

MINUTES
SUMMER VILLAGE OF NAKAMUN PARK
REGULAR MEETING OF COUNCIL
HELD MAY 17, 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 OF AGENDA Res No 2011 - 40	MOVED by Mayor Baker that the agenda be amended by adding the following items: Newsletter Budget Adjustment
APPROVAL OF MINUTES Res No 2011 - 41	MOVED by Deputy Mayor Kassian that the minutes of the regular meeting of Council held on April 20, 2011 be approved as presented. CARRIED
DEVELOPMENT PERMITS	No new permits
NEW BUSINESS Res. No 2011 - 42	<u>2011 BUDGET ADJUSTMENT</u> MOVED by Mayor Baker that the budget adjustment in the amount of \$4390 for the increase in the municipal services package be approved. CARRIED
Res. No. 2011 - 43	<u>TAX RATE BYLAW NO. 2011-01</u> MOVED by Mayor Baker that Bylaw No 2011-01 to set the 2011 rates of taxation be read a first time. CARRIED
Res. No 2011 - 44	<u>TAX RATE BYLAW NO. 2011-01</u> MOVED by Deputy Mayor Kassian that Bylaw No 2011-01 to set the 2011 rates of taxation be read a second time. CARRIED
Res. No. 2011 - 45	<u>TAX RATE BYLAW NO. 2011-01</u> MOVED by Mayor Baker that Bylaw No 2011-01 to set the 2011 rates of taxation be given three readings. CARRIED UNANIMOUSLY
Res. No. 2011 - 46	<u>TAX RATE BYLAW NO. 2011-01</u> MOVED by Deputy Mayor Kassian that Bylaw No 2011-01 to set the 2011 rates of taxation be read a third time. CARRIED

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Res. No 2011 - 47 HIGHWAY 43 EAST WASTE COMMISSION AGM
MOVED by Mayor Baker that all of Council and the CAO be authorized to attend the Highway 43 East waste commission AGM scheduled for July 5, 2011 at 1:00PM in Sangudo at the County office.

CARRIED

Res. No. 2011 - 48 SAFETY CODES
MOVED by Mayor Baker that the summer village contract with Superior Safety Codes Inc for the provision of safety codes on an interim basis.

CARRIED

Res. No 2011 - 49 SV MANAGER ISSUES
MOVED by Deputy Mayor Kassian that the action as indicated below be undertaken

- Village Roads –meeting to be set up with County to discuss dust suppression
- Shop Roof- Insulation –proceed once electrical upgrade is complete
- Private Vehicle Insurance – summer village to provide cost increase in coverage on private vehicle used while on company business \$ 1M
- Weed Harvester – CAO to apply for permit.
- Electrical Upgrade - quote to be acquired for grant application
- Green Belt upgrades – not at this time
- Driveway signage for Nakamun Dr. on #23 –request County to two signs “Blind Access”.
- Newsletter - Update on summer village celebration
 - Weed Education Day
 - Boat launch
 - Publication date June 7, 2011

CARRIED

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**COUNCILLOR
REPORTS**

Weed Day – Councillor Willmer provided a verbal report on the planning.
Village Beautification – Councillor Willmer provided an update on the progress to date regarding flowers - requires black dirt.
Dust Control – Deputy Mayor Kassian advised that there is ongoing research on various applications.
Boat Launch - Deputy Mayor Kassian provided a verbal update- work should commence shortly.
Lagoon/Septic/Vacuum Truck Situation – Mayor Baker
Res. No. 2011-- 50 MOVED by Mayor Baker that the Council reports be accepted be accepted for information provided a verbal report on the increased cost for vacuum truck.

CARRIED

CAO REPORT

Res. No. 2011 - 51 MOVED by Mayor Baker that the CAO report for the period April 21 to May 17, 2011 be accepted for information.

CARRIED

FINANCIAL

Disbursements List
Res No. 2011 - 52 MOVED by Mayor Baker that the disbursements list for month of April, 2011 in the amount of \$ 6,983.06 be accepted for information.

CARRIED

**CORRESPONDENCE
ITEMS**

1. Lac Ste Anne County - Land Use Planning Regions
2. Alberta Transportation 2011 Grants
3. Alberta Municipal Affairs – Alberta Emergency Public Warning System
4. ASVA Board Meeting Minutes. - March 15, 2011
5. Alberta Municipal Affairs – Detailed assessment Report - draft
6. WILD Commission Board Meeting Minutes – Jan 28 2011
7. WILD Commission Board Meeting Minutes - Apr 1. 2011
8. WILD Entire Membership Meeting Minutes – Jan 28 2011
9. WILD AGM Minutes April 1, 2011
Res.No.2011 - 53 MOVED by Mayor Baker that the following correspondence be received for Information:

CARRIED

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NEXT MEETING

June 15, 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