

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

	PRESENT	<p>Mayor: Marge Hanssen (via Teleconference) Deputy Mayor: Carleigh LeClair (via Teleconference) Councillor: Harry Kassian (Via Teleconference)</p> <p>Administration: Dwight Moskalyk, CAO</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 180 - 20	MOVED by Councillor Kassian that the agenda for the Wednesday December 16 th , 2020 Special Meeting be approved as presented. CARRIED
3.	CONSENT FOR SPECIAL MEETING 181 - 20	MOVED by Mayor Hanssen that Council give Unanimous Consent to hold the December 16 th , 2020 Special Meeting as detailed in the approved agenda. CARRIED UNANIMOUSLY
4.	BUSINESS 182 - 20 183 - 20	MOVED by Mayor Hanssen that Council approve a 2021 Interim Operating Budget equivalent in amount to one-half the approved 2020 Operating Budget AND THAT this 2021 Interim Operating Budget cease to be of force or effect once the 2021 Operating Budget is approved CARRIED MOVED by Councillor Kassian that the update regarding the Onoway Regional Fire Services contract renewal negotiations progress and next steps be accepted as information. CARRIED
5.	CLOSED MEETING	<u>N/A</u>
6.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 5:16 P.M.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk