

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 18th, 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>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 168 - 20	MOVED by Councillor Kassian that the agenda for the November 18 th , 2020 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 169 – 20	MOVED by Mayor Hanssen that the minutes for the Wednesday October 21 st , 2020 regular council meeting be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW 170 – 20 171 – 20 172 – 20 173 – 20	<p>MOVED by Mayor Hanssen that Bylaw 2020-10, a borrowing bylaw for the purpose of arranging an operating line of credit as per section 256 of the Municipal Government Act, be given first reading as presented. CARRIED</p> <p>MOVED by Councillor Kassian that Bylaw 2020-10 be given second reading as presented. CARRIED</p> <p>MOVED by Deputy Mayor LeClair that Bylaw 2020-10 be given unanimous consent to receive third and final reading as presented. CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor LeClair that Bylaw 2020-10 be given third and final reading as presented. CARRIED</p>

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<p>6.</p>	<p>BUSINESS 174 – 20 175 - 20</p>	<p>MOVED by Mayor Hanssen that Council authorize the Summer Village of Nakamun Park to engage the Capital Regional Assessment Services Commission for provision of Local Assessment Review Board and Composite Assessment Review Board services, consistent to those outlined in the sample agreement terms and conditions provided, subject to a formal agreement being approved and pending Ministerial approval of the engagement and an effective start date of January 1st 2021. CARRIED.</p> <p>MOVED by Mayor Hanssen that Council approve the administration services agreement proposal with Wildwillow Enterprises Inc. based on the proposal presented and authorize execution of same, subject to the following clarifications:</p> <ul style="list-style-type: none"> i. Clause 5.1 (page 2) – COL (Cost of Living) adjustments: add that COL shall be determined annually based on the Alberta Consumer Price Index, reviewed annually as part of the Clause 9 annual review mechanism and ultimately approved by Council as part of the annual budget process. <p>CARRIED</p>
<p>7.</p>	<p>FINANCIAL</p>	<p>N/A</p>
<p>8.</p>	<p>COUNCIL REPORTS 176 – 20</p>	<p>MOVED by Deputy Mayor LeClair that Council accept the Council Reports for information, as presented. CARRIED.</p>
<p>9.</p>	<p>ADMINISTRATION /PUBLIC WORKS REPORTS 177 – 20</p>	<p>MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.</p>
<p>10.</p>	<p>INFORMATION / CORRESPONDENCE 178 - 20</p>	<p>MOVED by Councillor Kassian that the following items be accepted as information:</p> <ul style="list-style-type: none"> a) Government of Alberta, Local Authority Election Act – October 2020 Q&A Publication addressing some common municipal election matters. b) Government of Alberta, Municipal Affairs – October 29th, 2020 letter (emailed copy) received from Tracy Allard, Minister of

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		<p>Municipal Affairs cautioning municipalities to focus on core capital and infrastructure spending (when budgeting for, and allocating municipal grants). This message is believed to foreshadow imminent reductions, suspensions, or renegotiations of core grant programming (like MSI Capital) – but we have more clarity on this by Q1 2021.</p> <p>c) Government of Alberta, Municipal Affairs – October 20th, 2020 email outlining revisions to the proposed Assessment Model Review, including attachments. As reported earlier, these changes – not the previous version nor the revised model – are not forecasting any direct impact on the Summer Village of Nakamun Park – but they will impact Lac Ste. Anne County and other regional partners (although less so under the revised model).</p> <p>d) Alberta Beach, Council – November 3rd, 2020 Organizational Appointments 2020-2021.</p> <p>e) Town of Onoway, Council – November 10th, 2020 Organizational Appointments 2020-2021.</p> <p>f) Government of Alberta, COVID-19 Response – November 6th, 2020 Outstanding Questions from the Municipal Briefing earlier that week.</p> <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 179 - 20	<p>MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday January 20th, 2021 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 5:52 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk