

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 17th, 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 5:04 p.m.
2.	AGENDA 97 - 20	MOVED by Councillor Kassian that the Wednesday June 17 th , 2020 regular council meeting agenda be approved with the following addition: Add: Business Item 6(d) – Discussion on Golf Cart Use and Regulations; CARRIED.
3.	MINUTES 98 – 20	MOVED by Mayor Hanssen that the minutes for the Wednesday May 20 th , 2020 regular council meeting be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 99 – 20	MOVED by Councillor Kassian that Bylaw 2020-8, being a bylaw for the adoption of, and containing as a schedule thereto, a Municipal Development Plan, be given first reading. CARRIED.
	100 – 2020	MOVED by Mayor Hanssen that the required public hearing for Bylaw 2020-8, the Municipal Development Plan Bylaw, be scheduled for Wednesday August 19 th , 2020 in Onoway, AB beginning at 5:15 p.m., and that subject to the notice and advertising requirements of the Municipal Government Act, Administration arrange a mailout notice to all property owners in addition to the normal website and notice board postings. CARRIED.
	101 – 2020	MOVED by Deputy Mayor LeClair that the discussion regarding entrance sign maintenance and rehabilitation be accepted as information at this time. CARRIED.

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	102 – 2020	MOVED by Mayor Hanssen that Council authorize the placement of one additional speed bump in the vicinity of the east entrance to the village on Nakamun Drive somewhere south of the mailboxes, as discussed, on a trial basis for the rest of the summer season 2020. CARRIED.
	103 – 2020	MOVED by Councillor Kassian that the discussion on golf cart use and regulation be accepted as information. CARRIED.
7.	FINANCIAL 104 - 2020	MOVED by Mayor Hanssen that the Income and Expenses Sheets, as of April 30 th , 2020, including the Actual to Budget comparison, be accepted as information. CARRIED.
8.	COUNCIL REPORTS 105 – 2020	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 106 – 2020 107 - 2020	MOVED by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED. MOVED by Mayor Hanssen that Council set Saturday August 22 nd , 2020 10:00 a.m. at the Public Works Shop as the preferred date for the 2020 Annual Information Meeting, with an alternate date of Saturday August 29 th , 2020, both subject to changes in the COVID-19 relaunch regulations and any additional restrictions that may arise. CARRIED.
10.	INFORMATION / CORRESPONDENCE 108 - 2020	MOVED by Mayor Hanssen that the following items be accepted as information: a) Government of Alberta, Municipal Affairs – May 19th, 2020 letter confirming 2020 MSI Capital and MSI Operating allocations. b) Government of Alberta, Municipal Affairs – June 10th, 2020 letter confirming 2020 Gas Tax Fund allocations. c) Town of Mayerthorpe – April 2020 and May 2020 CPO Reports

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		<p>d) Lac Ste. Anne County – May 23rd, 2020 Media Release: County Responds to Rising Water Levels.</p> <p>e) Onoway Regional Fire Services/North West Fire and Rescue – May 30th, 2020 Withdrawal of Current Regional Director Emergency Management Services, effective July 1st, 2020.</p> <p>f) WILD Water Commission – Notice of Inter Basin Open Houses for Phase III and Phase IV, including participation details for virtual participation.</p> <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING	
	109 - 2020	<p>MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday July 15th, 2020 at 5:00 p.m. in the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED.</p>
	110 - 2020	<p>MOVED by Mayor Hanssen that the August 2020 Council meeting be scheduled for Wednesday August 19th, 2020 at 5:00 p.m. in the Town of Onoway Council Chambers, in conjunction with the schedule Public Hearing on Bylaw 2020-8.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 6:32 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk