

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 17th, 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 16 - 21	MOVED by Councillor Kassian that the agenda for the February 17 th , 2021 regular council meeting be approved with the following amendments: Add: Business Item 6(g) – Summer Village Regional Emergency Management Partnership, COVID-19 MOST Funding Request. CARRIED.
3.	MINUTES 17 – 21	MOVED by Councillor Kassian that the minutes for the Wednesday January 20 th , 2021 regular council meeting be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 18 - 21	MOVED by Mayor Hanssen that Council accept the 2020 Municipal Accountability Program (MAP) Review Report for the Summer Village of Nakamun Park, as well as Administration’s Response, as information and authorize Administration to share this report on the municipal website. CARRIED.
	19 - 21	MOVED by Councillor Kassian that Council gives first reading to Bylaw 2021-1, being a Council Procedural Bylaw for the Summer Village of Nakamun Park, as presented. CARRIED
	20 – 21	MOVED by Mayor Hanssen that Council gives second reading to Bylaw 2021-1, as presented. CARRIED

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21 – 21	MOVED by Councillor Kassian that Council gives unanimous consent for Bylaw 2021-1 to receive third and final reading. CARRIED UNANIMOUSLY
22 – 21	MOVED by Mayor Hanssen that Council gives third and final reading and finally pass Bylaw 2021-1, as presented. CARRIED
23 – 21	MOVED by Mayor Hanssen that Council gives first reading to Bylaw 2021-2, being an Assessment Classification and Sub-Classes Bylaw for the Summer Village of Nakamun Park, as presented. CARRIED
24 – 21	MOVED by Councillor Kassian that Council gives second reading to Bylaw 2021-2, as presented. CARRIED
25 – 21	MOVED by Deputy Mayor LeClair that Council gives unanimous consent for Bylaw 2021-2 to receive third and final reading. CARRIED UNANIMOUSLY
26 – 21	MOVED by Mayor Hanssen that Council gives third and final reading and finally pass Bylaw 2021-2, as presented. CARRIED
27 – 21	MOVED by Councillor Kassian that Council gives first reading to Bylaw 2021-3, being a Bylaw Enforcement Officer Bylaw for the Summer Village of Nakamun Park, with the following amendment: At Section 4.1.2, Strike ‘the’ immediately preceding ‘report.’ CARRIED
28 – 21	MOVED by Mayor Hanssen that Council gives second reading to Bylaw 2021-3, as amended. CARRIED
29 – 21	MOVED by Deputy Mayor LeClair that Council gives unanimous consent for Bylaw 2021-3 to receive third and final reading. CARRIED UNANIMOUSLY
30 – 21	MOVED by Mayor Hanssen that Council gives third and final reading and finally pass Bylaw 2021-3, as amended CARRIED
31 – 21	MOVED by Mayor Hanssen that Council gives first reading to Bylaw 2021-4, being a Subdivision and Development Appeal Board Bylaw for the Summer Village of Nakamun Park, as presented. CARRIED
32 – 21	MOVED by Councillor Kassian that Council gives second reading to Bylaw 2021-4, as presented. CARRIED

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	33 – 21	MOVED by Deputy Mayor LeClair that Council gives unanimous consent for Bylaw 2021-4 to receive third and final reading. CARRIED UNANIMOUSLY
	34 – 21	MOVED by Mayor Hanssen that Council gives third and final reading and finally pass Bylaw 2021-4, as presented. CARRIED
	35 – 21	MOVED by Councillor Kassian that Council establish the following dates and times for the municipal election 2021: Nomination Day shall be Saturday July 3 rd , 2021 from 10:00am until 12:00 noon at the Nakamun Park Public Works Shop located at R7 5563A Nakamun Drive, in the Summer Village of Nakamun Park. Election Day shall be Saturday July 31 st , 2021 from 10:00am until 7:00pm at the Nakamun Park Public Works Shop located at R7 5563A Nakamun Drive, in the Summer Village of Nakamun Park . CARRIED
	36 – 21	MOVED by Mayor Hanssen that Council authorize the use of Special Mail-In Ballots for the 2021 Municipal General Election, rather than holding an Advance Vote, subject to the following specifications, as required under the Act: Special Ballots must be requested, by mail, fax, email, telephone or in-person directed to the Summer Village of Nakamun Park administration office; Special Ballots must be requested on or before 4:00pm on Friday July 16 th , 2021, and no requests received after that deadline will be entertained; Special Ballots, subject for section 77.2(3.1) of the local Authorities Election Act provisions, must be returned to, meaning received by, the Returning Officer on or before 4:00pm on Friday July 30 th , 2021, in person or by mail; all Special Ballots received after this deadline must be considered rejected as per Section 77.3. CARRIED
	37 – 21	MOVED by Mayor Hanssen that Council authorizes the allocation of \$250.56 of the Summer Village of Nakamun Park’s Municipal Operating Support Transfer (MOST) to the Ste. Anne Regional Emergency Management Partnership to assist with their operations, as requested. CARRIED
7.	FINANCIAL 38 - 21	MOVED by Councillor Kassian that Council accepts the December 2020 Income and Expense Statements for information, as presented. CARRIED
8.	COUNCIL REPORTS 39 - 21	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.

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9.	ADMINISTRATION /PUBLIC WORKS REPORTS 40 - 21	MOVED by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE	N/A
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 41 - 21	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday March 17 th , 2021 at 5:00 p.m. in the Town of Onoway Council Chambers. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 6:02 p.m.

 Mayor Marge Hanssen

 Chief Administrative Officer Dwight Moskalyk