

MINUTES OF THE  
SUMMER VILLAGE OF NAKAMUN PARK  
REGULAR MEETING OF COUNCIL  
MARCH 24, 2011 @ 10.00 A.M.  
13 GRANDIN ROAD, ST. ALBERT, AB  
Page 1 of 2

---

<b>IN ATTENDANCE</b>	Jan Baker, Mayor Harry Kassian, Deputy Mayor Dwayne Willmer, Councillor Hilda Marsh, CAO
<b>CALL TO ORDER</b>	Mayor Baker called the meeting to order at 10.00 A.M.
<b>ACCEPTANCE adding OF AGENDA Res No. 2011 - 016</b>	MOVED by Mayor Baker that the agenda be amended by the following items: 1. Septic Truck Haulers
<b>APPROVAL OF MINUTES Res No 2011 - 017</b>	MOVED by Deputy Mayor Kassian that the minutes of the regular meeting of Council held on February 15, 2011 be approved as presented. <p style="text-align: right;">CARRIED</p>
<b>DELEGATIONS</b>	45 Anniversary Committee Gail Yakemchuk provided an update on the plans for the celebration. It will include a kid's parade, games for the kids and a barbeque for all. Promo on the web, flyers etc.
<b>DEVELOPMENT PERMITS Res. No 2011 - 018</b>	11DP01-23 Demolition of existing dwelling and construction of dwelling with well and septic system 11DP01-23 Construction of detached garage MOVED by Mayor Baker that the development permits be received for information. <p style="text-align: right;">CARRIED</p>
<b>NEW BUSINESS Res. No. 2011 – 019</b>	<u>SAFETY CODES PERMITS CONTRACT</u> MOVED by Councillor Willmer that the Summer Village of Nakamun Park enter into ninety day contract with Innovative Inspection Agency for the Provision of safety codes permit for Nakamun Park. <p style="text-align: right;">CARRIED</p>
<b>Res. No. 2011 – 020</b>	<u>WILD ANNUAL GENERAL MEETING</u> MOVED by Mayor Baker that all of Council be authorized to attend the WILD Annual General Meeting to be held April 1, 2011 at 11:00 A.M. at the Alberta Beach Seniors Hall. <p style="text-align: right;">CARRIED</p>

MINUTRES OF THE  
SUMMER VILLAGE OF NAKAMUN PARK  
REGULAR MEETING OF COUNCIL  
MARCH 24, 2011 @ 10.00 A.M.  
13 GRANDIN ROAD, ST. ALBERT, AB  
Page 2 of 2

---

Res. No. 2011 – 021      SEPTIC TANK HAULERS  
MOVED by Deputy Mayor Kassian that information on the  
upcoming waste water disposal fee increase be included in  
the newsletter.

CARRIED

**COUNCILLOR  
REPORTS**

No reports.

**CAO REPORT**

Res. No. 2011 - 022

MOVED by Deputy Mayor Kassian that the CAO report for  
period February 16 to March 24, 2011 be accepted for  
information.

CARRIED

**FINANCIAL**

Res No. 2011 - 023

Disbursements List

MOVED by Mayor Baker that the disbursements list for  
month of February, 2011 in the amount of \$ 8,614.98 be  
accepted for information.

CARRIED

**CORRESPONDENCE  
ITEMS**

Res. No. 2011 - 024

MOVED by Councillor Willmer that the following  
correspondence be received for Information

1. YRL Get on Board Newsletter
2. AUMA President's Summit
3. Alberta Municipal Affairs – 2011 MSI Grant Allocation
4. George Vander Burg Bill 8 & 10
5. AUMA letter re Mayor's Caucus
6. Lac Ste Anne County – letter re access to County  
Transfer Station
7. Lac Ste Anne County – letter re fire services

CARRIED

**NEXT MEETING**

April 20, 2011 at 9:00 A.M.

**ADJOURNMENT**

Being that the agenda matter have been concluded the  
meeting adjourned at 11:45 AM.

These minutes approved this      day of      2011

---

Jan Baker, Mayor

---

Hilda R. Marsh. CAO