

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 20th, 2021 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>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 5:01 p.m.
2.	AGENDA 1 - 21	MOVED by Councillor Kassian that the agenda for the January 20 th , 2021 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 2 – 21 3 - 21	MOVED by Deputy Mayor LeClair that the minutes for the Wednesday November 18th, 2020 regular council meeting be approved as presented. CARRIED. MOVED by Deputy Mayor LeClair that the minutes for the Wednesday December 16 th , 2020 special council meeting be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 4 - 21 5 - 21	MOVED by Deputy Mayor LeClair that Council accept the Fire Services Partnership 2021 Memorandum and Operating Budget as information and approve and authorize execution of the Fire Services Amending Agreement with the Town of Onoway as presented with an effective start date of January 1 st , 2021, thereby extending the fire services contract an additional five years (expiring in December 2025). CARRIED. MOVED by Mayor Hanssen that Council approve the continuation of the Summer Village of Nakamun Park’s membership in the Alberta Urban Municipalities Association (AUMA) for 2021 and authorize payment of the requisitioned membership dues of \$876.99. CARRIED

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	6 – 21	<p>MOVED by Mayor Hanssen that Council appoint Dwight Moskalyk as Returning Officer and Diane Wannamaker as Substitute Returning Officer for the 2021 Municipal Elections.</p> <p style="text-align: right;">CARRIED</p>
	7 – 21	<p>MOVED by Councillor Kassian that Council defer a decision on shared location or potential key election dates until more information of the option for special and mail-in ballot options is available.</p> <p style="text-align: right;">CARRIED</p>
	8 – 21	<p>MOVED by Mayor Hanssen that Council ratifies authorization for the Summer Village of Nakamun Park to participate in a 2021 Alberta Community Partnership Application, under the Intermunicipal Collaboration (IC) – Explore and Opportunity Stream, to study the potential for regionalization of shared and common services among the partner members, subject to there being no financial cost to participate, with the Summer Village of Val Quentin acting as Managing Partner.</p> <p style="text-align: right;">CARRIED</p>
	9 – 21	<p>MOVED by Mayor Hanssen that Council ratifies authorization for the Summer Village of Nakamun Park to participate in a 2021 Alberta Community Partnership Application, under the Municipal Restructuring (MR) – Restructuring Study Stream, to establish a process to facilitate the prospective amalgamation of regional summer villages, subject to there being no financial cost to participate, with the Summer Village of Sunset Point acting as Managing Partner.</p> <p style="text-align: right;">CARRIED</p>
	10 – 21	<p>MOVED by Councillor Kassian that Council approves the Assessment Services Renewal Agreement with Municipal Assessment Services Group Inc. extending this service provision an additional three years effective January 1st, 2021 and termination on December 31st, 2023, subject to the terms and fee schedule as presented.</p> <p style="text-align: right;">CARRIED</p>
	11 - 21	<p>MOVED by Mayor Hanssen that Council authorizes the attendance of council and administration at the 2021 Emergency management Stakeholder Summit, currently scheduled as a virtual conference on March 23rd and 24th, 2021.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS	
	12 - 21	<p>MOVED by Councillor Kassian that Council accept the Council Reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>

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9.	ADMINISTRATION /PUBLIC WORKS REPORTS 13 - 21	MOVED by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. <p style="text-align: right;">CARRIED.</p>
10.	INFORMATION / CORRESPONDENCE 14 - 21	MOVED by Councillor Kassian that the following items be accepted as information: <ul style="list-style-type: none"> a) Government of Alberta, Municipal Affairs – December 3rd, 2020 letter confirming the formation of (and delegation of applicable emergency management authorities to) the Ste. Anne Summer Villages Emergency Management Advisory Committee partnership. b) WILD Water Commission, 2021 Rates and Fees – January 6th, 2021 letter from Chairman Olsvik enclosing the referenced 2021 rates and fees for member information. Administration will incorporate same into the budget, where applicable. <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 15 - 21	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday February 17 th , 2021 at 5:00 p.m. in the Town of Onoway Council Chambers. <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 5:40 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk