MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 29th, 2019 AT 5:00 P.M.. AT THE ONOWAY CIVIC CENTRE.

	DNOWAT CIVIC CENTRE.	14	
	PRESENT	Mayor:	Marge Hanssen
		Deputy Mayor:	Harry Kassian
		Councillor:	Carleigh LeClair
		Administration:	Dwight Moskalyk, CAO
		Appointments:	n/a
		Absent:	n/a
		Public Works:	n/a
		Public at Large:	n/a
1.	CALL TO ORDER	Mayor Hanssen calle	ed the meeting to order at 5:04 p.m.
2.	AGENDA		
2.	77 - 19	MOVED by Mayor Hanssen that the June 19 th , 2019 regular meeting	
			as amended to include:
		a) Item 11 – Close	d Meeting Session, Municipal Acquisition Process,
		FOIPP Section 17 T	
			CARRIED
3.	MINUTES		
	78 - 19	MOVED by Deputy	Mayor Kassian that the minutes of the April 17 th ,
		2019 Regular Counc	il Meeting be approved as presented.
			CARRIED
	79 -19	MOVED by Councillor LeClair that the minutes of the April 24 th , 2019	
		Regular Council Me	eting be approved as presented.
			CARRIED
4.	APPOINTMENT	n/a	
5.	BYLAW	n/a	
6.	BUSINESS		
υ.	80 – 19	MOVED by Mayor Hanssen that Council authorize the attendance of	
			stration at the 2019 Association of Summer Villages
		of Alberta Conference	ce in Leduc on October 17 th and 18 th , 2019. CARRIED
			CAKRIED
	81 – 19	MOVED by Mayor	Hanssen that Council authorize the donation of a door
		prize to the 2019 Ass	sociation of Summer Villages of Alberta silent auction
		fundraiser to a maxim	num cost of \$150.00.
			CARRIED
	83 – 19	MOVED by Deputy Mayor Kassian that Council appoint Victoria	
	1/	Message as Integrity Commissioner of the Summer Village of Nakamun	
		Park.	
			CARRIED

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	84 – 19	MOVED by Deputy Mayor Kassian that Council approve the Transportation Routing and Vehicle Information System (TRAVIS) agreement with Alberta Transportation, with an effective term start date of July 1 st , 2019, and authorize execution.		
		CARRIED		
	85 – 19	MOVED by Councillor LeClair that the discussion on the boat launch rehabilitation process be accepted for information to be revisited once a decision on the permit applications have been received.		
		CARRIED		
	86 - 19	MOVED by Deputy Mayor Kassian that Council approve the May 17 th , 2019 request for windshield replacement costs associated with 5071-5st, up to a maximum replacement cost of \$290 + GST, as per the quotes provided.		
		CARRIED		
	87 – 19	MOVED by Deputy Mayor Kassian that Council approve the Road rehabilitation project for secondary streets in the Summer Village of Nakamun Park with costs of \$28,160.00 to be covered through the BMTG Capital Grant Fund and the work covered internally under the coordination of Bob Charter.		
		CARRIED		
	88 – 19	MOVED by Mayor Hanssen that the Summer Village of Nakamun Park formally responds to the Nakamun Oasis Area Structure Plan referral from Lac Ste. Anne County to outline any of the outstanding concerns Council would like to express with the proposal, or future development it would promote. CARRIED		
7.	FINANCIAL 89 – 19	MOVED by Councillor LeClair that the Income and Expense Statements for the period ending April 30 th , 2019 be accepted for information as presented.		
8.	COUNCIL REPORTS			
	90 - 19	MOVED by Mayor Hanssen that the Councillor Reports, as verbally presented, be accepted for information.		
		CARRIED		
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 91 – 19	MOVED by Deputy Mayor Kassian that the Administration and Public Works reports, as written and verbally presented, be accepted for information.		

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10.	INFORMATION / CORRESPONDENCE 92 - 19	MOVED by Councillor LeClair that the following correspondence be accepted for information as presented: a)YRL Board Report – May 31st, 2019 Yellowhead Regional Library Board highlights. b)Town of Mayerthorpe – March 2019 and April 2019 Community Peace Officer Reports. CARRIED
11.	CLOSED MEETING	
	93 – 19	MOVED by Deputy Mayor Kassian that pursuant to section 197(2) of the Municipal Government Act, Council close the meeting to the public at 7:38 p.m. to discuss the following items:
		1. "Legal Matter related to Municipal Acquisition Process – FOIPP Act Section 17, Third Party Privacy"
		CARRIED
		The meeting recessed from 7:38 a.m. to 7:39 a.m. to allow the public to exit the meeting.
		The following individuals were present at the Closed Meeting: Marge Hanssen Harry Kassian Carleigh LeClair Dwight Moskalyk
	94 - 19	MOVED by Deputy Mayor Kassian that Council return to the public meeting at 8:03 p.m. CARRIED
		The meeting recessed from 8:03 p.m. to 8:05 p.m.
12.	NEXT MEETING 95 – 19	MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday July 24 th , 2019 at 5:00p.m. in the Town of Onoway Council Chambers.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 8:09 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk