

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 20th, 2019 AT 5:00 P.M.. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Harry Kassian Councillor: Carleigh LeClair (via Teleconference)</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 5:00 p.m.
2.	AGENDA 18 - 19	MOVED by Deputy Mayor Kassian that the February 20 th , 2019 regular meeting agenda be approved as presented. CARRIED
3.	MINUTES 19 – 19	MOVED by Deputy Mayor Kassian that the January 16 th , 2019 regular council meeting minutes be approved as presented. CARRIED
4.	APPOINTMENT	<u>N/A</u>
5.	BYLAWS 20 - 19	MOVED by Mayor Hanssen that the discussion on the following policies be accepted for information and that administration make revisions as discussed and return these policies to the next meeting: <ul style="list-style-type: none"> a) Administrative Policy A-ADM-INF-1 – Dissemination of Information b) Administrative Policy A-COM-DIS-1 – Landowner Disputes c) Administrative policy A-FIN-TRF-1 – Tax Recovery Fees d) Administrative Policy A-FIN-TAX-2 – Tax Roll Name Change e) Administrative Policy A-HUM-COD-1 – HR Code of Conduct f) Administrative Policy A-HUM-CON-1 – Contractor g) Administrative Policy C-PRO-ENF-1 – Bylaw Enforcement h) Administrative Policy A-PRO-FIRE-1 – Fine Ban Declaration i) Administrative Policy A-REC-PLAY-1 – Playground Equipment j) Administrative Policy A-TRA-INSP-1 – Road Inspection and Maintenance.

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		<p>k) Council Policy C-COU-MTG-1 – Notification of Council Meetings</p> <p>l) Council Policy C-COU-POL-1 – Council and Administrative Policy Development</p> <p>m) Council Policy - C-FIN-BUD-1 – Expenditures not included in Budget</p> <p>n) Council Policy – C-FIN-DCA-1 – Disposal of Capital Assets</p> <p>o) Council Policy – C-FIN-PUR-1 – Purchasing Policy</p> <p>p) Council Policy – C-FIN-RES-1 - Restricted Surplus and Reserves</p> <p>q) Council Policy – C-FIN-TEN-1 - Tendering Policy</p> <p>r) Council Policy – C-HUM-REC-1 – Recruitment</p> <p style="text-align: right;">CARRIED</p>
6. BUSINESS		
21 – 19		<p>MOVED by Deputy Mayor Kassian that council accept the discussion of the draft operating budget 2019 for information and that administration return the draft budget to the next meeting for further review.</p> <p style="text-align: right;">CARRIED</p>
(6:04p.m. – Councillor LeClair – Exited the Meeting)		6:04p.m. – Councillor LeClair exited the meeting
22 – 19		<p>MOVED by Mayor Hanssen that council accept the discussion of the addressing map revisions to-date and authorize administration to proceed with the next steps to update the lot addresses where applicable.</p> <p style="text-align: right;">CARRIED</p>
23 – 19		<p>MOVED by Mayor Hanssen that council and administration be authorized to attend the Spring 2019 Alberta Urban Municipalities Association’s Municipal Leaders Caucus in Edmonton Alberta on March 27th and 28th 2019.</p> <p style="text-align: right;">CARRIED</p>
24 – 19		<p>MOVED by Deputy Mayor Kassian that council and administration be authorized to attend the Lac Ste. Anne East End Bus Society 2019 Annual General Meeting on Monday March 11th, 2019 in Onoway Alberta.</p> <p style="text-align: right;">CARRIED</p>
25 – 19		<p>MOVED by Deputy Mayor Kassian that council approve the membership of the Summer Village of Nakamun Park in the Alberta Urban Municipalities Association for 2019 and that payment of the membership dues of \$961.37 be authorized.</p> <p style="text-align: right;">CARRIED</p>
26 – 19		<p>MOVED by Deputy Mayor Kassian that council accept the discussion on the Association of Summer Villages of Alberta January 16th, 2019 election</p>

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		strategy memo for information and that this item be referred to the Summer Villages of Lac Ste. Anne County East for their consideration. CARRIED
7.	FINANCIAL 27 - 19	MOVED by Deputy Mayor Kassian that the Income and Expenses Statements for December 31 st , 2018 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS 28 - 19	MOVED by Mayor Hanssen that the Councillor Reports, as verbally presented, be accepted for information. CARRIED
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 29 - 19	MOVED by Mayor Hanssen that council accept the Administration and Public Works Reports as presented. CARRIED
10.	INFORMATION / CORRESPONDENCE 30 – 19	MOVED by Deputy Mayor Kassian that the following items be accepted as information: <ul style="list-style-type: none"> a) Fortis Alberta – February 7th, 2019 notice of distribution rate approval for 2019. Suggests a 6% rate increase on investment agreements (such as our street light distribution costs). b) WILD Water – January 25th, 2019 notice on 2019 budget projections. Administration has review these costs and made the suggested budget increases on our end to address the items mentioned in the letter where applicable. c) Government of Alberta, Statement of Deposit – FCSS Q1 2019 payment. d) Government of Alberta, Municipal Affairs – January 11th, 2019 letter confirming acceptance of the Gas Tax Fund grant allocation of \$70,000 as requested for the Road Rehabilitation of Nakamun Drive, Karpo, and Hillcrest work done in spring and summer 2018. e) Media Release, Rural Connectivity and Broadband – Background on the appointment of Bernadette Jordan as Canadian Rural Economic Development Minister and her mandate to enhance broadband internet connectivity in rural Canada.

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		f) Town of Mayerthorpe – December 2018 Community Peace Officer Reports. CARRIED
11.	CLOSED MEETING	<u>N/A</u>
12.	NEXT MEETING 31 – 19	MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday March 20 th , 2019 at 5:00p.m. in the Town of Onoway Council Chambers. CARRIED
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 7:05 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk