

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 21st, 2021 AT 5:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: (Absent) Councillor: Harry Kassian</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: Mike Seniuk, Seniuk and Company (Auditor)</p> <p>Absent: Carleigh LeClair</p> <p>Public Works: n/a Public at Large: n/a</p>
1.	CALL TO ORDER	Mayor Hanssen called the meeting to order at 5:06 p.m.
2.	AGENDA 56 - 21	MOVED by Mayor Hanssen that the agenda for the April 21 st , 2021 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 57 – 21	MOVED by Councillor Kassian that the minutes for the Wednesday March 17 th , 2021 regular council meeting be approved as presented. CARRIED.
4.	APPOINTMENT 5:15 p.m. – Mike Seniuk Joins Meeting 5:43 p.m. – Mike Seniuk Exits Meeting	<p>Mike Seniuk, Seniuk and Company, joined the meeting via teleconference at 5:15 p.m.</p> <p>Mike Seniuk, Seniuk and Company, exited the meeting at 5:43 p.m.</p>
5.	BYLAW	N/A
6.	BUSINESS 58 – 21 59 - 21	<p>MOVED by Mayor Hanssen that Council approve the 2020 Audited Financial Statements, as prepared by Seniuk and Company Chartered Accountants and presented by Mike Seniuk on April 21st, 2021, as presented. CARRIED.</p> <p>MOVED by Councillor Kassian that Council approve the 2021 Three Year Operating Plan and 2021 Five Year Capital Plan for the Summer Village of Nakamun Park, as presented on April 21st, 2021. CARRIED</p>

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60 – 21		<p>MOVED by Mayor Hanssen that Council approve the 2021 Operating and Capital Budget as discussed, specifically inclusive of the \$750.00 Minimum Amount Payable Option as presented during the meeting.</p> <p style="text-align: right;">CARRIED</p>
61 – 21		<p>MOVED by Councillor Kassian that Council gives first reading to Bylaw 2021-6, being a bylaw to levy a Special Fire Protection Area Tax for 2021, as presented.</p> <p style="text-align: right;">CARRIED</p>
62 – 21		<p>MOVED by Councillor Kassian that Council gives second reading to bylaw 2021-6, as presented.</p> <p style="text-align: right;">CARRIED</p>
63 – 21		<p>MOVED by Mayor Hanssen that Council gives unanimous consent for Bylaw 2021-6 to receive third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
64 – 21		<p>MOVED by Councillor Kassian that Council gives third and final reading and finally pass Bylaw 2021-6, as presented.</p> <p style="text-align: right;">CARRIED</p>
65 – 21		<p>MOVED by Mayor Hanssen that Council gives first reading to Bylaw 2021-7, being the general municipal tax rate bylaw for 2021, as presented.</p> <p style="text-align: right;">CARRIED</p>
66 – 21		<p>MOVED by Councillor Kassian that Council gives second reading to Bylaw 2021-7, as presented.</p> <p style="text-align: right;">CARRIED</p>
67 - 21		<p>MOVED by Mayor Hanssen that Council gives unanimous consent for Bylaw 2021-7 to receive third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
68 – 21		<p>MOVED by Councillor Kassian that Council gives third and final reading and finally pass Bylaw 2021-7, as presented.</p> <p style="text-align: right;">CARRIED</p>
69 – 21		<p>MOVED by Mayor Hanssen that Council Authorize the attendance of Council at the 2021 West Inter Lake District Regional Water Services Commission Annual Meeting, being held virtually on April 24th, 2021 at 11:00 a.m., and that Council appoints Councillor Kassian as the registrant to this meeting for the purpose of acquiring the access link.</p> <p style="text-align: right;">CARRIED</p>
70 -21		<p>MOVED by Mayor Hanssen that Council offer a Letter of No Objection to the property owner of 5603 Nakamun Drive for their application to Alberta Environment and Parks to place a dock in the lake on lands adjacent to Lot R9, being a municipally owner lot, as discussed.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 71 - 21	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 72 - 21	MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 73 - 21	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: a) Lac Ste. Anne Seniors Foundation – March 9th, 2021 letter advising of the 2021 Requisition (this forms part of the 2021 budget and tax rate bylaws). b) Government of Alberta, Municipal Affairs – March 23rd, 2021 letter regarding Senate Election and Referendum participation. c) Government of Alberta, Municipal Affairs – March 2nd, 2021 letter confirming the MAP Report response (Administration Response) for the Summer Village of Nakamun Park was received and accepted by the ministry. d) Town of Mayerthorpe – February 2021 CPO Reports. e) Government of Alberta, Municipal Affairs – March 19th, 2021 letter to Summer Village of Sunset Point confirming approval of the ACP Application for Regional Governance Study; Nakamun Park supported this application, so we are cc'ed to the approval letter. f) Government of Alberta, Land and Property Rights Tribunal Board – April 9th, 2021 email update and referenced fact sheet on the creation of the Land and Property Rights Tribunal Board (which amalgamates several other boards). CARRIED
11.	CLOSED MEETING	N/A

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12.	NEXT MEETING 74 - 21	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday May 19 th , 2021 at 3:00 p.m. in the Town of Onoway Council Chambers. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 6:33 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk