

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY NOVEMBER 18th, 2019 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Carleigh LeClair (arrived 5:18 p.m.) 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 5:03 p.m.
2.	AGENDA 171 - 19	<p>MOVED by Councillor Kassian that the November 18th, 2019 regular council meeting agenda be approved with the following additions:</p> <ul style="list-style-type: none"> a) Business Item 6(g) – Interim Budget 2020 (Attached: Request For Decision). b) Business Item 6(h) – Ste. Anne Regional Emergency Management Agency, Appointment of Deputy Director of Emergency Management for Management Committee. <p style="text-align: right;">CARRIED</p>
3.	MINUTES 172 – 19	<p>MOVED by Mayor Hanssen that the minutes of the October 15th, 2019 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENT	n/a
5.	BYLAW	n/a
6.	BUSINESS 173 – 19 174 – 19	<p>MOVED by Mayor Hanssen that council authorize the allocation of the 2019 Yellowhead Regional Library per capita budget material allocation, totaling \$72.00, and the 2020 Yellowhead Regional Library -Library Services Grant, estimated to be \$199.80, to the Onoway Public Library and authorize execution of October 30th, 2019 Allocation Summary Letter expressing the same.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Hanssen that council ratify the attendance of council and administration at the November 4th, 2019 Rural Crime Tour Town Hall on Policing with Minister Schweitzer, Solicitor General of Alberta in Calahoo, Alberta .</p> <p style="text-align: right;">CARRIED</p>

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	5:18p.m. - C. LeClair	5:18 p.m. - Deputy Mayor Carleigh LeClair enters the meeting.
	175 – 19	MOVED by Mayor Hanssen that council authorize the Summer Village of Nakamun Park to engage in fire service contract negotiations through Onoway Regional Fire Services, with the expressed intent of renewing the existing fire services agreement subject to the outcome of these negotiations. CARRIED
	176 – 19	MOVED by Councillor Kassian that council authorize the attendance of council and administration at the 2020 Brownlee LLP Emerging Trends Law Seminar scheduled for February 13 th , 2020 in Edmonton, Alberta, at the referenced cost of \$180.00 per registrant, plus expenses. CARRIED
	177 – 19	MOVED by Councillor Kassian that council authorize a \$100.00 donation towards the Farm Safety Centre annual farm safety and education program for fiscal year 2020. CARRIED
	178 – 19	MOVED by Councillor Kassian that council set December 15 th , 2019 as the deadline for councillors to complete their 2019 Chief Administrative Officer Evaluations and submit same to Mayor Hanssen to compile and review with Chief Administrative Officer Moskalyk. CARRIED
	179 – 19	MOVED by Councillor Kassian that council approve a 2020 Interim Operating Budget equivalent in amount to one-half the approved 2019 operating budget AND THAT that is 2020 Interim Operating Budget cease to be of force or effect once the 2020 Operating Budget is approved. CARRIED
	180 - 19	MOVED by Deputy Mayor LeClair that council appoint Deputy Mayor Carleigh LeClair as Deputy Director of Emergency Management for the Summer Village of Nakamun Park, including authorization to participate in the Ste. Anne Regional Emergency Management Agency, Management Committee. CARRIED
7.	FINANCIAL	
	181 – 19	MOVED by Mayor Hanssen that the Income and Expense Statements for the period ending September 30 th , 2019 be accepted for information as presented. CARRIED
	182 - 19	MOVED by Councillor Kassian that the Grant Report as of October 31 st , 2019 be accepted for information as presented. CARRIED

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8.	COUNCIL REPORTS 183 - 19	MOVED by Deputy Mayor LeClair that the council reports be accepted for information as verbally presented. CARRIED
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 184 – 19	MOVED by Councillor Kassian that the Administration and Public Works report be accepted for information as verbally presented. CARRIED
10.	INFORMATION / CORRESPONDENCE 185 - 19	MOVED by Deputy Mayor Carleigh that the following correspondence be accepted for information as presented: <ul style="list-style-type: none"> a) Town of Mayerthorpe – CPO Reports September 2019 b) Government of Alberta, Services Alberta – October 31st, 2019 letter re: broadband internet connectivity. Administration has prepared a letter confirming our administrative contacts as requested. c) Lac Ste. Anne County, Joint Media Release – October 9th, 2019, Government of Alberta Draft Police Funding Model Proposal. d) Town of Mayerthorpe, Police Costing Model – October 15th, 2019 letter in response to the proposal. e) Government of Alberta, Environment and Parks – October 23rd, 2019 letter responding to council’s letter re: concerns with the application process (boat launch application processing time). f) Darwell Lagoon Commission – October 15th, 2019, appointment of Mike Yakemchuk as commission project manager for future Darwell Regional Lagoon line expansions. g) Alberta Urban Municipalities Association, 2019 Budget Analysis and Convention Feedback – Attached are two documents for council’s information; one is the October 10th, 2019 AUMA Convention recap email and the second is the October 25th, 2019 analysis of the provincial budget.

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		<p>h) Alberta Capital Finance Authority – November 7th, 2019 letter advising of the process for dissolving the ACFA (as referenced in the provincial budget). Administration is checking to see if we are a shareholder and need to take further steps.</p> <p>i) Government of Alberta, Municipal Affairs – September 30th, 2019 letter detailing the results of our 2019 Municipal Indicators Review. This process reviews 13 key indicators for municipal viability.</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 186 - 19	MOTION by Mayor Hanssen that the regularly scheduled meeting planned for December 18 th , 2019 be cancelled. <p style="text-align: right;">CARRIED</p>
	187 - 19	MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday January 15 th , 2020 at 5:00 p.m. in the Town of Onoway Council Chambers. <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 7:10 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk