

MINUTES
SUMMER VILLAGE OF NAKAMUN PARK
REGULAR MEETING OF COUNCIL
HELD FEBRUARY 15, 2011 @ 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 2011-001	MOVED by Mayor Baker that the agenda be amended by adding the following items: Council Report – Lac La Nonne Watershed Stewardship Society Boat Launch 45 th Anniversary Village Maps
APPROVAL OF MINUTES Res No 2011-002	MOVED by Deputy Mayor Kassian that the minutes of the regular meeting of Council held on December 13, 2010 be approved as presented. <p style="text-align:right">CARRIED</p>
DELEGATIONS	No delegations
NEW BUSINESS Res. No 2011-003	<u>ASSESSMENT REVIEW BOARD AGREEMENT EXTENSION</u> MOVED by Councillor Willmer that the Summer Village of Nakamun Park enter into the Memorandum of Agreement with Lac Ste Anne County for the extension of the Assessment Review Board Services Agreement for the provision of a continuous contract for ARB services. <p style="text-align:right">CARRIED</p>
Res. No 2011-004	<u>RMRF LAW SEMINAR</u> MOVED by Mayor Baker that all of Council and the CAO be authorized to attend the 2011 RMRF law seminar on March 4, 2011 in Edmonton. <p style="text-align:right">CARRIED</p>
Res. No. 2011-005	<u>TOWN OF DRAYTON VALLEY INVITATION TO PRE BUDGET CONSULTATION</u> MOVED by Mayor Baker that Council not attend the Pre 2011 Federal Budget Consultation to be held February 25, 2011 at the MacKenzie Conference Centre in Drayton Valley. <p style="text-align:right">CARRIED</p>

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- Res. No.2011-006 WILD WATER COMMISSION
MOVED by Mayor Baker that the Summer Village of Nakamun Park supports the WILD Water Commission's application under the Regional Collaboration Grant program for funding in the amount of \$ 150,000 to cover the costs of their Business Plan.
CARRIED
- Res. No. 2011-007 AUMA MAYOR'S CAUCUS
MOVED by Deputy Mayor Kassian the Mayor Baker be authorized to attend the Mayor's Caucus held in Edmonton on February 16, 2011.
CARRIED
- LAPEL PINS
Purchase of lapel pins.
DEFERRED
- FIREWORKS BYLAW
No action required at this time.
- Res. No. 2011-008 SPRING NEWSLETTER
MOVED by Mayor Baker that spring newsletter be published early April.
CARRIED
- Res. No.2011-009 MAPS
MOVED by Mayor Baker that the CAO investigate obtaining larger and more up to date maps.
CARRIED
- Res. No.2011-010 45th ANNIVERSARY
Moved by Mayor Baker that invitations to attend the celebrations be sent to former members of Council.
CARRIED
- COUNCILLOR REPORTS** Snow Plowing Update – Mayor Baker
Lac La Nonne Watershed Stewardship Society Update – Councillor. Willmer
Boat Launch Update – Deputy Mayor Kassian
- Res No.2011-011 Moved by Deputy Mayor Kassian that Golder Associates be requested to provide a proposal for the construction inspection approval services for the boat launch.
CARRIED

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Res. No. 2011-012 MOVED by Deputy Mayor Kassian that the Council reports be accepted be accepted for information

CARRIED

CAO REPORT MOVED by Mayor Baker that the CAO report for the period
Res. No. 2011-013 December 14, 2010 to February 15, 2011 be accepted for information.

CARRIED

FINANCIAL DISBURSEMENTS LIST
Res No. 2011-014 MOVED by Mayor Baker that the disbursements list for the periods December, 2010 and January, 2011 in the amount of \$ 11,425. 42 be accepted for information.

CARRIED

Res. No. 2011-014 DECEMBER FINANCIAL STATEMENTS
MOVED by Mayor Baker that the preliminary December financial statements be accepted for information.

CARRIED

CORRESPONDENCE MOVED by Mayor Baker that the following correspondence be received for Information

- ITEMS**
- Res. No. 2011-015
1. Lac Ste Anne County letter re Transfer Stations – declined usage to Nakamun Park residents
 2. City of St. Albert Invitation Distinguished Artist Awards Gala
 3. Alberta Municipal Affairs letter re approval of for Parks Maintenance project re MSI Operating grant.
 4. Lac Ste Anne County letter re Fire Services Government of Alberta – STEP Grant Application

CARRIED

ADJOURNMENT Being that the agenda matter have been concluded the meeting adjourned at 12:15 PM.

These minutes approved this day of 2011

Jan Baker, Mayor

Hilda R. Marsh. CAO