

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY July 24, 2019 AT 5:00 P.M.. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor: Marge Hanssen  Deputy Mayor: Harry Kassian  Councillor: Carleigh LeClair</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 5:01 p.m.
<b>2.</b>	<b>AGENDA</b> 96 - 19	<b>MOVED</b> by Mayor Hanssen that the July 24 <sup>th</sup> , 2019 Regular Council Meeting Agenda be approved as presented.  <b>CARRIED</b>
<b>3.</b>	<b>MINUTES</b> 97 – 19	<b>MOVED</b> by Deputy Mayor Kassian that the minutes of the June 19 <sup>th</sup> , 2019 Regular Council Meeting be approved as presented.  <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> 98 – 19  99 – 19  100 – 19	<p><b>MOVED</b> by Mayor Hanssen that Council accept the follow-up discussion on the July 13<sup>th</sup>, 2019 Annual Information Meeting for information. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Kassian that Council accept the discussion on a drainage bylaw and community drainage plan for information. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Kassian that Council authorize a further submission to Lac Ste. Anne County noting concerns and objections to Area Structure Plan Bylaw 28-2019 (Nakamun Oasis Area Structure Plan) and further that Council be authorized to attend the August 7<sup>th</sup>, 2019 public hearing in Sangudo, Alberta to speak to this issue. <b>CARRIED</b></p>
<b>7.</b>	<b>FINANCIAL</b> 101 – 19	<b>MOVED</b> by Councillor LeClair that the Income and Expense Statements for the period ending June 30 <sup>th</sup> , 2019 be accepted as presented.  <b>CARRIED</b>

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8.	<b>COUNCIL REPORTS</b> 102 - 19	<b>MOVED</b> by Mayor Hanssen that the Councillor Reports, as verbally presented, be accepted for information.  <b>CARRIED</b>
9.	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b> 103 – 19	<b>MOVED</b> by Deputy Mayor Kassian that the Administration and Public Works reports, as written and verbally presented, be accepted for information.  <b>CARRIED</b>
10.	<b>INFORMATION / CORRESPONDENCE</b> 104 - 19	<b>MOVED</b> by Councillor LeClair that the following correspondence be accepted for information as presented:  a. Government of Alberta, Municipal Affairs – June 14th, 2019 Letter confirming appointment of Kaycee Madu as Minister of Municipal Affairs and outlining some key mandate priorities. Also attached, as referenced, is some detail on new liquor consumption regulations that can/may apply to municipal parks.  b. Town of Mayerthorpe – May 2019 and June 2019 Community Peace Officer Reports.  <b>CARRIED</b>
11.	<b>CLOSED MEETING</b>	n/a
12.	<b>NEXT MEETING</b> 105 – 19  106 – 19	<b>MOTION</b> by Deputy Mayor Kassian that the next regularly scheduled meeting be held on Wednesday August 28 <sup>th</sup> , 2019 at 5:15 p.m. in the Town of Onoway Council Chambers.  <b>CARRIED</b>  <b>MOTION</b> by Mayor Hanssen that the 2019 Summer Village of Nakamun Park Organizational Meeting be scheduled for Wednesday August 28 <sup>th</sup> , 2019 at 5:00 p.m. in the Town of Onoway Council Chambers.  <b>CARRIED</b>
13.	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 7:15 p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk