

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 19<sup>th</sup>, 2020 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor: Marge Hanssen (via Conference Call)  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>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Hanssen called the meeting to order at 5:00 p.m.
<b>2.</b>	<b>AGENDA</b> 25 - 20	<b>MOVED</b> by Councillor Kassian that the Wednesday February 19 <sup>th</sup> , 2020 regular council meeting agenda be approved as presented. <b>CARRIED.</b>
<b>3.</b>	<b>MINUTES</b> 26 – 20	<b>MOVED</b> by Deputy Mayor LeClair that the minutes for the Wednesday January 22nd, 2019 regular council meeting be approved as presented. <b>CARRIED.</b>
<b>4.</b>	<b>APPOINTMENT</b>	n/a
<b>5.</b>	<b>BYLAW</b> 27 – 2020	<p><b>MOVED</b> by Deputy Mayor LeClair that consideration of Bylaw 2020-3, being a bylaw regulating untidy and unsightly premises, generally known as the “Nuisance Bylaw,” be deferred until the next council meeting allowing for the following amendments to be incorporated:</p> <ul style="list-style-type: none"> <li>i) reformatting of the numbering system and renaming the “Short Title” header to “Title” as in other bylaws;</li> <li>ii) replacing “he/his” with gender neutral alternatives where applicable, and specifically in 2.12.2 and 2.12.3;</li> <li>iii) removal of 2.6, a definition of “Building Material,” which is a duplicate wording of the retained clause 2.4;</li> <li>iv) replace “inspect” with “insect” under clause 3.4;</li> <li>v) replace “hall” with “shall” under clause 4.4;</li> <li>vi) add a section regarding the available appeal mechanism.</li> </ul> <p style="text-align: right;"><b>CARRIED.</b></p>
	28 - 2020	<p><b>MOVED</b> by Councillor Kassian that Bylaw 2020-4, being a bylaw for control of noise, and generally referred to as the “Noise Bylaw,” for the Summer Village of Nakamun Park, be given first reading with the following amendments:</p> <ul style="list-style-type: none"> <li>i) revise section 10 to replace the word “and” with “any” so as to read “...., in whole or in part, any other lawfully passed bylaw...”</li> </ul>

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		<p>ii) add “chainsaw” under section 4.  iii) clause 2.4 add space between “T06” and “as.”  iv) section 4 and section 5 change 7:00 am to 7:30am</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	29 – 2020	<p><b>MOVED</b> by Deputy Mayor LeClair that Bylaw 2020-4 be given second reading, as amended.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	30 – 2020	<p><b>MOVED</b> by Mayor Hanssen that Bylaw 2020-4 be given unanimous consent to receive third and final reading, as amended.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY.</b></p>
	31 – 2020	<p><b>MOVED</b> by Mayor Hanssen that Bylaw 2020-4 be given third and final reading, as amended.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	32 – 2020	<p><b>MOVED</b> by Councillor Kassian that Bylaw 2020-5, being a bylaw for establishment of a development authority for the Summer Village of Nakamun Park, be given first reading as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	33 – 2020	<p><b>MOVED</b> by Deputy Mayor LeClair that Bylaw 2020-5 be given second reading.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	34 – 2020	<p><b>MOVED</b> by Mayor Hanssen that Bylaw 2020-5 be given unanimous consent to receive third and final reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY.</b></p>
	35 - 2020	<p><b>MOVED</b> by Deputy Mayor LeClair that Bylaw 2020-5 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>6.</b>	<b>BUSINESS</b>	
	36 – 2020	<p><b>MOVED</b> by Councillor Kassian that council accept the invitation to attend the East End Bus Society Annual General Meeting 2020 for information.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	37 - 2020	<p><b>MOVED</b> by Deputy Mayor LeClair that council accept the preliminary discussions on the 2020 operating budget, and 2020 revised 3-year operating plans and 5-year capital plans for information.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>7.</b>	<b>FINANCIAL</b>	N/A
<b>8.</b>	<b>COUNCIL REPORTS</b>	
	38 – 2020	<p><b>MOVED</b> by Deputy Mayor LeClair that council accept the council reports for information, as presented.</p>

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		<b>CARRIED.</b>
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b>  39 - 2020	<b>MOVED</b> by Deputy Mayor LeClair that council accept the administration and public works reports for information, as presented. <b>CARRIED.</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b>  40 - 2020	<b>MOVED</b> by Councillor Kassian that the following items be accepted as information: <ul style="list-style-type: none"> <li>a) Alberta Beach, Fire Service Jurisdiction – January 23<sup>rd</sup>, 2020 letter regarding payment of invoices for response services rendered on adjacent lakes.</li> <li>b) Alberta Environment and Parks, Invasive Species – Water Invaders Publication.</li> <li>c) Alberta Health Services, Cannabis Legalization (Edibles, Extracts and Topicals) – January 10<sup>th</sup>, 2020 information publication from Dr. Kathryn Koliaska.</li> <li>d) Government of Alberta, Municipal Affairs – January 2<sup>nd</sup>, 2020 letter regarding assessment models (specifically linear type assessments) and changes to the assessment modifiers for the current year.</li> <li>e) FCSS Association of Alberta – 2019-2020 certification as a member is good standing (that our reporting and practices are in line with requirements).</li> <li>f) FortisAlberta, 2020 Approved Rates – February 12<sup>th</sup>, 2020 letter regarding AUC approved rates for 2020. Indication is a slight reduction for residential and streetlight rates</li> <li>g) Town of Mayerthorpe – CPO Reports for December 2019.</li> </ul> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>11.</b>	<b>CLOSED MEETING</b>	n/a
<b>12.</b>	<b>NEXT MEETING</b>  41 - 2020	<b>MOTION</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday March 18 <sup>th</sup> , 2020 at 5:00 p.m. in the Town of Onoway Council Chambers. <b>CARRIED</b>

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<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 6:54 p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk