

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 19th, 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</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 5:17 p.m.
2.	AGENDA 123 - 20	<p>MOVED by Mayor Hanssen that the Wednesday August 19th, 2020 regular council meeting agenda be approved with the following additions: Business Item 6(g) – Discussion of Community Peace Officer Services; Business Item 6(h) – Administration Services Contract – Request for Interim Extension of Existing Contract During Negotiations with Wildwillow Enterprises Inc..</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 124 – 20	<p>MOVED by Councillor Kassian that the minutes for the Wednesday July 15th, 2020 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW Recess – 5:18p.m. Call to Order – 5:30p.m. 125 – 20 126 - 20	<p>Bylaw 2020 – 8 Municipal Development Plan Bylaw:</p> <p>Mayor Hanssen called a recess of the regular meeting for August 19th, 2020 to hold the scheduled Public Hearing on Bylaw 2020-8 at 5:18p.m.</p> <p>Mayor Hanssen called the regular meeting for August 19th, 2020 back to order at 5:30 p.m. and council resumed with the agenda as approved.</p> <p>MOVED by Councillor Kassian that Bylaw 2020-8, being a bylaw for the adoption of a new Municipal Development Plan, having received Public Hearing on August 19th, 2020, be given second reading with the following amendments: i) Replace the 2020-8 Bylaw Number designation with 2020-9 (to avoid a double use of that bylaw number, authority to do so at this stage of process was discussed and cleared with Municipal Affairs) ii) Include reference to date of the public hearing for this bylaw within the reading and signature block.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor LeClair that Bylaw 2020-8, being a bylaw for the adoption of a new Municipal Development Plan, having received</p>

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		Public Hearing on August 19 th , 2020, be given third and final reading and passed as amended – including an amended bylaw number of 2020-9. CARRIED
6. BUSINESS		
127 – 20		MOVED by Mayor Hanssen that Council approve the Municipal Stimulus Package Memorandum of Agreement between the Summer Village of Nakamun Park and the Province of Alberta (Municipal Affairs) as presented, and authorize execution of same. CARRIED
Councillor Kassian – Leaves Meeting at 5:36 p.m.		Councillor Kassian recused himself from the discussion on Business Item 6(b) Lot4, Block 4, Plan 2302MC Land Sale, Offer to Purchase, and left the meeting at 5:36 p.m.
128 – 20		MOVED by Mayor Hanssen that Council accept the independent land appraisal completed by Northern Lights Real Estate Consulting as information AND THAT Council accept the offer to purchase Lot 4, Block 4 Plan 2302MC received from 2082810 AB Ltd. In the amount of \$20,200.00 plus applicable fees and charges. CARRIED.
Councillor Kassian – Returns to Meeting at 5:45 p.m.		Councillor Kassian returned to the meeting at 5:45 p.m.
129 – 2020		MOVED by Councillor Kassian that Council offer a letter of support to the Lac Ste. Anne Foundation, as requested, in support of the Foundation’s pending Green Municipal Fund Sustainable Affordable Housing grant application. CARRIED.
130 – 2020		MOVED by Mayor Hanssen that Council accepts the correspondence and request for support from the Lac Ste. Anne Library Board as information. CARRIED.
131 – 2020		MOVED by Mayor Hanssen that Council authorize the virtual participation of Council and Administration at the Alberta Urban Municipalities Association 2020 Conference. CARRIED.
132 - 2020		MOVED by Mayor Hanssen that Council confirm the the Annual Information Meeting will proceed as scheduled on Saturday August 22nd, 2020 at 10:00 a.m. in the Summer Village, as discussed, including a condensed agenda and options for written and text question submissions during the meeting. CARRIED.
133 – 2020		MOVED by Mayor Hanssen that Council accepts the discussion on Community Peace Officer services as information. CARRIED.

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	134 - 2020	MOVED by Mayor Hanssen that Council authorize a two-month extension of the current administrative services contract with Wildwillow Enterprises Inc., subject to the same terms and conditions, allowing time for negotiation of a new agreement. CARRIED.
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7.	FINANCIAL 135 - 2020	MOVED by Councillor Kassian that the Income and Expenses Reports, ending June 30 th , 2020, be accepted for information as presented. CARRIED.
8.	COUNCIL REPORTS 136 – 2020	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 137 – 2020	MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 138 - 2020	MOVED by Mayor Hanssen that the following items be accepted as information: a) AUMA/RMA/AAPG, Police Governance – July 17 th , 2020 letter and background (Terms of Reference) for the new Alberta Police Advisory Board established to review police governance and change to the policing model within the province. b) Government of Alberta, Municipal Affairs – July 3 rd , 2020 Statement of Deposits for FCSS funds. c) Town of Mayerthorpe – June 2020 CPO Report. CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 139 - 2020	MOVED by Councillor Kassian that the next regularly scheduled meeting be held on Wednesday September 16 th , 2020 at 5:00 p.m. in the Town of Onoway Council Chambers. CARRIED.

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13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 6:58 p.m.
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Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk