

MINUTES OF THE  
SUMMER VILLAGE OF NAKAMUN PARK  
REGULAR MEETING OF COUNCIL  
HELD DECEMBER 21, 2011 @ 9:00 A.M.  
13 GRANDIN ROAD, ST. ALBERT, AB  
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<b>IN ATTENDANCE</b>	Harry Kassian, Mayor Dwayne Willmer, Deputy Mayor Bill Burrell, Councillor Hilda Marsh, CAO
<b>CALL TO ORDER</b>	Mayor Kassian called the meeting to order at 9:30 A.M.
<b>ACCEPTANCE OF AGENDA</b> Res No 2011 - 146	MOVED by Deputy Mayor Willmer that the agenda be a approved. <p style="text-align: right;">CARRIED</p>
<b>APPROVAL OF MINUTES</b> Res No 2011 - 147	MOVED by Councillor Burrell that the minutes of the regular meeting of Council held on November 16, 2011 be approved as presented. <p style="text-align: right;">CARRIED</p>
<b>DEVELOPMENT</b>	<u>DEVELOPMENT PERMITS</u> No new permits
<b>NEW BUSINESS</b> Res. No. 2011 – 148	<u>REVISED 2011 BUDGET PROJECTION AND 2012 BUDGET</u> MOVED by Mayor Kassian that the 2012 budget be approved with a 7.4% increase. <p style="text-align: right;">CARRIED</p>
Res. No. 2011 – 149	<u>MUNICIPAL DEVELOPMENT PLAN</u> - Mr. Al Hinton arrived at the meeting at 9:45 A.M. MOVED by Mayor Kassian that the Summer Village of Nakamun Park accept the proposal from Scheffer Andrew Ltd. For the preparation of a Municipal Development Plan at a cost of \$ 10,000 subject to approval of grant funding. <p style="text-align: right;">CARRIED</p>
Res. No. 2011- 150	<u>APPRECIATION GIFT</u> MOVED by Mayor Kassian that an appreciation gift for former Mayor Jan Baker be purchased. <p style="text-align: right;">CARRIED</p>
Res. No. 2011 – 151	<u>TOWN HALL MEETING /SWAP MEET DATE</u> MOVED by Councillor Burrell that the date for the 2012 Town Hall meeting for June 2, 2012 at 10:00 A.M. swap meet to follow. <p style="text-align: right;">CARRIED</p>

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**COUNCILLOR  
REPORTS**

Res. No. 2011-152 Mayor Kassian provided an update on discussions with Lac Ste Anne County for improvements to Nakamun Drive.  
MOVED by Councillor Burrell that the Council reports be accepted be accepted for information.

CARRIED

**CAO REPORT**  
Res. No. 2011-153 MOVED by Deputy Mayor Willmer that the CAO report for the period November 17 to December 21, 2011 be accepted for information.

CARRIED

**FINANCIAL**  
Res No. 2011-154 Disbursements List  
MOVED by Deputy Mayor Willmer that the disbursements list for month of November, 2011 in the amount of \$ 7,171.09 be accepted for information.

CARRIED

Res. No. 2011-155 Financial Statements – November  
MOVED by Councillor Burrell that the November Financial Statements be received for information.

CARRIED

**CORRESPONDENCE  
ITEMS**

Res. No. 2011-156 MOVED by Councillor Burrell that the following correspondence be received for Information:

1. Lac Ste Anne County Patrol Reports
2. Lac Ste Anne County response re Ad for Land sale on Kijiji

CARRIED

**NEXT MEETING** February 23, 2012 at 9:00 A.M.

**ADJOURNMENT** Being that the agenda matter have been concluded the meeting adjourned at 11:35 AM.

These minutes approved this      day of      2012.

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Harry Kassian, Mayor

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Hilda R. Marsh. CAO