

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JULY 21<sup>ST</sup>, 2021 AT 3:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor: Marge Hanssen  Deputy Mayor: Harry Kassian  Councillor: Keith Pederson</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 3:45 p.m.
<b>2.</b>	<b>AGENDA</b> 94 - 21	<b>MOVED</b> by Mayor Hanssen that the agenda for the July 21 <sup>st</sup> , 2021 regular council meeting be approved with the following addition: i) Business Item 6(e) – Park Bench Memorial Request. <p style="text-align: right;"><b>CARRIED.</b></p>
<b>3.</b>	<b>MINUTES</b> 95 – 21	<b>MOVED</b> by Deputy Mayor Kassian that the minutes for the Wednesday June 16 <sup>th</sup> , 2021 regular council meeting be approved as presented. <p style="text-align: right;"><b>CARRIED.</b></p>
<b>4.</b>	<b>APPOINTMENT</b>	N/A
<b>5.</b>	<b>BYLAW</b>	N/A
<b>6.</b>	<b>BUSINESS</b> 96 - 21	<b>MOVED</b> by Mayor Hanssen that Council accept the discussion regarding the 2021 Annual Information Meeting for information. <p style="text-align: right;"><b>CARRIED.</b></p>
	97 - 21	<b>MOVED</b> by Deputy Mayor Kassian that Council authorize a council recognition as discussed, with a maximum value of \$150.00, for past councillor Carleigh LeClair. <p style="text-align: right;"><b>CARRIED</b></p>
	98 – 21	<b>MOVED</b> by Mayor Hanssen that Council authorize the attendance of councillors at their preference of first or second offerings of the Elected Officials Education Program training courses in fall of 2021, as provided, and that councillors should forward their choice of dates to Administration as soon as possible to arrange registration in same. <p style="text-align: right;"><b>CARRIED</b></p>
	99 - 21	<b>MOVED</b> by Councillor Pederson that Council accept the discussion on Ted MacDonald Park security concerns for information, AND <b>FURTHER</b> authorize Administration to investigate additional lighting by

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	100 - 21	the boat launch and siting of additional signage in the park and parking areas, as discussed.  <b>CARRIED.</b>  <b>MOVED</b> by Mayor Hanssen that Council authorize the placement of a Park Bench Memorial at a suitable location in the Ted Mac Donald Park/Boat Launch vicinity, so long as the cost of the bench and concrete pad is covered by the requesting family and the scope of the project is comparable to the foot print indicated in the images provided, and provided that any future upkeep of the installation (bench or concrete) be the responsibility of the requesting party or their agent.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b>	N/A
<b>8.</b>	<b>COUNCIL REPORTS</b> 101 - 21	<b>MOVED</b> by Deputy Mayor Kassian that Council accept the Council Reports for information, as presented.  <b>CARRIED.</b>
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b> 102 - 21	<b>MOVED</b> by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented.  <b>CARRIED.</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b> 103 - 21	<b>MOVED</b> by Mayor Hanssen that the following information and correspondence items be accepted as information:  a) Town of Mayerthopre – May and June 2021 CPO Reports  <b>CARRIED</b>
<b>11.</b>	<b>CLOSED MEETING</b>	N/A
<b>12.</b>	<b>NEXT MEETING</b> 104 - 21	<b>MOVED</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday September 15 <sup>th</sup> , 2021 at 3:00pm.  <b>CARRIED.</b>
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 4:48 p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk