

MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 28th, 2019 AT 5:00 P.M.. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Councillor: Marge Hanssen Councillor: Harry Kassian Councillor: Carleigh LeClair</p> <p>Administration: Dwight Moskalyk, Chief Administrative Officer</p> <p>Absent:</p> <p>Public Works: n/a Public at Large: n/a</p>
1.	CALL TO ORDER	CAO Moskalyk called the meeting to order at 5:00 p.m..
2.	AGENDA OG1 - 19	<p>MOVED by Councillor Hanssen that the agenda for the Wednesday August 28th, 2019 Organizational Meeting of the Summer Village of Nakamun Park be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	ELECTION (MAYOR)	<p>CAO Moskalyk called for nominations for the office of mayor of the Summer Village of Nakamun Park;</p> <p>Councillor Kassian nominated Councillor Hanssen.</p> <p>CAO Moskalyk called for nominations for the office of mayor a second time;</p> <p>CAO Moskalyk called for nominations for the office of mayor a third time;</p> <p>MOVED by Councillor LeClair that nominations for the office of mayor cease.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Hanssen was declared elected by acclamation to the office of mayor and took the Oath of Office and assumed the Chair.</p>
4.	ELECTION (DEPUTY MAYOR)	<p>Mayor Hanssen called for nominations for the office of deputy mayor of the Summer Village of Nakamun Park;</p> <p>Mayor Hanssen nominated Councillor LeClair.</p> <p>Mayor Hanssen called for nominations for the office of deputy mayor a second time;</p> <p>Mayor Hanssen called for nominations for the office of deputy mayor a third time;</p> <p>MOVED by Councillor Kassian that nominations for the office of deputy mayor cease.</p> <p style="text-align: right;">CARRIED</p>

		Councillor LeClair was declared elected by acclamation to the office of deputy mayor and took the Oath of Office.
5.	<p>APPOINTMENT OF COMMITTEE REPRESENTATIVES</p> <p>OG4 - 19</p>	<p>MOVED by Councillor Kassian that the following council committee and external appointments be confirmed:</p> <ul style="list-style-type: none"> a) Highway 43 East Waste Commission: Representative Councillor Kassian, Alternate Mayor Hanssen; b) Summer Village Lac. Ste. Anne County East: All of Council may attend; Voting Representative Mayor Hanssen, First Alternate Voting Representative is Deputy Mayor LeClair, Second Alternate Voting Representative is Councillor Kassian; c) West Interlake District Regional Water Services Commission Annual General Meetings: All of Council may attend; Voting Representative Mayor Hanssen, First Alternate Voting Representative is Deputy Mayor LeClair, Second Alternate Voting Representative is Councillor Kassian; d) Recreation Committee: Representative Mayor Hanssen, no Alternate Appointment; e) Yellowhead Regional Library: Representative Mayor Hanssen, no Alternate Appointment; f) Lake Sustainability Initiatives: Representative Deputy Mayor LeClair, no Alternate Appointment; g) Policing/Community Peace Officer Initiatives: Representative Councillor Kassian, No Alternate Appointment; h) Emergency Planning and Regional Emergency Management Advisory Committee: Representative Deputy Mayor LeClair,

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		<p>No Alternative Appointment;</p> <p>i) Fire Services Initiatives: Representative Mayor Hanssen, No Alternate Appointment;</p> <p style="text-align: right;">CARRIED</p>
6.	<p>BANKING AUTHORITY</p> <p>OG5 - 19</p>	<p>MOVED by Mayor Hanssen that Council confirm the Alberta Treasury Branch (ATB Financial) as banking authority for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>
7.	<p>SIGNING AUTHORITY</p> <p>OG6 - 19</p>	<p>MOVED by Deputy Mayor LeClair that Council confirm the signing authority on ATB account # 8989 219 543790300 to include all of council (Mayor Marge Hanssen, Deputy Mayor Carliegh LeClair and Councillor Harry Kassian) and the Chief Administrative Officer (Dwight Moskalyk), with two signatures required on all financial instruments with one signature required from any member of council one signature required from the Chief Administrative Officer.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>ADMINISTRATION, THE CAO, AND FINANCIAL OFFICER</p> <p>OG7 – 19</p> <p>OG8 – 19</p> <p>OG9 - 19</p>	<p>MOVED by Mayor Hanssen that Council confirm that Wildwilow Enterprises Inc. as administration services provider to the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor LeClair that Council appoint and confirm Dwight Darren Moskalyk as Chief Administrative Officer for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kassian that Council confirm the appointment of Kristie Rose as Financial Manager, a Designated Officer position, for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>

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9.	<p>OFFICE LOCATION</p> <p>OG10 -19</p>	<p>MOVED by Mayor Hanssen that Council assign and confirm the location of the municipal office for the Summer Village of Nakamun Park as 4808-51st Onoway, Alberta Canada, T0E 1V0.</p> <p style="text-align: right;">CARRIED</p>
10.	<p>MEETING DATES</p> <p>OG11 – 19</p>	<p>MOVED by Deputy Mayor LeClair that Council confirm that that the meeting date for regular council meetings be established as the third Wednesday of every month starting at 5:00 p.m., to be hosted in the Town of Onoway Council Chambers located at 4812-51st Onoway, Alberta Canada, T0E 1V0; and further that teleconferencing be deemed an acceptable format of holding a meeting and that any changes of a meeting date or calling of a special meeting is to be posted on the website and in the village kiosk as an appropriate form of notification.</p> <p style="text-align: right;">CARRIED</p>
11.	<p>AUDITOR</p> <p>OG12 - 19</p>	<p>MOVED by Councillor Kassian that Council confirms the engagement of Seniuk and Company Chartered Accountants to the appointment of municipal auditor.</p> <p style="text-align: right;">CARRIED</p>
12.	<p>SOLICITOR</p> <p>OG13 - 19</p>	<p>MOVED by Mayor Hanssen that Council confirm the engagement of Patriot Law Group (Onoway) to the appointment of municipal solicitor.</p> <p style="text-align: right;">CARRIED</p>
13.	<p>ASSESSOR</p> <p>OG14 – 19</p>	<p>MOVED by Councillor Kassian that Council confirm the engagement of Municipal Assessment Services Group and the appointment of Ian Ferguson as municipal assessor, a designated officer for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>
14.	<p>ASSESSMENT REVIEW BOARD</p> <p>OG15 - 19</p>	<p>MOVED by Mayor Hanssen that Council confirm the engagement of Lac Ste. Anne County as Assessment Review Board services provider and the appointment of Stacy Wagner as Assessment Review Board Clerk, a designated officer position for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>

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15.	<p>FOIPP COORDINATOR</p> <p>OG16 - 19</p>	<p>MOVED by Councillor Kassian that Council confirm the appointment of Chief Administrative Officer Dwight Moskalyk as the Freedom of Information and Protection of Privacy (FOIPP) Coordinator for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>
16.	<p>INTEGRITY COMMISSIONER</p> <p>OG17 - 19</p>	<p>MOVED by Deputy Mayor LeClair that Council confirm the appointment of Victoria Message as Municipal Integrity Commissioner for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>
17.	<p>DEVELOPMENT AUTHORITY</p> <p>OG18 – 19</p>	<p>MOVED by Mayor Hanssen that Council confirm the appointment of Tony Sonnleitner as Development Authority for the Summer Village of Nakamun Park, as provided for under the Land Use Bylaw, and Development Officer, a designated officer position for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>
18.	<p>SUBDIVISION AND DEVELOPMENT APPEAL BOARD</p> <p>OG19 – 19</p> <p>OG20 - 19</p>	<p>MOVED by Councillor Kassian that Council confirm the engagement of Milestone Municipal Services as Subdivision and Development Appeal Board services provider and the appointment of Emily House as Subdivision and Development Appeal Board Clerk, a designated officer position for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor LeClair that Council appoint and confirm the following pool of individuals (as provided through agreement with the Subdivision and Development Appeal Board services provider): Denis Meier, Rainbow Williams, Don Dobing, John Roznicki; as duly trained and active Subdivision and Development Appeal Board Members.</p> <p style="text-align: right;">CARRIED</p>

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19.	<p>PLANNING AUTHORITY</p> <p>OG21 – 19</p>	<p>MOVED by Mayor Hanssen that Council confirm the engagement of Municipal Planning Services as municipal planning services provider and the appointment of Jane Dauphinee as Planning Officer, a designated officer position for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>
20.	<p>COMMUNITY PEACE OFFICER</p> <p>OG22 – 19</p>	<p>MOVED by Councillor Kassian that Council confirm the engagement of the Town of Mayerthorpe to provide Community Peace Office and Bylaw Services, and further confirm the appointment of Constable Dwight Dawn as Community Peace Officer, a designated office position for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>
21.	<p>FIRE PROTECTION</p> <p>OG23 – 19</p>	<p>MOVED by Mayor Hanssen that Council confirm the engagement of Onoway Regional Fire Services as Fire Protection services provider for Nakamun Park, and further confirm Fire Chief David Ives as fire chief for the Summer Village of Nakamun Park, respective of the terms of the service agreement and subsequent supplementary aid agreements.</p> <p style="text-align: right;">CARRIED</p>
22.	<p>DIRECTOR OF EMERGENCY MANAGEMENT</p> <p>OG24 – 19</p> <p>OG25 – 19</p>	<p>MOVED by Councillor Kassian that Council confirm the appointment of Garry Richmond as the Local Director of Emergency Management for the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kassian that Council confirm the appointment of Shari Ives as the Regional Director of Emergency Management for the membership of the Ste. Anne Regional Emergency Management Commission, including the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>
23.	<p>WEED INSPECTOR</p> <p>OG26 – 19</p>	<p>MOVED by Councillor Kassian that Council confirm the appointment of Jackie Gamblin as the Weed Inspector for the Summer Village of Nakamun Park, with all the powers as designated under the Alberta Weed Control Act to address noxious weed identification and abatement strategies in the community.</p> <p style="text-align: right;">CARRIED</p>

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24.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 5:26 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk