

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY DECEMBER 6th, 2019 AT 3:30 P.M.. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen (via Teleconference) Deputy Mayor: Carleigh LeClair (via Teleconference) Councillor: Harry Kassian</p> <p>Administration: Dwight Moskalyk, CAO</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 3:30 p.m..
2.	AGENDA 188 - 19	<p>MOVED by Councillor Kassian that the agenda for the Friday December 6th, 2019 Special Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	CONSENT FOR SPECIAL MEETING 189 - 19	<p>MOVED by Mayor Hanssen that Council give Unanimous Consent to hold the December 6th, 2019 Special Meeting as detailed, to discuss the matter of Bylaw 2019-7 and the revised Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
4.	BUSINESS 190 - 19 191 - 19 192 – 19	<p>MOVED by Councillor Kassian that Bylaw 2019-7, being a bylaw which establishes a regional emergency advisory committee and a regional emergency management agency, approves the Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement, 2019 revision, and generally provides for emergency management of the municipality and partner municipalities, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Hanssen that Bylaw 2019-7 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Hanssen that council give unanimous consent for Bylaw 2019-7 to receive third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	193 - 19	MOVED by Councillor Kassian that Bylaw 2019-7 be given third and final reading. CARRIED
5.	CLOSED MEETING	<u>N/A</u>
6.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 3:55 P.M.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk