

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

	PRESENT	<p>Mayor: Marge Hanssen (via Conference Call) Deputy Mayor: Carleigh LeClair (via Conference Call) Councillor: Harry Kassian (via Conference Call)</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 5:00 p.m.
2.	AGENDA 1 - 20 2 - 20	<p>MOVED by Councillor Kassian that the January 15th, 2020 regular council meeting agenda be approved as presented. <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Hanssen that, due to the remote attendance of councillors at this meeting resulting from the extreme weather conditions and the difficulty of discussing items over the telephone, Business Items 3 through 11 of the approved January 15th, 2020 regular meeting agenda, inclusive, be deferred until the next regular meeting. <p style="text-align: right;">CARRIED</p> </p></p>
3.	MINUTES	Deferred (note #2 – 20)
4.	APPOINTMENT	n/a
5.	BYLAW	Deferred (note #2 – 20)
6.	BUSINESS	Deferred (note #2 – 20)
7.	FINANCIAL	Deferred (note #2 – 20)
8.	COUNCIL REPORTS	Deferred (note #2 – 20)
9.	ADMINISTRATION /PUBLIC WORKS REPORTS	Deferred (note #2 – 20)

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

10.	INFORMATION / CORRESPONDENCE	Deferred (note #2 – 20)
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 3 - 2020	MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday January 22 nd , 2020 at 5:00 p.m. in the Town of Onoway Council Chambers. CARRIED
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 5:08 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk