. No. 2010-020 | <u>Waste Management – large item disposal</u> MOVED by Mayor Baker that the CAO send a letter to the County expressing the desire for the Summer Village use the transfer station for the disposal of large items. <p style="text-align: right;">CARRIED</p> |

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- Res. No. 2010-021 WILD Water Commission – per diems for Reps
MOVED by Councillor Willmer that the Summer Village of Nakamun Park supports the representation by Guy Poirier and Jan Baker and thereby the cost sharing to WILD commencing with 2011.
CARRIED
- Fireworks Bylaw
TABLED
- Res. No. 2010-022 Occupational Health and Safety
MOVED by Councillor Willmer that the CAO obtain a copy of the Alberta Occupational Health and Safety Act.
CARRIED
- Fire Guardian
TABLED
- Res. No. 2010-023 AUMA Mayor’s Symposium
MOVED by Deputy Mayor Kassian that the Mayor be authorized to attend the Mayor’s Symposium Jan 13,2011 and 14,2011 at cost of \$350.
CARRIED
- Res. No. 2010-024 Assessment Review Board Agreement Extension
MOVED by Mayor Baker that the CAO send a letter to Lac Ste Anne County advising that we are interested in continuing the Assessment Review Board agreement.
CARRIED

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**COUNCILLOR
REPORTS**

Res.No.2010-025

Physician Recruitment & Retention – Mayor Baker
Recreational Lakes Workshop – Councillor Willmer
MOVED by Deputy Mayor Kassian that the Council reports
be accepted be accepted for information.

CAO REPORT

Res.No.2010-026

MOVED by Mayor Baker that the CAO report for the period
November 18, 2010 to December 13, 2010 be accepted for
information.

CARRIED

Res.No. 2010-027

2011 Budget

MOVED by Mayor Baker that the 2011 budget be approved
with a increase of 6.3%

CARRIED

FINANCIAL

Res.No. 2010-028

Disbursements List

MOVED by Mayor Baker that the disbursements list for the
periods November in the amount of \$ 18,835.07
be accepted for information.

CARRIED

Res.No.2010-029

November Financial Statements

MOVED by Councillor Willmer that the November financial
statements be accepted for information.

CARRIED

**CORRESPONDENCE
ITEMS**

Res.No.2010-030

MOVED by Deputy Mayor Kassian that the following
correspondence be received for Information:

1. Alberta Municipal Affairs – Letter re MSI
2. SVALSABE – Minutes meeting Oct 23, 2010
3. Lac Ste Anne Fdn – Minutes meeting Oct. 13,2010
4. YRL – Get on Board Newsletter

CARRIED

ADJOURNMENT

Being that the agenda matter have been concluded the
meeting adjourned at 12:30 P.M.

Next meeting scheduled for February 16, 2011.

These minutes approved this day of 2011

Jan Baker, Mayor

Hilda R. Marsh, CAO