

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY OCTOBER 21ST, 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 CPO Dwight Dawn</p> <p>Appointments:</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 5:03 p.m.
2.	AGENDA 154 - 20	MOVED by Mayor Hanssen that the agenda for the October 21 st , 2020 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 155 – 20 156 - 20	MOVED by Councillor Kassian that the minutes for the Wednesday September 16 th , 2020 regular council meeting be approved as presented. CARRIED. MOVED by Councillor Kassian that the minutes for the Wednesday September 16 th , 2020 Review by Council be approved as presented. CARRIED.
4.	APPOINTMENT 157 – 20 CPO Dawn Exits the Meeting 5:47p.m.	MOVED by Mayor Hanssen that the discussion regarding community peace officer services and bylaw enforcement within the community be accepted as information. CARRIED. 5:47p.m. - Community Peace Officer Dwight Dawn exits the meeting.
5.	BYLAW	N/A
6.	BUSINESS 158 – 20 159 – 20 160 – 20	MOVED by Deputy Mayor LeClair that Council approve the Municipal Operating Support Transfer memorandum of understanding agreement with the province of Alberta and authorize execution of the agreement. CARRIED. MOVED by Councillor Kassian that Council maintain a zero percent (0%) Fortis Franchise Fee option for 2021 and advise FortisAlberta of same. CARRIED.

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	161 – 20	MOVED by Mayor Hanssen that Council accept the ATTS Group, Forest Health Report (2020) as information and authorize the report and associated material to be shared on the website. CARRIED.
	162 – 20	MOVED by Mayor Hanssen that the WILD Water Truck Fill Proposal – Community Survey Summary, as prepared and presented by CAO Moskalyk, be accepted as information. CARRIED.
		MOVED by Mayor Hanssen that Council accept the West Inter- Lake District (WILD) Water Truck Fill Proposal and land lease offer for information, and that Council further support the alternate location of Rich Valley for a truck fill, provided that a tap-off is located at the nearest point of the transmission line to Nakamun Park to allow for further expansion in to the community when feasible. Councillor Kassian requested a recorded vote: Mayor Hanssen – Voted, “aye” in Favour of motion 162-20 Deputy Mayor LeClair – Voted “aye” in Favour of motion 162-20 Councillor Kassian – Voted “nay” in Opposition of motion 162-20 CARRIED.
7.	FINANCIAL 163 – 20	MOVED by Councillor Kassian that the Income and Expenses Statements ending September 30 th , 2020 be accepted as information, as presented. CARRIED.
8.	COUNCIL REPORTS 164 – 20	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 165 – 20	MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 166 - 20	MOVED by Mayor Hanssen that the following items be accepted as information: a) Brownlee LLP, Emerging Trends in Municipal Law Save the Date – The event will be held virtually on February 11th and 18th 2021 and there is registration fee. This will be brought back for

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		<p>formal approval once more details are provided, just here so council can note the date in advance.</p> <p>b) Government of Alberta, Police Funding Regulation/Model – July 29th, 2020 email with additional background information and information sheet.</p> <p>c) Fortis Alberta, Proposed 2021 Distribution Rates – September 17th, 2020 letter outlining the proposed rates being submitted to the Alberta Utilities Commission. Of note, Residential and Street Light rates are projected to increase in the range of 5-6% over current year rates.</p> <p>d) Joint Municipalities Letter, Provincial Assessment Review – September 8th, 2020 letter from Lac Ste. Anne County, Town of Mayerthorpe, Town of Onoway, Alberta Beach and the Summer Villages of Lac Ste. Anne County East voicing concerns with the assessment review model being proposed by the province.</p> <p>e) Town of Mayerthorpe, CPO Reports – For July, August and September 2020.</p> <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 167 - 20	<p>MOVED by Councillor Kassian that the next regularly scheduled meeting be held on Wednesday November 18th, 2020 at 5:00 p.m. in the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 7:13 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk