

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 20th, 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</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 84 - 20	MOVED by Councillor Kassian that the Wednesday May 20 th , 2020 regular council meeting agenda be approved as presented. CARRIED.
3.	MINUTES 85 – 20	MOVED by Mayor Hanssen that the minutes for the Wednesday April 15 th , 2020 regular council meeting be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 86 – 20	MOVED by Councillor Kassian that Council formally offer Lot 4006 Nakamun Drive as a possible location to site a truck fill station within the summer village, subject to negotiations with the West Inter-Lake District Regional Water Services Commission, AND THAT Administration be authorized to enter lease negotiations with the Commission regarding the same. CARRIED.
	87 – 2020	MOVED by Deputy Mayor LeClair that Council approve the Summer Village of Nakamun Park’s participation in the All-Net Connect service, as hosted through the Summer Villages of Lac Ste. Anne County East, and authorize the execution of the subscription hosting agreement letter as provided by the Summer Villages of Lac Ste. Anne County East. CARRIED.
	88 – 2020	MOVED by Councillor Kassian that Council accept the resignation of Mr. Garry Richmond as Director of Emergency Management for the Summer Village of Nakamun Park, effective May 1 st , 2020. CARRIED.
	89 – 2020	

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	90 – 2020	<p>MOVED by Deputy Mayor LeClair that Council authorize the awarding of a service recognition to Mr. Garry Richmond for his dedication to the Summer Village’s emergency management efforts, in an amount not to exceed \$150.00 and a village recognition plaque.</p> <p style="text-align: right;">CARRIED.</p>
	91 – 2020	<p>MOVED by Mayor Hanssen that Council appoint Mr. Jason Madge as Director of Emergency Management for the Summer Village of Nakamun Park, effective immediately with remuneration same or similar to that offered through the Council Renumeration Policy, as amended from time to time.</p> <p style="text-align: right;">CARRIED.</p>
	92 – 2020	<p>MOVED by Councillor Kassian that Council authorize the Summer Village of Nakamun Park to acquire title to Lot4, Block 4, Plan 2302MC (Lot 5054 – 5th Street) and then offer for sale this property via a public tender process with a closing date on or near July 8th, 2020.</p> <p style="text-align: right;">CARRIED.</p>
		<p>MOVED by Mayor Hanssen that Council authorize Mayor Hanssen to begin negotiations with Wildwillow Enterprises Inc. for the proposed renewal or extension of the existing Administrative Services Contract beyond the August 31st, 2020 end term.</p> <p style="text-align: right;">CARRIED.</p>
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 93 – 2020	<p>MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 94 – 2020	<p>MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>
10.	INFORMATION / CORRESPONDENCE 95 - 2020	<p>MOVED by Councillor Kassian that the following items be accepted as information:</p> <ul style="list-style-type: none"> a) Town of Mayerthorpe – March 2020 CPO Report. b) AUMA, Letter to Minister Madu – April 20th, 2020 letter from Alberta Urban Municipalities Association (AUMA) regarding input on “shovel ready project” guidelines and MSI Capital expansion.

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		c) Government of Alberta – Municipal Governance During COVID-19, April 9 th , 2020 edition of Frequently Asked Questions. CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 96 - 2020	MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday June 17 th , 2020 at 5:00 p.m. in the Town of Onoway Council Chambers. CARRIED
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 6:24 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk