

MINUTES OF THE
REGULAR MEETING OF COUNCIL OF
THE SUMMER VILLAGE OF NAKAMUN PARK IN THE PROVINCE OF ALBERTA
HELD SEPTEMBER 24, 2008 AT 9:00 A.M.
13 GRANDIN ROAD ST. ALBERT, AB
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PRESENT

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 8:55A.M.

2. AGENDA – Additions/ Approval:

**Moved by Mayor Burrell; seconded by Councillor Kassian:
That the agenda be approved.**

CARRIED

3. MINUTES

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

That the minutes of the August 20, 2008 regular meeting of Council be approved.

CARRIED

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

That the minutes of the August 20, 2008 organizational meeting of Council be approved.

CARRIED

4. DELEGATIONS

No delegations

5. BUSINESS ARISING FROM THE MINUTES

5.1 Stewart Weir - Drainage Project

Deputy Mayor Baker advised that work is nearing completion on 6th Street. Silt fencing has to be installed as a requirement of Alberta Environment. All the dices have been seeded..

Council discussed the issue of who should cover the costs on 5th Street and determined that the replacement of the culverts installation on 5th Street will be part the drainage project cost.

5.2 Boat Launch

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

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. Update.

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

Moved by Mayor Burrell; seconded Councillor Kassian:

That a quote be obtained from Stewart Weir for a design of the boat launch.

CARRIED

5.3 Speed Control

The quote from Alberta Traffic Supply for the two large signs is \$ 664.02. This is for the wood backed diamond finish sign, 90 X 120 cm and does not include posts.

Moved by Mayor Burrell; seconded by Deputy Mayor Baker:

That the signs be ordered.

CARRIED

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**Moved by Deputy Mayor Baker; seconded by Councillor Kassian:
That a letter be sent to the Northern Gateway School Division advising them that the school busses are speeding through the Summer Village and that the drivers need to be made aware that the speed limit is 30kph.**

CARRIED

5.4 2009 Budget – staffing

This item was deferred from the August Council meeting.
Referred to budget deliberations.

5.5 Contracted Community Policing Services

**Moved by Deputy Mayor Baker; seconded Mayor Burrell:
That the Summer/village of Nakamun Park enter into the Memorandum of Agreement for one hour of Peace Officer Services from May 1 to mid September each year. The contract rate will be negotiated by December 1st of each year.**

CARRIED

6. NEW BUSINESS

6.1 Sponsorship Grant Program 2008

Boat launch

**Moved by Deputy Mayor Baker; seconded by Mayor Burrell:
That the Summer Village apply for the 2008 Sponsorship Grant for the planning and engineering studies for the boat launch.**

CARRIED

6..2 Alberta Health and Wellness Ground Ambulance Agreement

**Moved by Deputy Mayor Baker; seconded by Councillor Kassian:
That the Summer Village of Nakamun Park enter into the Ground Ambulance Agreement for Ambulance funding for the period April 1, 2008 to March 31, 2009 in the amount of \$ 515.00.**

CARRIED

6.3 ASVA

Agenda Friday and Saturday and Resolution document
Received for information.

6.4 SARAA Request to Review Funding Formula

Letter from SARAA advising that SARAA passed a resolution to not change the ambulance requisition funding formula as the current was deemed to be the fairest and further that the Province's decision to transfer the governance and funding for ground EMS to the Alberta Health System also played a roll in SARAA's decision.
Received for information.

6.5 Snow Plow Operations Winter 2008/2009

**Moved by Deputy Mayor Baker; seconded by Mayor Burrell:
The Summer Village contact with Jim Kennedy for snow removal for the 2008/2009 at the rate of \$ 28.00/hr.**

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6.6 Staff Update

Deputy Mayor Baker advised that the Village Foreman may continue to work for the Summer Village until the drainage project is complete.

She also advised that she would like to draft a letter to both the summer staff thanking them for their excellent work this past summer.

7. DEVELOPMENT ACTIVITY

7.1 Development Permit Register

Received for information.

7.2 08DP08-23

Hilker – demolition of an existing dwelling, construction of a single detached dwelling and installation of a water cistern.

Received for information.

4002 Schumaker get update from Tony. Permits???

8. FINANCIAL REPORT

8.1 July Balance Sheet and Income Statement

**Moved by Mayor Burrell; seconded by Councillor Kassian:
That Council receive the July Financial Statements.**

CARRIED

8.2 Disbursements List

**Moved by Deputy Mayor Baker; seconded by Councillor Kassian:
That the August, 2008 Disbursement List containing cheques # 1302 to 1321
totaling \$ 59,456.72 be approved.**

CARRIED

8.3 CAO Report

**Moved by Mayor Burrell; seconded by Deputy Mayor Baker:
That the CAO Report dated September 24, 2008 be received for information.**

CARRIED

9. CORRESPONDENCE

9.1 ASVA Board Minutes July 14, 2008

**Moved by Deputy Mayor Baker; seconded by Mayor Burrell:
That the information items be received for information.**

CARRIED

10. NEXT MEETING

October 15, 2008 at 10:00 A.M. at 13 Grandin Road St. Albert.

11. ADJOURNMENT

The meeting adjourned at 10.22 AM on a motion from Councillor Kassian.

SUMMER VILLAGE OF NAKAMUN PARK

William (Bill) Burrell, Mayor

Hilda R. Marsh, CAO