

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JULY 15th, 2020 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen (via Conference Call)</p> <p>Deputy Mayor: Carleigh LeClair (via Conference Call)</p> <p>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</p> <p>Public at Large: n/a</p>
1.	CALL TO ORDER	Mayor Hanssen called the meeting to order at 5:02 p.m.
2.	AGENDA 111 - 20	<p>MOVED by Councillor Kassian that the Wednesday July 15th, 2020 regular council meeting agenda be approved as presented.</p> <p>CARRIED.</p>
3.	MINUTES 112 – 20	<p>MOVED by Councillor Kassian that the minutes for the Wednesday June 17th, 2020 regular council meeting be approved as presented.</p> <p>CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS	<p>Councillor Kassian – Leaves Meeting at 5:09 p.m.</p> <p>113 – 20</p> <p>MOVED by Deputy Mayor LeClair that Council defer responding to the offer to purchase Lot 4, Block 4, Plan 2302MC until the August 19th, 2020 regular meeting, pending an independent land valuation and subject to the bidders extension of their submitted possession date to allow time for same.</p> <p>CARRIED.</p> <p>Councillor Kassian – Returns to Meeting at 5:22 p.m.</p> <p>114 – 2020</p> <p>Councillor Kassian returned to the meeting at 5:22 p.m.</p> <p>MOVED by Mayor Hanssen that Council approve the following meeting location changes in response to COIVD-19 concerns:</p> <p>i. August 19th, 2020 Organizational Meeting – Moved to Onoway Heritage Centre (4708 Lac Ste. Anne Trail North)</p>

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	115 – 2020	<p>ii. August 19th, 2020 Regular Meeting – Moved to Onoway Heritage Centre (4708 Lac Ste. Anne Trail North)</p> <p>iii. August 19th, 2020 Public Hearing on Bylaw 2020-8 – Moved to Onoway Heritage Centre (4708 Lac Ste. Anne Trail North)</p> <p>iv. August 22nd, 2020 Annual Information Meeting – Moved to Ted MacDonald Park.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Mayor Hanssen that Council reaffirm its position that the Nakamun Park Boat Launch should be maintained as a public amenity with no prejudicial restriction on who may access or use the launch, or the roadways by which the launch is accessed, for the reasons discussed and subject to the lawful use of the launch and facilities, AND THAT Administration reply to the June 24th, 2020 email regarding this matter as discussed.</p> <p style="text-align: right;">CARRIED.</p>
	116 – 2020	<p>MOVED by Councillor Kassian that Council authorize the attendance of Mayor Hanssen and Councillor Kassian at the July 17th, 2020 Fire Services Committee Meeting in Onoway, AB, addressing the 2 person per municipality limit stipulated in the invitation.</p> <p style="text-align: right;">CARRIED.</p>
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7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 117 – 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 118 – 2020	<p>MOVED by Deputy Mayor LeClair that Council accept the Administration and Public Works reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>
10.	INFORMATION / CORRESPONDENCE 119 - 2020	<p>MOVED by Mayor Hanssen that the following items be accepted as information:</p> <p>a) Government of Alberta, Municipal Affairs – June 2020 Regional Services Commissions Streamlining Approvals Publication, while not directly an impact on municipal operations the changes outline in the correspondence will impact regional commissions</p>

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		to which Nakamun park is a member (i.e. WILD Water, Highway 43 East Waste, etc.). b) Government of Alberta, Municipal Affairs – June 2 nd , June 9 th , and June 19 th , 2020 Statement of Deposits for various grant payments, including \$204.00 for FCSS, \$8,322.00 for MSI-Operating, and \$10,491.00 for Gas Tax Fund Allocations. CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING	
	120-2020	MOVED by Mayor Hanssen that the 2020 Organizational Meeting be held on Wednesday August 19 th , 2020 at 5:00 p.m. in the Town of Onoway at the Onoway Heritage Centre 4708 Lac Ste. Anne Trail North. CARRIED.
	121 - 2020	MOVED by Deputy Mayor LeClair that the next regularly scheduled meeting be held on Wednesday August 19 th , 2020 at 5:15 p.m. in the Town of Onoway at the Onoway Heritage Centre 4708 Lac Ste. Anne Trail North. CARRIED.
	122 - 2020	MOVED by Councillor Kassian that the required Public Hearing on Bylaw 2020-8 be schedule for August 19 th , 2020, in conjunction with the regularly meeting of council, in the Town of Onoway at the Onoway Heritage Centre 4708 Lac Ste. Anne Trail North, beginning at 5:15 p.m.. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 6:17 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk