

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY OCTOBER 15th, 2019 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

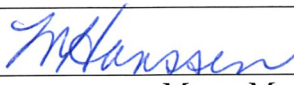
	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Carleigh LeClair Councillor: Harry Kassian</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: n/a</p> <p>Absent: n/a</p> <p>Public Works: n/a Public at Large: n/a</p>
1.	CALL TO ORDER	Mayor Hanssen called the meeting to order at 5:00 p.m.
2.	AGENDA 160 - 19	MOVED by Councillor Kassian that the October 15 th , 2019 regular council meeting agenda be approved as presented. CARRIED
3.	MINUTES 161 – 19	MOVED by Deputy Mayor LeClair that the minutes of the September 18 th , 2019 regular council meeting be approved as presented. CARRIED
4.	APPOINTMENT	n/a
5.	BYLAW	n/a
6.	BUSINESS 162 – 19	MOVED by Councillor Kassian that Council supports in principle the Sturgeon River Watershed Alliance’s 2019 Alberta Community Partnership grant application for funding to continue their work in our local watersheds. CARRIED
	163 – 19	MOVED by Mayor Hanssen that Council accept the September 16 th , 2019 memorandum prepared by ISL Engineering and Brian Conger regarding the municipal development plan open house feedback as information. CARRIED
	164 – 19	MOVED by Councillor Kassian that Council maintain a zero percent (0.00%) Franchise Rate on the municipality’s FortisAlberta Franchise Agreement for 2020. CARRIED
	165 - 19	MOVED by Mayor Hanssen that the discussion on the 2020 Emergency Management Stakeholder Summit be deferred until the next meeting, pending additional information regarding price and agenda topics. CARRIED

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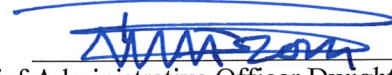
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 166 - 19	MOVED by Councillor Kassian that the Councillor Reports, as verbally presented, be accepted for information. CARRIED
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 167 – 19	MOVED by Mayor Hanssen that the Administration and Public Works report be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE 168 - 19	MOVED by Councillor Kassian that the following correspondence be accepted for information as presented: <ul style="list-style-type: none"> a) FortisAlberta – September 16th, 2019 letter regarding proposed 2020 distribution rates. Residences looking at a small decrease (-1.2%) and Streetlights Investment looking at a small increase (0.3%). b) Community Voice, Letter to the Editor October 1st, 2019 – notes from a September 17th, 2019 council meeting presentation by concerned residents seeking a dissolution of the Village of Wabamun. c) Alberta Beach, Police Act/Costing Review Letter – October 3rd, 2019 letter expressing concerns with and suggested edits to the Police Act and police funding model review. d) Town of Mayerthorpe – CPO Reports for August 2019 CARRIED
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 169 – 19	MOTION by Mayor Hanssen that the regularly scheduled meeting planned for November 20 th , 2019 be cancelled. CARRIED

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	170 - 19	MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Monday November 18 th , 2019 at 5:00 p.m. in the Town of Onoway Council Chambers. CARRIED
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 6:22 p.m.



Mayor Marge Hanssen



Chief Administrative Officer Dwight Moskalyk

