

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 17th, 2019 AT 5:00 P.M.. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<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>
1.	CALL TO ORDER	Mayor Hanssen called the meeting to order at 5:08 p.m.
2.	AGENDA	
	50 - 19	MOVED by Deputy Mayor Kassian that the April 17 th , 2019 regular meeting agenda be approved as presented. CARRIED
3.	MINUTES	
	51 – 19	MOVED by Mayor Hanssen that the March 20 th , 2019 regular council meeting minutes be approved as presented. CARRIED
4.	APPOINTMENT	<u>N/A</u>
5.	BYLAWS	
	52 - 19	MOVED by Mayor Hanssen that Bylaw 2019 -2, being a bylaw for the plan cancelation of a portion of Plan 2302 M.C. in the Summer Village of Nakamun Park be given first reading. CARRIED
	53 – 19	MOVED by Deputy Mayor Kassian that Bylaw 2019-2 be given second reading. CARRIED
	54 - 19	MOVED by Councillor LeClair that Bylaw 2019-2 be given unanimous consent to move to third and final reading. CARRIED UNANIMOUSLY
	55 - 19	MOVED by Mayor Hanssen that Bylaw 2019 – 2 be given third reading. CARRIED

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<p>6.</p>	<p>BUSINESS</p> <p>56 – 19</p> <p>57 – 19</p> <p>58 – 19</p> <p>59 – 19</p> <p>60 – 19</p> <p>61 – 19</p> <p>62 – 19</p> <p>63 – 19</p> <p>64 – 19</p> <p>65 – 19</p> <p>66 – 19</p> <p>67 - 19</p>	<p>MOVED by Deputy Mayor Kassian that council approve the Summer Village of Nakamun Park’s membership in the East End Bus Society for 2019 and that payment of the requested requisition of \$300.00 for 2019 be authorized.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor LeClair that the 2019 Operating and Capital Budget be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor LeClair that the 2019 – 2021 Three Year Operating Expenditure Plan be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kassian that the 2019 – 2023 Five Year Capital Expenditure Plan be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Hanssen that Bylaw 2019 - 3, being a bylaw for the purpose of establishing and authorizing the various rates of taxation in the Summer Village of Nakamun Park for 2019 be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kassian that Bylaw 2019-3be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Hanssen that Bylaw 2019-3 be given unanimous consent to move to third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Councillor LeClair that Bylaw 2019 – 3 be given third reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Hanssen that Bylaw 2019 - 4, being a bylaw for the purpose of establishing and authorizing a special tax for fire service protection in the Summer Village of Nakamun Park be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kassian that Bylaw 2019-4 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor LeClair that Bylaw 2019-4 be given unanimous consent to move to third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Councillor LeClair that Bylaw 2019 – 4 be given third reading.</p> <p style="text-align: right;">CARRIED</p>
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7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 68 - 19	MOVED by Councillor LeClair that the Councillor Reports, as verbally presented, be accepted for information. CARRIED
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 69 - 19	MOVED by Deputy Mayor Kassian that council accept the Administration and Public Works Reports as presented. CARRIED
10.	INFORMATION / CORRESPONDENCE 70 – 19	MOVED by Councillor LeClair that the following items be accepted as information: a) Lac Ste. Anne Foundation – March 14 th , 2019 letter re: 2019/2020 Municipal Requisition. The requisitioned \$7,218.83 has been included in the budget. b) Association of Summer Villages of Alberta – 2019 Spring, Members Update - attached. c) Town of Mayerthorpe – February 2019 Community Peace Officer Reports. CARRIED
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 71 – 19	MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday April 24 th , 2019 at 2:00p.m. in the Town of Onoway Council Chambers. CARRIED
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 7:02 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk