

MINUTES  
REGULAR MEETING OF COUNCIL OF  
THE SUMMER VILLAGE OF NAKAMUN PARK  
IN THE PROVINCE OF ALBERTA  
HELD MAY 21, 2009 AT 9:00 A.M.  
13 GRANDIN ROAD ST. ALBERT, AB  
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Bill Burrell, Mayor  
Jan Baker, Deputy Mayor  
Harry Kassian, Councillor  
Hilda Marsh, CAO

1. Call To Order

Mayor Burrell called the meeting to order at 9:00 A.M.

2. AGENDA – Additions/ Approval:

**6.4 Water Pumps**

**9.9 Highway 43 Waste Commission**

**Moved by Deputy Mayor Baker; seconded Councillor Kassian:**

**That the revised agenda be approved.**

**CARRIED**

3. MINUTES

**3.1 Moved by Deputy Mayor Baker; seconded Councillor Kassian:**

**That the minutes of the April 15, 2009 regular meeting of Council be approved.**

**CARRIED**

4. DELEGATIONS

4.1 BHC Terra Project Management – Proposed Recreational Development

Bread Mertz, Linzeii Selk, and Darien Masse arrived at the meeting at 11:00A.M.

Mr. Mertz presented the concept of the proposed recreational development being an RV camping site that would be eco friendly. Issues like garbage, sewer, water, electricity, noise, quads were discussed. Mr.

Sonnleiter provided comments on the concerns that many summer villages currently experience with campers.

Council advised that the proposed recreational project will not likely be well received by the residents of the Summer Village. Mr. Masse advised that it is their intention to work with the Summer Village.

5. BUSINESS ARISING FROM THE MINUTES

5.1 Boat Launch Mr. Alamgir Hossain 9:45 A.M.

Email received from Mr. Willmer advising that the contact individual is Kim Oglivie of Fisheries and Oceans Canada.

Councillor Kassian advised that he had contacted Ms. Oglivie. He will continue to investigate options- Gabian wall is one option. He will be contacting Alberta Beach for more information.

Councillor Kassian advised that he will be meeting with B. Coulson to discuss possible alternatives for the boat launch.

A quote has been obtained from Stewart Weir for a design of the boat launch. Mr. Hossain will review the Scope Statement and provide other options. Councillor Kassian reported that he has contact DFO and Alberta Environment and is working out some alternatives.

Councillor Kassian advised that Bob Lynes was the original builder and recommended that the pads simply be lifted. He has submitted the documentation to Alberta Environment and DFO for review and approval. Mayor Burrell requested that the signage be reviewed to ensure that there is signage indicating that the launch is for use at your own risk. Councillor Kassian advised Council that we are

Councillor Kassian provided a letter from DFO that set out their requirements. The information will be sent to Stewart Weir for response.

Councillor Kassian advised that he has received a detailed report from Sustainable Resources advising of their requirements including an environmental impact study. Councillor Kassian will review and respond to them. Councillor Kassian will meet with Alamgir Hossain to discuss the project and arrange for the survey.

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Council discussed alternative cost saving measures with Mr. Hossain –

1. Having the survey done by independent Survey company
2. Councillor Kassian will discuss with the Alberta Sustainable Resources

**Moved by Councillor Kassian; seconded by Deputy Mayor Baker:**

**That Stewart Weir be contracted to prepare the field survey for the boat launch project .**

**CARRIED**

5.2 Highway Traffic Signage

Council recommended the Summer Village contact Alberta Transportation regarding highway signs for location & distance to Nakamun Park at the following locations:

Highway 37 at Hwy 777 west bound and east bound (2 signs)

Highway 642 and Hwy 777 west bound (1 sign)

Hwy 777 northbound at Hwy 642 (1 sign)

CAO will contact Alberta Transportation

**DEFERRED**

5.3 Newsletter

Publication target date mid June

Include Iron Remediation study article

Update

5.4 AGM

Council set the date for the AGM as July 18.

Have copies of the OHV Bylaw available at meeting.

Discuss with Tony Sonnleitner a Q& A at the AGM

Discuss Peace Officer attendance - Off Highway Vehicle video

Update

5.5 Dust Control - Calcium Chloride

Council discussed a reduced area of application. If it can be done for no more than \$ 4000 the Summer Village will proceed with the application with Kortech on a reduced area.

**Moved by Deputy Mayor Baker; seconded by Mayor Burrell:**

**That the Summer Village proceed with the calcium chloride application to a maximum cost of \$ 4000.**

**CARRIED**

6. NEW BUSINESS

6.1 MSI Amending Agreement

The MSI Memorandum of Agreement has been amended to provide for the municipalities to carry forward unexpended operating funds to the subsequent year and to be expended on approved projects.

**Moved by Deputy Mayor Baker; seconded by Mayor Burrell:**

**That the Council authorize the Summer Village of Nakamun Park to enter into the MSI Amending Memorandum of Agreement.**

**CARRIED**

6.2 Email from Ratepayer re drainage at 5597 and 5598 Nakamun Drive

CAO to respond to ratepayer based on Engineer response to Council.

6.3 Business Cards

Order for Deputy Mayor Baker

6.4 Water Pumps

**DEFERRED**

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7. DEVELOPMENT ACTIVITY

No Activity

8. FINANCIAL REPORT

8.1 Audited Financial Statements

**Moved by Councillor Kassian; seconded by Mayor Burrell:  
That the 2008 audited financial statements be received.**

**CARRIED**

8.2 Disbursements Lists

**Moved by Mayor Burrell; seconded by Councillor Kassian:  
That the April, 2009 Disbursement List containing cheques #1417 to # 1431 totaling \$ 15284.42  
be approved.**

**CARRIED**

9. CORRESPONDENCE

9.1 Lac Ste Anne Foundation Board Meeting Minutes April 8, 1009

9.2 ASVA Board Meeting Minutes March 2,2009

9.3 ASVA Special Board Meeting April 2, 2009

9.4 Alberta Transportation – letter re 2009 Street Improvement Grant \$ 10,933

9.5 Alberta Municipal Affairs – 2009 Municipal Sustainability Initiative Program Changes

9.6 Alberta Municipal Affairs letter advising 2009 MSI operating grant \$ 8676 and 2009 MSI Capital grant  
is \$ 18,060 for a total of \$ 26,736.

9.7 AUMA letter re 2009 convention in Calgary November 3 – 6, 2009

9.8 AUMA letter re Mayors' Caucus meeting June 10, 2009 - Calgary

9.9 Highway 43 East Verbal Report

**Moved by Councillor Kassian; seconded by Mayor Burrell:  
That the correspondence be received for information .**

**CARRIED**

10. NEXT MEETING

June 17, 2009 at 10:00 A.M. at 13 Grandin Road St. Albert.

11. ADJOURNMENT

**The meeting adjourned at 12:35 on a motion from Mayor Burrell.**

SUMMER VILLAGE OF NAKAMUN PARK

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William (Bill) Burrell, Mayor

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Hilda R. Marsh, CAO