

MINUTES OF THE
SUMMER VILLAGE OF NAKAMUN PARK
REGULAR MEETING OF COUNCIL
JUNE 9, 2011 @ 9:00 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 9:00 A.M.
ACCEPTANCE Res No 2011 - 54	MOVED by Mayor Baker that the agenda be approved the following
APPROVAL OF MINUTES Res No 2011 - 55	MOVED by Deputy Mayor Kassian that the minutes of the regular meeting of Council held on May 17, 2011 be approved as presented. <p style="text-align: right;">CARRIED</p>
DELEGATIONS	Celebration Committee – Unable to attend. MOVED by Mayor Baker that Handi Can be contacted to rent one unit for the period June 30 – July 4. <p style="text-align: right;">CARRIED</p>
DEVELOPMENT PERMIT Res. No 2011 - 56	11DP04-23 Construction of dwelling, garage, water & septic system. 11DP05-23 Construction of detached garage. 11DP06-23 Construction of a deck. Development Permit Register MOVED by Mayor Baker that the development permits be received for information. <p style="text-align: right;">CARRIED</p>
NEW BUSINESS Res. No. 2011 - 57	<u>911 TELUS</u> Mayor Baker provided a report on the provision of 911 service in the Summer Village confirming that the service is available in Nakamun Park Moved Deputy Mayor Kassian that the information be received. Received for information. <p style="text-align: right;">CARRIED</p>
Res. No 2011 - 58	<u>SVLSACE DONATION</u> MOVED by Deputy Mayor Kassian that a donation in the amount of \$ 50.00 be contributed for the purchase of a gift for the Mayerthorpe Lodge opening. <p style="text-align: right;">CARRIED</p>
Res. No 2011 - 59	<u>TENT RENTAL POLICY</u> MOVED by Mayor Baker that the tents not be rented out. <p style="text-align: right;">CARRIED</p>

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Res. No. 2011 - 60 UPPER ATHABASCA PLANNING
MOVED by Mayor Baker that Councillor Willmer be appointed as the representative for the Summer Village.

CARRIED

COUNCIL REPORTS

WILD – Mayor Baker advised that DCL Siemens have been appointed to prepare the design work for the project with a deadline of August 30 at a cost of \$ 97,000 funded 80/20 by the Alberta Transportation.

Roads – Deputy Mayor Kassion provided an update advising that at this time contractors are unwilling to work in the Summer Village as the job is too small and most of the equipment around is being used to fight fires. Councillor Willmer volunteered to research this project.

Boat Launch – Deputy Mayor Kassion provided a verbal report advising that the contractor is waiting appropriate weather conditions.

Res. No. 2011- 61 MOVED by Mayor Baker that the Council reports be accepted for information.

CARRIED

CAO REPORT

MOVED by Mayor Baker that the CAO report for the period

Res. No. 2011 - 62 May 18 to June 9, 2011 be accepted for information.

CARRIED

FINANCIAL

Disbursements List

Res No. 2011 - 63 MOVED by Deputy Mayor Kassion that the disbursements list for month of May, 2011 in the amount of \$ 15423.71 be accepted for information.

CARRIED

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

- Res.No.2011 - 64
1. Lac Ste Anne County – Community Peace Officer’s quarterly Reports January to March 2011
 2. Lac Ste Anne County – Animal Control Officer reports October, 2010 to March 2011- no reports
 3. DFO Weed Harvesting Requirements - Cannot meet all conditions

CARRIED

NEXT MEETING July 20, 2011 at 9:00 A.M.

ADJOURNMENT Being that the agenda matter have been concluded the meeting adjourned at 10:50 AM.

These minutes approved this day of 2011

Jan Baker, Mayor

Hilda R. Marsh. CAO