

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 24th, 2019 AT 2:00 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>Appointments: Laura Marcato, Auditor, Seniuk and Company</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 2:03 p.m.
2.	AGENDA 72 - 19	<p>MOVED by Deputy Mayor Kassian that the April 24th, 2019 regular meeting agenda be approved as amended to include: Item 6(b) – Annual Information Meeting Date Item 6(c) – Boat Launch Maintenance.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<u>N/A</u>
4.	APPOINTMENT	
	2:07 p.m. Laura Marcato entered.	2:07 p.m. Laura Marcato entered the meeting via teleconference to present the Draft Financial Statement 2018.
	2:43p.m. Laura Marcato Exited	2:43 p.m. Laura Marcato exited the meeting.
5.	BYLAW	
6.	BUSINESS	
	73 – 19	<p>MOVED by Mayor Hanssen that the 2018 Financial Statements for the Summer Village of Nakamun Park be approved as amended.</p> <p style="text-align: right;">CARRIED</p>
	74 – 19	<p>MOVED by Mayor Hanssen that the 2019 Annual Information Meeting for the Summer Village of Nakamun Park be scheduled for Saturday July 13th, 2019 at the summer village public works shop, beginning at 10:00 a.m.</p> <p style="text-align: right;">CARRIED</p>
	75 – 19	<p>MOVED by Deputy Mayor Kassian that Administration be authorized to investigate the winter damage done to the boat launch and report back on the scope and costs of any required or recommended repairs.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL	N/A
8.	COUNCIL REPORTS	N/A
9.	ADMINISTRATION /PUBLIC WORKS REPORTS	N/A
10.	INFORMATION / CORRESPONDENCE	N/A
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 76 – 19	MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday May 15 th , 2019 at 2:00p.m. in the Town of Onoway Council Chambers. CARRIED
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 3:14 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk