

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 16th, 2021 AT 3:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Carleigh LeClair (via teleconference) Councillor: Harry Kassian</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 3:00 p.m.
2.	AGENDA 85 - 21	MOVED by Councillor Kassian that the agenda for the June 16 th , 2021 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 86 – 21	MOVED by Mayor Hanssen that the minutes for the Wednesday May 19 th , 2021 regular council meeting be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 87 - 21	MOVED by Councillor Kassian that Council accept the discussion regarding the 2021 General Election and verbal update by the Returning Officer, for information as presented. CARRIED.
	88 - 21	MOVED by Councillor Kassian that Council accept the discussion regarding the 2021 Annual Meeting for information. CARRIED
	89 – 21	MOVED by Mayor Hanssen that Council defer a decision regarding the Council attendance at the Muni 101 Summer Village training opportunity, scheduled for Fall 2021, until after the 2021 General Election is concluded. CARRIED

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7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 90 - 21 Deputy Mayor LeClair – Exited 3:28 p.m.	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED. Deputy Mayor LeClair Exited the Meeting – 3:28 p.m.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 91 - 21	MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 92 - 21	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: a) Town of Mayerthopre - April 2021 CPO Reports b) Gov't of Alberta, Municipal Affairs – May 10 th , 2021 letter outlining the 2021 MSI allocations. c) AUMA, Villages West Report – May 8 th , 2021 email update from Angela Duncan detailing advocacy and priority project updates to AUMA members CARRIED
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 93 - 21	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday July 21 st , 2021 at 3:00 p.m. in the Town of Onoway Council Chambers, subject to results of Nomination Day on July 3 rd , 2021. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 3:48 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk