

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 22<sup>nd</sup>, 2020 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor: Marge Hanssen  Deputy Mayor: Carleigh LeClair (via Conference Call)  Councillor: (Absent)</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: n/a</p> <p>Absent: Harry Kassian, Councillor</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> 4 - 20	<b>MOVED</b> by Mayor Hanssen that the Wednesday January 22 <sup>nd</sup> , 2020 regular council meeting agenda be approved as presented. <b>CARRIED</b>
<b>3.</b>	<b>MINUTES</b>  5 – 20  6 – 20	<b>MOVED</b> by Deputy Mayor LeClair that the minutes for the Monday November 18 <sup>th</sup> , 2019 regular council meeting be approved as presented. <b>CARRIED</b>  <b>MOVED</b> by Deputy Mayor LeClair that the minutes for the Friday December 6 <sup>th</sup> , 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>  7 – 2020  8 – 2020  9 – 2020  10 – 2020	<b>MOVED</b> by Deputy Mayor LeClair that Bylaw 2020-1, being a bylaw to regulate the procedures and conduct of council, councillors and others attending council and committee meetings, be given first reading. <b>CARRIED.</b>  <b>MOVED</b> by Deputy Mayor LeClair that Bylaw 2020-1 be given second reading. <b>CARRIED.</b>  <b>MOVED</b> by Deputy Mayor LeClair that Bylaw 2020-1 be given unanimous consent to receive third and final reading. <b>CARRIED UNANIMOUSLY.</b>  <b>MOVED</b> by Mayor Hanssen that Bylaw 2020-1 be given third and final reading. <b>CARRIED.</b>

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	11 – 2020	<b>MOVED</b> by Mayor Hanssen that Bylaw 2020-2, being a bylaw for the establishment of various fees and administrative charges for the Summer Village of Nakamun Park, be given first reading. <b>CARRIED.</b>
	12 – 2020	<b>MOVED</b> by Deputy Mayor LeClair that Bylaw 2020-2 be given second reading. <b>CARRIED.</b>
	13 – 2020	<b>MOVED</b> by Mayor Hanssen that Bylaw 2020-2 be given unanimous consent to receive third and final reading. <b>CARRIED UNANIMOUSLY.</b>
	14 – 2020	<b>MOVED</b> by Mayor Hanssen that Bylaw 2020-2 be given third and final reading. <b>CARRIED.</b>
	15 – 2020	<b>MOVED</b> by Deputy Mayor LeClair that Policy C-COU-AUTH-1, being a policy for the regulation of signing and authorization of municipal documents, be approved as presented. <b>CARRIED.</b>
<b>6.</b>	<b>BUSINESS</b>	
	16 – 2020	<b>MOVED</b> by Mayor Hanssen that the Summer Village of Nakamun Park Quality Management Plan (2020), relating to safety codes procedures and reporting within and for the municipality and replacing the edition adopted in 2002, be approved as presented. <b>CARRIED.</b>
	17 - 2020	<b>MOVED</b> by Deputy Mayor LeClair that council approve the Superior Safety Codes Service Agreement 2020, including the permit fee schedules, as presented and authorize execution of the agreement. <b>CARRIED.</b>
	18 – 2020	<b>MOVED</b> by Mayor Hanssen that council approve the data sharing request from Statistics Canada and authorize administration to execute the ASSET Access consent form as presented. <b>CARRIED.</b>
	19 -2020	<b>MOVED</b> by Mayor Hanssen that council approve the waiving of the option for an Intermunicipal Development Plan to be required as part of the Intermunicipal Collaboration Framework agreement with Lac Ste. Anne County. <b>CARRIED.</b>
	20 - 2020	<b>MOVED</b> by Mayor Hanssen that council authorize the attendance of council and administration at the 2020 AEMA Emergency Management Stakeholder Summit in Edmonton, AB on February 19 <sup>th</sup> and 20 <sup>th</sup> , 2020. <b>CARRIED.</b>

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7.	<b>FINANCIAL</b>	N/A
8.	<b>COUNCIL REPORTS</b>  21 – 2020	<b>MOVED</b> by Mayor Hanssen that council accept the council reports for information, as presented.  <b>CARRIED.</b>
9.	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b>  22 - 2020	<b>MOVED</b> by Deputy Mayor LeClair that council accept the administration and public works reports for information, as presented.  <b>CARRIED.</b>
10.	<b>INFORMATION / CORRESPONDENCE</b>  23 - 2020	<b>MOVED</b> by Deputy Mayor LeClair that the following items be accepted as information: <ul style="list-style-type: none"> <li>a) Government of Alberta, Municipal Affairs – December 4<sup>th</sup>, 2019 letter confirming that the Summer Village of Nakamun Park has been selected for a Municipal Accountability Program (MAP) review in 2020.</li> <li>b) Government of Alberta, Municipal Affairs – December 4<sup>th</sup>, 2019 letter regarding the release of various grant allocations ending 2019, and the future of the Municipal Sustainability Initiative program.</li> <li>c) AUMA, Police Funding Model – December 5<sup>th</sup>, 2019 email outlining the most recent discussion regarding the proposed police funding model. Included as an attachment is a breakdown of the latest iteration of anticipated costs to local municipalities, including Nakamun Park, all of which are recording notably lower requisitions than presented in previous models.</li> <li>d) Government of Alberta, Justice and Solicitor General – December 11<sup>th</sup>, 2019 email confirmation that the government intends to issue invoices related to the Police Funding Model beginning in January of 2021 giving municipalities an additional budget cycle to work in any cost adjustments. Administration is considering working some costs into the 2020 budget to help ensure moderate adjustments to mill rates under the three-year operating plans. By working in an extra year, we may be able to absorb this new cost</li> </ul>

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		<p>as a series of smaller 0.6% increases rather a shock of a 1.2% increase in one year.</p> <p>e) Government of Alberta, Municipal Affairs – December 2019 correspondence from the Minister regarding changes to the Intermunicipal Collaboration Framework and related requirements for Intermunicipal Development Plans, as introduced in Bill 25.</p> <p>f) Town of Onoway, Onoway Fire Services – December 19<sup>th</sup>, 2019 letter confirming renewal of the underlying fire services agreement with North West Fire and Rescue.</p> <p>g) Town of Mayerthorpe – CPO Reports for October and November 2019.</p> <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>	
	24 - 2020	<p><b>MOTION</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday February 19<sup>th</sup>, 2020 at 5:00 p.m. in the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 6:05 p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk