

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 16<sup>th</sup>, 2019 AT 5:00 P.M.. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor: Marge Hanssen  Deputy Mayor: Harry Kassian  Councillor: Carleigh LeClair</p> <p>Administration: Dwight Moskalyk, CAO</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>	
	1 - 19	<p><b>MOVED</b> by Mayor Hanssen that the agenda for the Wednesday January 16, 2019 Regular Meeting be approved with the following additions:  -Bylaw Item 5.a) Bylaw 2019-1 – Subdivision Authority Bylaw  -Action Item 6.g) Brownlee LLP 2019 Emerging Trends Municipal Law Seminar</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	2 – 19	<p><b>MOVED</b> by Deputy Mayor Kassian that the November 21<sup>st</sup>, 2018 regular council meeting minutes be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENT</b>	<u>N/A</u>
<b>5.</b>	<b>BYLAWS</b>	
	3 - 19	<p><b>MOVED</b> by Mayor Hanssen that the Subdivision Authority Bylaw, Bylaw 2019-1, being a bylaw for the purpose of establishing a subdivision authority, as arranged through agreement with Municipal Planning Services, for the Summer Village of Nakamun Park, be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	4 - 19	<p><b>MOVED</b> by Deputy Mayor Kassian that Bylaw 2019-1 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	5 – 19	<p><b>MOVED</b> by Mayor Hanssen that Bylaw 2019-1 be given unanimous consent to move to third and final reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>

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	6 – 19	<b>MOVED</b> by Deputy Mayor Kassian that Bylaw 2019 – 1 be given third and final reading. <b>CARRIED</b>
<b>6.</b>	<b>BUSINESS</b>	
	7 – 19	<b>MOVED</b> by Councillor LeClair that Council approve a 2019 interim operating budget equivalent to one half of the approved 2018 operating budget, and that this interim operating budget cease to have effect following the approval of the 2019 operating budget. <b>CARRIED</b>
	8 – 19	<b>MOVED</b> by Deputy Mayor Kassian that Council agree in principle to the recommendation of engaging a service provider to handle the annual reporting and quality management plan reviews related to safety codes services and that administration return a cost estimate on this service, to be shared by other interested regional municipalities, for the future budget discussions. <b>CARRIED</b>
	9 - 19	<b>MOVED</b> by Councillor LeClair that Council authorize the attendance of Council and Administration at the 2019 Reynolds, Mirth, Richards and Farmer LLP 2019 Municipal Law Seminar in Edmonton, AB on February 15 <sup>th</sup> , 2019. <b>CARRIED</b>
	10 - 19	<b>MOVED</b> by Mayor Hanssen that Council ratify the attendance of CAO Moskalyk at the Regional Recreation Board roundtable discussion hosted by Lac Ste. Anne County on January 11th, 2019 in Sangudo, AB. <b>CARRIED</b>
	11 – 19	<b>MOVED</b> by Councillor LeClair that Council approve the Summer Village of Nakamun Park’s Membership in the Association of Summer Villages of Alberta (ASVA) for 2019, and that the membership dues of \$865.00 be authorized for payment as calculated. <b>CARRIED</b>
	12 – 19	<b>MOVED</b> by Deputy Mayor Kassian that Council authorize the attendance of Council and Administration at the 2019 Brownlee LLP Emerging Trends municipal Law Seminar in Edmonton, AB on February 14 <sup>th</sup> , 2019. <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b>	
	13 - 19	<b>MOVED</b> by Councillor LeClair that the November 30 <sup>th</sup> , 2018 Income, Expenses and Balance Sheets be accepted for information as presented. <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b>	
	14 – 19	<b>MOVED</b> by Mayor Hanssen that the Councillor Reports, as verbally presented, be accepted for information. <b>CARRIED</b>

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<p><b>9.</b></p>	<p><b>ADMINISTRATION /PUBLIC WORKS REPORTS</b></p> <p>15 - 19</p>	<p><b>MOVED</b> by Councillor LeClair that Council accept the Administration and Public Works Reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>10.</b></p>	<p><b>INFORMATION / CORRESPONDENCE</b></p> <p>16 – 19</p>	<p><b>MOVED</b> by Mayor Hanssen that the following items be accepted as information:</p> <ul style="list-style-type: none"> <li>a) Yellowhead Regional Library – December 2018 Board News.</li> <li>b) Regional Emergency Management, Shari Ives – Report on the 2018 AEMA Stakeholder Summit</li> <li>c) Community Peace Officer Reports – August through November 2018</li> <li>d) Lac Ste. Anne County – Letter on Organizational Appointments for Lac Ste. Anne County 2018-2019</li> <li>e) Town of Onoway – December 5<sup>th</sup>, 2018 letter from FCSS Coordinator Vaughan to Little Rocks. Little Rocks received some FCSS money from Nakamun Park and sent cards into the office – so Shelley just wanted to share the thank-you note she sent back.</li> <li>f) Government of Alberta, Municipal Affairs – December 2018 letter updating municipalities on legislative initiatives on infrastructure funding mechanisms – particularly for Edmonton and Calgary beginning in 2022, when MSI funding is expected to be phased out.</li> <li>g) Lake Level Memo – For Lac Ste. Anne, but it may address information that you have heard in discussions on a regional level and provide some interesting information.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>11.</b></p>	<p><b>CLOSED MEETING</b></p>	<p><u>N/A</u></p>
<p><b>12.</b></p>	<p><b>NEXT MEETING</b></p> <p>17 – 19</p>	<p><b>MOTION</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday February 20<sup>th</sup>, 2019 at 5:00p.m. in the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 6: 15 p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk