

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 28th, 2019 AT 5:15 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Carleigh LeClair 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 5:25 p.m.
2.	AGENDA 107 - 19	<p>MOVED by Mayor Hanssen that the August 28th, 2019 Regular Council Meeting Agenda be approved with the following additions: Item 6(f) – Alberta Urban Municipalities Association, Convention and Tradeshow 2019 Item 6(g) – Police Costing Webinar Invitation Item 6(h) – West Inter-Lake District Regional Water Services Commission (WILD) Invitation to September 18th, 2019 Meeting. Item 6(i) – Sixth Street Drainage Concerns</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 108 – 19	<p>MOVED by Deputy Mayor LeClair that the minutes of the July 24th, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENT	n/a
5.	BYLAW	
	109 – 19	<p>MOVED by Deputy Mayor LeClair that Council Policy C-PRO-ENF-1, a Bylaw Enforcement Policy, be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	110 – 19	<p>MOVED by Councillor Kassian that Council Policy C-CAO-PERF-1, a Chief Administrative Officer Performance Evaluation Policy, be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	111 – 19	<p>MOVED by Mayor Hanssen that Council Policy C-COU-MTG-1, Notification of Council Meeting Policy, be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 28th, 2019 AT 5:15 P.M. AT THE ONOWAY CIVIC CENTRE.

	<p>112 – 19</p> <p>113 – 19</p> <p>114 – 19</p> <p>115 – 19</p> <p>116 – 19</p> <p>117 – 19</p> <p>118 – 19</p> <p>119 - 19</p>	<p>MOVED by Deputy Mayor LeClair that Council Policy C-COU-POL-1, a Council and Administrative Policy Development Policy, be approved with the following amendment: Standards, Item 5 - amended to read: “The CAO or designate shall review policies periodically to ensure they continue to be relevant, current and support the achievement of desired results, including a complete review of policies at a council level at least once every four years in conjunction with the municipal election cycle.”</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor LeClair that Administrative Policy A-PRO-FIRE-1, a Fire Ban Declaration Policy, be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor LeClair that Administrative Policy A-REC-PLAY-1, a Playground Equipment Policy, be accepted for information with a recommendation that the referenced process for inspection of playground equipment be expanded to encompass all recreation facilities under the municipality’s purview.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Hanssen that Administrative Policy A-TRA-INSP-1, a Road Inspection and Maintenance Policy, be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kassian that Bylaw 2019 – 05, a bylaw for the establishment of the position of the Chief Administrative Officer and Designated Officer Positions in the Summer Village of Nakamun Park, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Hanssen that Bylaw 2019 – 05, a bylaw for the establishment of the position of the Chief Administrative Officer and Designated Officer Positions in the Summer Village of Nakamun Park, be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor LeClair that Bylaw 2019 – 05, a bylaw for the establishment of the position of the Chief Administrative Officer and Designated Officer Positions in the Summer Village of Nakamun Park, be given unanimous consent to receive third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Councillor Kassian that Bylaw 2019 – 05, a bylaw for the establishment of the position of the Chief Administrative Officer and Designated Officer Positions in the Summer Village of Nakamun Park, be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
--	---	--

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 28th, 2019 AT 5:15 P.M. AT THE ONOWAY CIVIC CENTRE.

<p>6.</p>	<p>BUSINESS</p>	
	120 – 19	<p>MOVED by Deputy Mayor LeClair that Council refer the proposal for developing a claims settlement policy to the joint bylaw and policy project to be covered under their project and available grant money.</p> <p style="text-align: right;">CARRIED</p>
	121 – 19	<p>MOVED by Mayor Hanssen that Council support Lot Count (Option A) requisition formulas for annual Summer Village of Lac Ste. Anne County membership dues and requisitions, with a preferred alternate method being Apportionment by Assessment (Option C).</p> <p style="text-align: right;">CARRIED</p>
	122 – 19	<p>MOVED by Mayor Hanssen that Council authorize the temporary closure of the Nakamun Park Boat Launch until such time as the required permits are approved and the necessary works are complete to repair the Launch and make it safe.</p> <p style="text-align: right;">CARRIED</p>
	123 – 19	<p>MOVED by Deputy Mayor LeClair that the Summer Village of Nakamun Park forward a letter to the Government of Alberta Minister of Environment and Parks, and MLA Shane Getson, outlining the municipality’s boat launch issues and frustrations with the permitting process – and particularly the application processing time.</p> <p style="text-align: right;">CARRIED</p>
	124 – 19	<p>MOVED by Councillor Kassian that Council authorize amending the Summer Village of Nakamun Park boat launch sign to remove the restriction of use section as discussed.</p> <p style="text-align: right;">CARRIED</p>
	125 – 19	<p>MOVED by Mayor Hanssen that Council authorize notification of an update on the boat launch situation, and the availability of an alternate boat launch on Lake Nakamun, as soon as possible and to be included on the website, in the village kiosk and posted on the barricades restricting access to the boat launch site.</p> <p style="text-align: right;">CARRIED</p>
	Recess – 6:50 p.m.	<p>Mayor Hanssen declared a recess at 6:50 p.m.</p>
	Resume – 7:00 p.m.	<p>Mayor Hanssen called the meeting back to order at 7:00 p.m.</p>
	126 – 19	<p>MOVED by Mayor Hanssen that the July 11th, 2019 letter from Government of Alberta, Ministry of Culture, Multiculturalism and Status of Women inviting nominations for the 2019 Stars of Alberta Volunteer Awards be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	127 – 19	<p>MOVED by Deputy Mayor LeClair that the August 4th, 2019 correspondence from the Town of Peace River regarding their Goods and Services Tax concerns on intermunicipal payments, and the contained request to support their appeal, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 28th, 2019 AT 5:15 P.M. AT THE ONOWAY CIVIC CENTRE.

	128 – 19	MOVED by Mayor Hanssen that Council authorize the attendance of Deputy Mayor LeClair and Councillor Kassian at the 2019 Alberta Urban Municipalities Association Convention and Tradeshow in Edmonton, Alberta September 25 th through 27 th , 2019. CARRIED
	129 – 19	MOVED by Councillor Kassian that Council and Administration be authorized to participate in the Police Costing Webinar on September 6 th , 2019. CARRIED
	130 – 19	MOVED by Mayor Hanssen that Council and Administration be authorized to attend the West Inter-Lake District Regional Water Services Commission meeting scheduled for September 18 th , 2019 at 7:00 p.m. in Onoway, Alberta. CARRIED
	131 - 19	MOVED by Councillor Kassian that the discussion on drainage issues on sixth street be accepted for information. CARRIED
7.	FINANCIAL 132 – 19	MOVED by Deputy Mayor LeClair that the Summary of 2019 Grant Allocations Report be accepted as presented. CARRIED
8.	COUNCIL REPORTS 133 - 19	MOVED by Mayor Hanssen that the Councillor Reports, as verbally presented, be accepted for information. CARRIED
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 134 – 19	MOVED by Mayor Hanssen that the Administration and Public Works reports, as written and verbally presented, be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE 135 - 19	MOVED by Councillor Kassian that the following correspondence be accepted for information as presented: a. Lac Ste. Anne County and Alberta Beach, Joint Media Release – July 26 th , 2019 media release regarding response to high water levels in the local watershed. b. Town of Mayerthorpe –July 2019 Community Peace Officer Reports.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 28th, 2019 AT 5:15 P.M. AT THE ONOWAY CIVIC CENTRE.

		<p>c. Government of Alberta, Municipal Affairs – August 1st, 2019 letter from Managing Director of the Alberta Emergency Management Agency advising that the Stakeholder Summit for 2019 (which would typically be held in early December annually) has been postponed until a date yet to be determined sometime after January 2020.</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	n/a
12.	NEXT MEETING 136 – 19	<p>MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday September 18th, 2019 at 5:00 p.m. in the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 7:58 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk