

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 15th, 2020 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Carleigh LeClair (5:14 p.m., via Conference Call) Councillor: Harry Kassian</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: Laura Marcato, Auditor (via Conference Call)</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 5:07 p.m.
2.	AGENDA 59 - 20	<p>MOVED by Mayor Hanssen that the Wednesday April 15th, 2020 regular council meeting agenda be approved with the following amendments: Add: 11(a) – Closed Session – Property Damage Claim 2020-1 – FOIPP Section 27 (Legal - Privileged Information)</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 60 – 20	<p>MOVED by Councillor Kassian that the minutes for the Wednesday March 18th, 2020 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
	5:14 p.m. – C. LeClair joins meeting.	5:14 p.m. – Deputy Mayor LeClair joins the meeting via conference call.
4.	APPOINTMENT 5:19 p.m. – L. Marcato joins meeting. 61 - 20	<p>5:19 p.m. - Laura Marcato joins the meeting via conference call.</p> <p>MOVED by Councillor Kassian that Council accept the presentation of the 2019 Draft Financial Statements, as prepared by Seniuk and Company and verbally reviewed by Laura Marcato, municipal auditor.</p> <p style="text-align: right;">CARRIED.</p>
	5:50 p.m. – L. Marcato exits the meeting.	5:50 p.m. - Laura Marcato exits the meeting.
5.	BYLAW	N/A
6.	BUSINESS 62 – 20	<p>MOVED by Councillor Kassian that Council approve the 2019 Financial Statements as prepared by Seniuk and Company and authorize execution of same.</p> <p style="text-align: right;">CARRIED.</p>

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	63 – 2020	<p>MOVED by Mayor Hanssen that the Three-Year Operating Budget Plan, 2020 Revised Edition, be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
	64 – 2020	<p>MOVED by Councillor Kassian that the Five-Year Capital Budget Plan, 2020 Revised Edition, be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
	65 – 2020	<p>MOVED by Mayor Hanssen that the 2020 Budget Overview, April 10th, 2020 Revised Version, as prepared and verbally presented by CAO Moskalyk be accepted for information.</p> <p style="text-align: right;">CARRIED.</p>
	66 – 2020	<p>MOVED by Mayor Hanssen that Council approve the amended 2020 Operating and Capital budget as circulated during the meeting and incorporating a \$725 Minimum Amount Payable and the April 9th, 2020 updated school requisition figures.</p> <p style="text-align: right;">CARRIED.</p>
	67 – 2020	<p>MOVED by Councillor Kassian that Bylaw 2020-7, being a Tax Rate Bylaw for 2020, which includes a \$725 Minimum Amount Payable, be given first reading with the following amendments:</p> <p style="padding-left: 40px;">Amend: Subtotal under the Designated Industrial Property Requisition to Read \$10.34.</p> <p style="padding-left: 40px;">Amend: Tax Payment Deadline to September 30th, 2020</p> <p style="padding-left: 40px;">Amend: Tax Penalty Date (Current Year Balance) to October 1st, 2020.</p> <p style="text-align: right;">CARRIED.</p>
	68 – 2020	<p>MOVED by Deputy Mayor LeClair that Bylaw 2020-7, as amended, be given second reading.</p> <p style="text-align: right;">CARRIED.</p>
	69 – 2020	<p>MOVED by Mayor Hanssen that Bylaw 2020-7, as amended, receive unanimous consent from Council to proceed to third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY.</p>
	70 – 2020	<p>MOVED by Mayor Hanssen that Bylaw 2020-7, as amended, be given third and final reading.</p> <p style="text-align: right;">CARRIED.</p>
	71 – 2020	<p>MOVED by Mayor Hanssen that Bylaw 2020-8, being a Special Tax for Fire Protection Bylaw, be given first reading with the following amendment:</p> <p style="padding-left: 40px;">Amend: Tax Payment Deadline to September 30th, 2020.</p> <p style="text-align: right;">CARRIED.</p>
	72 – 2020	<p>MOVED by Councillor Kassian that Bylaw 2020-8, as amended, be given second reading.</p> <p style="text-align: right;">CARRIED.</p>

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	73 – 2020	MOVED by Deputy Mayor LeClair that Bylaw 2020-8, as amended, receive unanimous consent from Council to proceed to third and final reading. CARRIED UNANIMOUSLY.
	74 - 2020	MOVED by Councillor Kassian that Bylaw 2020-8, as amended, be given third and final reading. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 75 – 2020	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 76 – 2020 77 – 2020 78 - 2020	MOVED by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED. MOVED by Mayor Hanssen that Council postpone the scheduling of a 2020 Annual Information Meeting pending a change in the COVID-19 situation. CARRIED. MOVED by Councillor Kassian that Council agree in principle to participation in an All-Net Connect Service community communication framework for the purpose of receiving a formal proposal with other regional partners, provided that no financial commitment is required at this time. CARRIED.
10.	INFORMATION / CORRESPONDENCE 79 - 2020	MOVED by Mayor Hanssen that the following items be accepted as information: a) Town of Mayerthorpe – February 2020 CPO Report. b) Alberta Urban Municipalities Association – March 19th, 2020 letter to Minister of Municipal Affairs regarding collaboration and support during the COVID-19 pandemic.

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		<p>c) Community Peace Officer Dawn – April 8th, 2020 letter regarding CPO Level 1 Expanded Authorities to help deal with COVID-19 response.</p> <p>d) Superior Safety Codes – April 7th, 2020 email from Laural Sheeler regarding building inspection process and business continuity in response to COVID-19.</p> <p>e) Government of Alberta, Municipal Affairs – April 3rd, 2020 release regarding Municipal Governance During COVID-19 Outbreak.</p> <p>f) Government of Alberta, Community Services – March 2020 Release regarding additional FCSS Program Funding and assigning Lac Ste. Anne County as regional contact for this program on behalf on local municipalities, including Summer Villages.</p> <p>g) Summer Village of Lac Ste. Anne County East – April 6th, 2020 Letter regarding COVID-19 and Regional Collaboration, speaking in part on FCSS measures as noted in 10(f).</p> <p style="text-align: right;">CARRIED.</p>
<p>11. CLOSED MEETING 80 -2020</p> <p>Recess – 7:00 p.m. to 7:05 p.m.</p> <p>Closed Meeting – 7:05 p.m.</p> <p>Recess – 7:15 p.m. to 7:20 p.m.</p>		<p>MOVED by Councillor Kassian that that pursuant to section 197(2) of the Municipal Government Act, Council close the meeting to the public at 7:05 p.m. to discuss the following items.</p> <p>11(a) – Property Damage Claim 2020-1 – Legal Matter/Privileged Information – Freedom of Information and Protection of Privacy Act, Section 27</p> <p style="text-align: right;">CARRIED.</p> <p>Recess – Mayor Hanssen called for a recess at 7:00pm to allow the public to exit the meeting.</p> <p>Council moved to Closed Meeting at 7:05 p.m.</p> <p>The Closed Meeting was attended by: Mayor Marge Hanssen Deputy Mayor Carleigh LeClair (via conference call) Councillor Kassian Chief Administrative Officer Dwight Moskalyk</p> <p>Recess – Mayor Hanssen Call for a recess at 7:15 p.m. to allow the public to return to the meeting.</p>

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	81 – 2020 Public Meeting Resumes – 7:20 p.m. 82 - 2020	<p>MOVED by Councillor Kassian that Council resume the public meeting at 7:20pm.</p> <p style="text-align: right;">CARRIED.</p> <p>The public meeting resumed at 7:20 p.m.</p> <p>MOVED by Councillor Kassian that Claim 2020-1, being a property damage claim made against the municipality, be accepted as presented and Administration be authorized to settle the claim for the estimated quote of \$609.51 (+/- 10%, inclusive of GST) in exchange for a full release from any future liability for property or personal damages relating to the subject incident.</p> <p style="text-align: right;">CARRIED.</p>
12.	NEXT MEETING 83 - 2020	<p>MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday May 20th, 2020 at 5:00 p.m. in the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 7:23 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk