

SUMMER VILLAGE OF NAKAMUN PARK

AGENDA

Wednesday June 16th, 2021 – at The Onoway Civic Centre 3:00 P.M.

1. Call to order:
2. Agenda: a) Wednesday June 16th, 2021 Regular Council Meeting
3. Minutes: (1-2) a) Wednesday May 19th, 2021 Regular Council Meeting
b)
4. Appointment: a) N/A
5. Bylaws/Policies: a) N/A
b)
6. Business a) 2021 General Election – Update on process and general discussion/clarifications on any questions received, additional information being requested (*here for discussion, accept discussion as information*)
b) 2021 Annual Information Meeting – Previously approved for July 17th, 2021 – just want to provide an opportunity for any additional discussion on agenda for the AIM or post-AIM events, etc. (*here for discussion, provide direction as warranted*)
(3) c) Muni 101 Summer Villages – attached is a schedule of fall 2021 Muni 101 offerings through the Elected Official Education Program. The cost is \$275/registrant and the courses will be offer virtually. Council will recall that CAOs are required to offer this training to all new and returning Councillors within 90 days of an election/taking office. As we are in the middle of an election season I am not asking for a decision on authorizing attendance now, just bringing this to public attention (*here for information, defer a decision until the first meeting after the 2021 General Election*)
d) Other
e) Other
7. Financial a) N/A
b)
8. Councillor Reports a) Mayor
b) Deputy Mayor
c) Councillor
9. Administration Reports a) CAO

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10. Information and Correspondence

(4-5)
(6)
(7-8)

- a) Town of Mayerthorpe – April 2021 CPO Reports
- b) Gov't of Alberta, Municipal Affairs – May 10th, 2021 letter outlining the 2021 MSI allocations.
- c) AUMA, Villages West Report – May 8th, 2021 email update from Angela Duncan detailing advocacy and priority project updates to AUMA members.

11. Closed Meeting

- a) N/A

12. Next Meeting Date

- a) Schedule the next regular council meeting for July 21st, 2021.

13. Adjournment

Upcoming Meetings:

July 21st, 2021 – Regular Council Meeting

August 18th, 2021 – Regular Council Meeting (tentative)

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 19th, 2021 AT 3:00 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 3:11 p.m.
2.	AGENDA 75 - 21	MOVED by Councillor Kassian that the agenda for the May 19th, 2021 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 76 - 21	MOVED by Mayor Hanssen that the minutes for the Wednesday April 21 st , 2021 regular council meeting be approved with the following amendment: Item 12, Motion 74-12 – Next Meeting Date – strike “5:00pm” and insert “3:00pm”. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 77 - 21	MOVED by Mayor Hanssen that Council establish the 2021 Annual Information Meeting for the Summer Village of Nakamun Park to be tentatively scheduled for July 17 th , 2021 beginning at 10:00am at Ted MacDonald Park (R6), with confirmation of same to be issued via the website once final details are confirmed. CARRIED.
	78 - 21	MOVED by Deputy Mayor LeClair that Council authorize Administration to apply \$7,500 of MSI-Capital, or another applicable capital grant, towards the 2021 Grader – Significant Component (Turbo) Replacement Rehabilitation Project, as discussed. CARRIED

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MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 19th, 2021 AT 3:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	79 – 21	MOVED by Councillor Kassian that, budget permitting, Council confirm the 2021 Greenbelt Cleaning Project is to focus on Municipal Lots R7, R8, and R9, but excluding any mulching on the corresponding south side street rights-of-way, with the final plan being to square the property vegetation in relation to the property line but retain a ten foot buffer of mature trees on each site from each adjacent residential property, as illustrated in “Image 2” of the reference material. CARRIED
7.	FINANCIAL 80 - 21	MOVED by Deputy Mayor LeClair that Council accept the April 2021 Income and Expense Statement as information, as presented. CARRIED
8.	COUNCIL REPORTS 81 - 21	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 82 - 21	MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 83 - 21	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: a) Town of Mayerthopre -March 2021 CPO Reports CARRIED
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 84 - 21	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday June 16 th , 2021 at 3:00 p.m. in the Town of Onoway Council Chambers. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 3:40 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk

Save the date! Munis 101 for Summer Villages coming September

As summer villages hold their elections in the summer, the [Elected Officials Education Program](#) (EOEP) is hosting virtual offerings of [Munis 101](#) exclusively for summer villages in September. Registration will open in the coming month at a rate of \$275 per person.

The course covers the essential information councillors need to know to be effective municipal leaders and is a necessary step towards receiving a [Municipal Elected Leaders Certificate](#) (MELC).

Munis 101 is developed and delivered with the support of Municipal Affairs to help municipalities fulfill the Municipal Government Act Requirement to provide orientation following the election.

While the course is oriented for elected officials, CAOs are welcome to take the course so that they are aware what is being covered and can provide supplemental orientation on any municipal specific information.

Summer village councillors and CAOs have two options to participate:

The first offering will take place from 2:30 to 4:30pm on

- Tuesday, September 14
- Tuesday, September 21
- Tuesday, September 28
- Tuesday, October 5

The second offering will take place from 7:00 to 9:00 pm on

- Wednesday, September 22
- Wednesday, September 29
- Wednesday, October 6
- Wednesday, October 13

EOEP appreciates our ongoing collaboration with the Association of Summer Villages of Alberta (ASVA) to make learning opportunities available for summer village councillors.

Town of Mayerthorpe

Report Title : NAKAMUN DAILY EVENTS
Report Range 4/1/2021 12:00 am to 4/30/2021 11:59 pm

Daily Event Log Report

Date: 2021/04/10

Group: TOWN OF MAYERTHORPE

Officer: DAWN, DWIGHT

Backup Officer:

Group: TOWN OF MAYERTHORPE

Event Start: 2021/04/10 1515

Event End: 2021/04/10 1630

Event: GENERAL PATROL

Location: NAKAMUN PARK

Specific Location: SUMMER VILLAGE

Notes: PATROLLED VILLAGE, BUT VERY QUIET TODAY, BLOWING SNOW AND COLD, JUST LITTLE ACTIVITY, CHECKED RESIDENCES

RECEIVED
MAY 13 2021

Total Group Events: 1

Total Time on Events: 0 Days 2 Hours 15 Minutes

Total Events By Date: 1

Date: 2021/04/15

Group: TOWN OF MAYERTHORPE

Officer: DAWN, DWIGHT

Backup Officer:

Group: TOWN OF MAYERTHORPE

Event Start: 2021/04/15 1800

Event End: 2021/04/15 1915

Event: GENERAL PATROL

Location: NAKAMUN PARK

Specific Location: SUMMER VILLAGE

Notes: PATROLLED VILLAGE CHECKING SECURITY OF RESIDENCES. BECAUSE OF OTHER NOISE COMPLAINTS IN THE EVENING FROM OTHER SUMMER VILLAGES, DECIDED TO SWITCH THINGS UP A BIT AND DO AN EVENING PATROL, AND WILL CONTINUE TO DO THIS WITH THE WARMER WEATHER

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Total Group Events: 1

Total Time on Events: 0 Days 2 Hours 15 Minutes

Total Events By Date: 1

Date: 2021/04/24

Group: TOWN OF MAYERTHORPE

Officer: DAWN, DWIGHT

Backup Officer:

Group: TOWN OF MAYERTHORPE

Event Start: 2021/04/24 1030

Event End: 2021/04/24 1145

Event: GENERAL PATROL

Location: NAKAMUN PARK

Specific Location: SUMMER VILLAGE

Notes: PATROLLED VILLAGE CHECKING SECURITY OF RESIDENCES, QUIET DAY OF TRAFFIC, BUT SOMEWHAT SUNNY AND LOTS OF FOLKS OUT DOING SPRING CLEANUP

Total Group Events: 1

Total Time on Events: 0 Days 2 Hours 15 Minutes

Total Events By Date: 1

Total Report Events: 3

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ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
Deputy Government House Leader
MLA, Calgary-Hays*

AR105124

May 10, 2021

Her Worship Marge Hanssen
Mayor
Summer Village of Nakamun Park
PO Box 1250
Onoway AB T0E 1V0

Dear Mayor Hanssen:

The COVID-19 pandemic has created major fiscal challenges for governments all around the world. In Alberta, we are also dealing with an economic downturn caused by low world energy prices. Despite these difficulties, we remain committed to supporting Alberta's communities with significant capital investments.

As part of this commitment, I am pleased to confirm that \$1.226 billion will be allocated to municipalities and Metis Settlements in 2021 under the Municipal Sustainability Initiative (MSI). This amount front-loads MSI funding, to help you transition to more sustainable funding levels over the next few years. Funding amounts from 2021-23 will average \$722 million per year. This funding will allow local governments to sustain existing projects, continue stimulating the economy, and build the infrastructure Albertans rely on.

For the Summer Village of Nakamun Park:

- The **2021 MSI capital allocation is \$92,615**. This includes \$81,415 in MSI capital funding and \$11,200 in Basic Municipal Transportation Grant funding.
- The **2021 MSI operating allocation \$7,715**.

MSI funding amounts for all municipalities and Metis Settlements are also posted on the Government of Alberta website at open.alberta.ca/publications.

I look forward to working together with you to help Alberta's communities get through these challenging times.

Sincerely,

Ric McIver
Minister

cc: Dwight Moskalyk, Chief Administrative Officer, Summer Village of Nakamun Park

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From: Angela Duncan <duncan.angela.ad@gmail.com>
Sent: May 8, 2021 2:33 PM
To: undisclosed-recipients:
Subject: AUMA Villages West Update

Hello Villages West Mayors, Councillors, and CAOs,

I hope that everyone is doing well and staying healthy and safe. Like most, I have been keeping very busy doing regular council and AUMA work while supporting my community as we navigate the unusual times that we are in. I would like to update you on some of the work that we are doing to advocate for Alberta's municipalities.

Local Government Fiscal Framework (LGFF)

As you are aware, AUMA has consistently advocated for a predictable, sustainable funding model that is enshrined in legislation. Owing to this, we were disappointed that the GoA reduced MSI funding to municipalities over three years and postponed the implementation of the LGFF. Based on a Request for Decision (RFD) submitted by the Village of Forestburg at our MLC, the AUMA will be advocating for an increase to the base LGFF funding amount, the removal of the 50% growth restriction, as well as to have LGFF implemented in the 2023/2024 fiscal year.

Bill 52 - Recall Act

The province has passed the Recall Act, Bill 52, which includes recall for Municipal Elected Officials. AUMA was not consulted before the bill was tabled in the legislature. To successfully recall a mayor or councillor, a valid petition signed by eligible voters in a number that is equal to at least 40% of the municipalities population must be submitted to the CAO. If the CAO deems the petition valid, the councillor/mayor is automatically removed, without a vote.

While the thresholds for recall are too high for them to be reasonably met in many municipalities, that is not true for small communities, where in some cases fewer than 50 signatures will be needed to remove a councillor from office. The process becomes even more convoluted and confusing for Summer Villages. With so few signatures needed, I feel that this legislation has the potential to cause governance and viability issues for small communities. AUMA is advocating that the recall threshold be set at 60% for small communities, instead of 40%. We also have concerns with the CAOs role in the process. Given that the CAO is the only employee of council, we feel that having them validate a petition that would remove a sitting councillor from office is a conflict of interest. Compounding this is the fact that a CAO, if they lived in the community, could actually initiate and then validate their own petition. We are recommending that any petitions be validated by a neutral third party. We are also concerned about the financial burden that this could place on municipalities.

Future of Municipal Government Project

Work is moving along nicely on our Future of Municipal Government project. In case you are not aware, the project is meant to ensure that municipalities remain in the drivers seat when it comes to any future changes to municipal government. What we do not want to see is top down solutions being imposed on Alberta's Municipalities, as we have seen in other jurisdictions. We have partnered with the University of Calgary's School of Public Policy to complete the project which will explore and assess options for government structures that will enable municipalities to build thriving communities into the future. We have chosen to partner with the School of Public Policy to keep the board from influencing the project and to ensure an unbiased approach. The project includes 2 phases of deliverables;

1. The initial deliverables are research papers on various aspects of municipal government and will be led by the School of Public Policy (SPP).
2. The results of these papers will inform the ultimate deliverable, which is a principle-based recommendations paper outlining options that will work in the Alberta context. While the School of

Public policy will play a supporting role in the final recommendations paper, AUMA and our members will lead the formulations of the recommendations.

Federal Gas Tax

I am happy that the federal government will be doubling the Gas Tax that Municipalities receive this year. Much like the last time this happened, AUMA wants to make sure that villages like ours also see a true doubling of the grant and has advocated for the increase to include a doubling of the base amount. To my understanding this will be happening.

Household Hazardous Waste (HHW)

With the impending closure of the Swan Hills Facility, changes have been made by Infrastructure Alberta to the HHW funding structure. Unfortunately, the changes will see costs downloaded onto municipalities and waste commissions. AUMA is working on figuring out the extent of changes and how they will impact municipalities. If you are impacted by this change, please reach out to me and we can chat about the impact that it will have for you so that I can get a better understanding on how we might advocate on this.

Economic Resiliency and Recovery Task Force

This task force has completed its' mandate and submitted its' final report which has been accepted by the Board. The report includes some fantastic recommendations that the board will work on implementing, including the formation of a new standing committee focusing on municipalities and economic development. The full report can be viewed [HERE](#).

Upcoming Events

- May 19 @ 9am; RhPAP is hosting Coffee with Verna Yui, President and CEO of AHS. Register at <https://www.eventbrite.ca/e/coffee-with-dr-verna-yiu-registration-148049617391>

There is so much more that I could include in here, but I will leave that for another day. As always please let give me a call, text, or email, if you want to talk more about the work that I, or the AUMA, am doing, or if you just want to chat about what is happening in your community. I truly enjoy hearing from you.

Sincerely,

Angela Duncan

Deputy Mayor, Alberta Beach
Vice President & Director, AUMA
780-868-5103
duncan.angela.ad@gmail.com

AUMA Boards and Committees that I sit on:

Small Communities Committee - Chair
AMSC (Alberta Municipal Services Corporation)
Alberta Interim Police Advisory Board
Rural Sustainability Primary Care Task Force
RMA Zone 3

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