

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

	<b>PRESENT</b>	<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>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Hanssen called the meeting to order at 3:11 p.m.
<b>2.</b>	<b>AGENDA</b> 75 - 21	<b>MOVED</b> by Councillor Kassian that the agenda for the May 19th, 2021 regular council meeting be approved as presented.  <b>CARRIED.</b>
<b>3.</b>	<b>MINUTES</b> 76 – 21	<b>MOVED</b> by Mayor Hanssen that the minutes for the Wednesday April 21 <sup>st</sup> , 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”.  <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> 77 - 21	<b>MOVED</b> 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 <sup>th</sup> , 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.  <b>CARRIED.</b>
	78 - 21	<b>MOVED</b> 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.  <b>CARRIED</b>

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	79 – 21	<b>MOVED</b> 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.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 80 - 21	<b>MOVED</b> by Deputy Mayor LeClair that Council accept the April 2021 Income and Expense Statement as information, as presented.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 81 - 21	<b>MOVED</b> by Mayor Hanssen that Council accept the Council Reports for information, as presented.  <b>CARRIED.</b>
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b> 82 - 21	<b>MOVED</b> by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented.  <b>CARRIED.</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b> 83 - 21	<b>MOVED</b> by Mayor Hanssen that the following information and correspondence items be accepted as information:  a) Town of Mayerthopre -March 2021 CPO Reports  <b>CARRIED</b>
<b>11.</b>	<b>CLOSED MEETING</b>	N/A
<b>12.</b>	<b>NEXT MEETING</b> 84 - 21	<b>MOVED</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday June 16 <sup>th</sup> , 2021 at 3:00 p.m. in the Town of Onoway Council Chambers.  <b>CARRIED.</b>
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 3:40 p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk