

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MARCH 17<sup>th</sup>, 2021 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor: Marge Hanssen  Deputy Mayor: (Absent)  Councillor: Harry Kassian</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: n/a</p> <p>Absent: Carleigh LeClair</p> <p>Public Works: n/a  Public at Large: n/a</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Hanssen called the meeting to order at 5:18 p.m.
<b>2.</b>	<b>AGENDA</b> 42 - 21	<b>MOVED</b> by Mayor Hanssen that the agenda for the March 17 <sup>th</sup> , 2021 regular council meeting be approved with the following amendments: Add: Business Item 6(d) – Senate Election 2021 Appointments <b>CARRIED.</b>
<b>3.</b>	<b>MINUTES</b> 43 – 21	<b>MOVED</b> by Councillor Kassian that the minutes for the Wednesday February 17 <sup>th</sup> , 2021 regular council meeting be approved as presented. <b>CARRIED.</b>
<b>4.</b>	<b>APPOINTMENT</b>	N/A
<b>5.</b>	<b>BYLAW</b>	N/A
<b>6.</b>	<b>BUSINESS</b> 44 - 21  45 - 21	<p><b>MOVED</b> by Mayor Hanssen that Council approve the Agreement with the Capital Region Assessment Services Commission for Assessment Review Board Services in and for the Summer Village of Nakamun Park, as presented, and authorize execution of same.  <b>CARRIED.</b></p> <p><b>MOVED</b> by Councillor Kassian that Council authorizes the appointment of the following individuals to the named assessment services positions for the Summer Village of Nakamun Park:</p> <ol style="list-style-type: none"> <li>a) Richard Barham is hereby appointed as Certified Assessment Review Board Clerk;</li> <li>b) Raymond Ralph is hereby appointed as Chairman of the Assessment Review Boards, both Local and Composite;</li> <li>c) Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph are all appointed as Certified</li> </ol>

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		<p>Panelists for the Assessment Review Boards, both Local and Composite.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Hanssen that Council gives first reading to Bylaw 2021-5, being an Assessment Review Board Bylaw, with the following amendments:</p> <ul style="list-style-type: none"> <li>a) Adjust the font on header to Section 7.0 to be bolded; and,</li> <li>b) Revise the leading line of Section 7.0 to strike “Complain” and replace it with “Complaint.”</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
	46 – 21	
	47 – 21	<p><b>MOVED</b> by Councillor Kassian that Council gives second reading to Bylaw 2021-5, as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	48 – 21	<p><b>MOVED</b> by Mayor Hanssen that Council gives unanimous consent for Bylaw 2021-5 to receive third and final reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	49 – 21	<p><b>MOVED</b> by Councillor Kassian that Council gives third and final reading and finally pass Bylaw 2021-5, as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	50 – 21	<p><b>MOVED</b> by Councillor Kassian that Council accepts the discussion on the 2021 operating and capital drafts as information and directs administration to bring back a 2021 Budget, and three-year operating and five-year capital budget plan inclusive of these discussions for the next meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	51 - 21	<p><b>MOVED</b> by Councillor Kassian that Council confirm the appointment of Dwight Moskalyk as Returning Officer and Diane Wannamaker as Substitute Returning Officer for the 2021 Senate Elections on October 18<sup>th</sup>, 2021.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>7.</b>	<b>FINANCIAL</b>	N/A
<b>8.</b>	<b>COUNCIL REPORTS</b> 52 - 21	<p><b>MOVED</b> by Mayor Hanssen that Council accept the Council Reports for information, as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b> 53 - 21	<p><b>MOVED</b> by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented.</p>

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		<b>CARRIED.</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b>	
	54 - 21	<p><b>MOVED</b> by Councillor Kassian that the following information and correspondence items be accepted as information:</p> <ul style="list-style-type: none"> <li>a) Government of Alberta, Municipal Affairs – Letter from Minister McIver regarding Budget 2021 and forthcoming changes to various grant funding initiatives impacting municipalities.</li> <li>b) Government of Alberta, Municipal Affairs – Letter from Minister McIver regarding changes to the Alberta Disaster Recovery Program and related funding mechanism, as well as background fact sheet on same.</li> <li>c) Municipal Planning Services, Bill 48 Impact for Municipal Planning – March 3rd, 2021 letter from the appointed municipal planner, Jane Dauphinee and company outlining some impacts on municipal planning frameworks and legislation resulting from Bill 48, a Red Tape Reduction Bill.</li> <li>d) Town of Mayerthorpe – November 2020, December 2020 and January 2021 CPO Reports.</li> <li>e) Lac Ste. Anne County – February 25th, 2021 Media Release regarding disputes with its municipal neighbour, the Town of Mayerthorpe, with which it has not been able to finalize an Intermunicipal Collaboration Framework yet.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>CLOSED MEETING</b>	N/A
<b>12.</b>	<b>NEXT MEETING</b>	
	55 - 21	<p><b>MOVED</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday April 21<sup>st</sup>, 2021 at 5:00 p.m. in the Town of Onoway Council Chambers.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 6:27 p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk