

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MARCH 18th, 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 5:07 p.m.
2.	AGENDA 42 - 20	MOVED by Councillor Kassian that the Wednesday March 18 th , 2020 regular council meeting agenda be approved as presented. CARRIED.
3.	MINUTES 43 – 20	MOVED by Mayor Hanssen that the minutes for the Wednesday February 19 th , 2019 regular council meeting be approved as presented. CARRIED.
4.	APPOINTMENT	n/a
5.	BYLAW 44 – 2020	MOVED by Deputy Mayor LeClair that the revised Bylaw 2020-3, being a bylaw regulating untidy and unsightly premises, generally known as the “Nuisance Bylaw,” be given first reading as presented. CARRIED.
	45 - 2020	MOVED by Councillor Kassian that Bylaw 2020-3 be given second reading. CARRIED.
	46 – 2020	MOVED by Mayor Hanssen that Bylaw 2020-3 be given unanimous consent to receive third and final reading. CARRIED UNANIMOUSLY.
	47 – 2020	MOVED by Deputy Mayor LeClair that Bylaw 2020-3 be given third and final reading. CARRIED.
	48 – 2020	MOVED by Councillor Kassian that Bylaw 2020-6, being a bylaw for adoption of an Intermunicipal Collaboration Framework between the Summer Village of Nakamun Park and Lac Ste. Anne County, be given first reading as amended. CARRIED.

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	49 – 2020	MOVED by Deputy Mayor LeClair that Bylaw 2020-6 be given second reading. CARRIED.
	50 – 2020	MOVED by Councillor Kassian that Bylaw 2020-6 be given unanimous consent to receive third and final reading. CARRIED UNANIMOUSLY.
	51 – 2020	MOVED by Mayor Hanssen that Bylaw 2020-6 be given third and final reading. CARRIED.
6.	BUSINESS	
	52 – 2020	MOVED by Mayor Hanssen that council approve the membership of the Summer Village of Nakamun Park in the Association of Summer Villages of Alberta (ASVA) for 2020 and authorize payment of the requisitioned dues of \$873.05. CARRIED.
	53 - 2020	MOVED by Councillor Kassian that council approve the membership of the Summer Village of Nakamun Park in the Alberta Urban Municipalities Association (AUMA) for 2020 and authorize payment of the requisitioned dues of \$961.37. CARRIED.
	54 - 2020	MOVED by Deputy Mayor LeClair that council approve the membership of the Summer Village of Nakamun Park in the Summer Villages of Lac Ste. Anne County East (SVLSACE) for 2020 and authorize payment of the requisitioned dues of \$819.16. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS	
	55 – 2020	MOVED by Mayor Hanssen that council accept the council reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS	
	56 - 2020	MOVED by Mayor Hanssen that council accept the administration and public works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE	
	57 - 2020	MOVED by Councillor Kassian that the following items be accepted as information:

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		<ul style="list-style-type: none"> a) Lac Ste. Anne County, Assessment Review Board Services – February 21st, 2020 letter providing required notice of termination of the service (effective 2021). b) Government of Alberta, Municipal Affairs – February 27th, 2020 letter providing highlights of the provincial budget and how it will impact municipalities. c) Association of Summer Villages of Alberta, 2020 Winter Newsletter. d) Town of Mayerthorpe – January 2020 CPO Report. <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING	
	58 - 2020	<p>MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday April 15th, 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 5:43 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk