

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 16th, 2020 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Carleigh LeClair Councillor: Harry Kassian</p> <p>Administration: Dwight Moskalyk, CAO Tony Sonneleitner, Development Officer</p> <p>Appointments: Lorne Olsvik, WILD Water (via telephone) John Van Doesburg, WILD Water (via telephone) Breagh Peel, WILD Water (via telephone)</p> <p>Absent: n/a</p> <p>Public Works: n/a Public at Large: 3 members of the public were in attendance</p>
1.	CALL TO ORDER	Mayor Hanssen called the meeting to order at 5:00 p.m.
2.	AGENDA 140 - 20	MOVED by Councillor Kassian that the agenda for the September 16 th , 2020 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 141 – 20 142 - 20 143 - 20	<p>MOVED by Mayor Hanssen that the minutes for the Wednesday August 19th, 2020 organizational meeting be approved as presented. CARRIED.</p> <p>MOVED by Councillor Kassian that the minutes for the Wednesday August 19th, 2020 regular council meeting be approved as presented. CARRIED.</p> <p>MOVED by Deputy Mayor LeClair that the notes for the Wednesday August 19th, 2020 public hearing for bylaw 2020-9, be approved as presented. CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS WILD Water Delegation Arrives – 5:09 p.m.	5:09p.m. – Lorne Olsvik, John Van Doesburg and Breagh Peel with the West Inter-Lake District Regional Water Services Commission (WILD) joined the meeting (via teleconference).

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 16th, 2020 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	<p>WILD Water Delegation Exits the Meeting 5:49p.m.</p> <p>144 – 20</p> <p>Recess – 5:57p.m.</p> <p>Call to Order – 7:00p.m.</p> <p>145 – 20</p> <p>146 – 20</p> <p>147 – 20</p>	<p>5:49p.m. - Lorne Olsvik, John Van Doesburg and Breagh Peel with the West Inter-Lake District Regional Water Services Commission (WILD) exited the meeting.</p> <p>MOVED by Deputy Mayor LeClair that Council defer a decision on the land lease proposal for 4006 Nakamun Drive presented by the West Inter-Lake District Regional Water Services Commission until the October 21st, 2020 council meeting, AND THAT Council authorize Administration to organize a public consultation regarding the proposal including an open house, with virtual access option, on Wednesday October 14th, 2020, a survey to be sent to all property owners in the village, and, if possible, an online survey via the website.</p> <p style="text-align: right;">CARRIED.</p> <p>Mayor Hanssen called a recess of the regular meeting being held September 16th, 2020 to hold the scheduled Review by Council regarding enforcement order 20STOP08-23 at 5:57p.m.</p> <p>Mayor Hanssen called the regular meeting being held September 16th, 2020 back to order at 7:00p.m. The meeting was attended all of council and CAO Moskalyk.</p> <p>MOVED by Deputy Mayor LeClair that Council, having reviewed the testimony presented in the Review by Council, uphold Enforcement Order 20STOP08-23 issued against 2302MC, Block B, Lot 9 subject to the following amendments:</p> <ul style="list-style-type: none"> i) Withdraw the requirement to remove trees, with the exception of any trees which are, in the opinion of the Designated Officer, dangerous; ii) Grant a time extension for the works to be completed until 4:30 p.m. July 31st, 2021. <p style="text-align: right;">CARRIED.</p> <p>MOVED by Mayor Hanssen that Council authorize the attendance of council and administration at the Association of Summer Villages of Alberta 2020 virtual Annual General Meeting on October 15th, 2020.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Deputy Mayor LeClair that Council authorize the attendance of CAO Dwight Moskalyk, or designate, to the emergency management training courses including the DEM Course on October 6th, 2020 in Onoway, the ICS 200 Course being held in Leduc October 3/4th 2020 and the ICS 300 Course being planned on October 20/21/22nd, 2020 in Onoway – or equivalent as they become available pending availability.</p> <p style="text-align: right;">CARRIED.</p>
--	--	--

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 16th, 2020 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	148 – 20	MOVED by Mayor Hanssen that Council authorize Administration to submit an application under the Municipal Stimulus Program grant stream for the purchase and installation of various traffic control and safety measures, as discussed under the presented “Option 1,” with an alternative application authorized for tree removal and greenbelt clean-up to help with fire safety in the village. CARRIED.
	149 - 20	MOVED by Councillor Kassian that the discussion and feedback from the Annual Information Meeting held on August 22 nd , 2020 be accepted as information. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 150 – 20	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 151 – 20	MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 152 - 20	MOVED by Mayor Hanssen that the following items be accepted as information: a) Government of Alberta, Municipal Affairs – July 31st, 2020 Statement of Deposits for FCSS funds. b) Alberta Urban Municipalities Association – August 12 th , 2020 email regarding the Assessment Review Model Urban Impacts Report, including impact assessment for the Summer Village of Nakamun Park. Also included is a letter from Reeve Blakeman of Lac Ste. Anne County indicating the magnitude of the proposed assessment revision on the County and possible impacts on regional partners. CARRIED.
11.	CLOSED MEETING	N/A

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 16th, 2020 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

12.	NEXT MEETING 153 - 20	MOVED by Councillor Kassian that the next regularly scheduled meeting be held on Wednesday October 21 st , 2020 at 5:00 p.m. in the Town of Onoway Council Chambers. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 7:46 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk