

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.

	PRESENT	<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>
1.	CALL TO ORDER	Mayor Hanssen called the meeting to order at 5:04 p.m.
2.	AGENDA 77 - 19	<p>MOVED by Mayor Hanssen that the June 19th, 2019 regular meeting agenda be approved as amended to include:</p> <p>a) Item 11 – Closed Meeting Session, Municipal Acquisition Process, FOIPP Section 17 Third Party Privacy</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 78 – 19	<p>MOVED by Deputy Mayor Kassian that the minutes of the April 17th, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	79 -19	<p>MOVED by Councillor LeClair that the minutes of the April 24th, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENT	n/a
5.	BYLAW	n/a
6.	BUSINESS 80 – 19	<p>MOVED by Mayor Hanssen that Council authorize the attendance of Council and Administration at the 2019 Association of Summer Villages of Alberta Conference in Leduc on October 17th and 18th, 2019.</p> <p style="text-align: right;">CARRIED</p>
	81 – 19	<p>MOVED by Mayor Hanssen that Council authorize the donation of a door prize to the 2019 Association of Summer Villages of Alberta silent auction fundraiser to a maximum cost of \$150.00.</p> <p style="text-align: right;">CARRIED</p>
	83 – 19	<p>MOVED by Deputy Mayor Kassian that Council appoint Victoria Message as Integrity Commissioner of the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED</p>

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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. CARRIED
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. CARRIED

