

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 15TH, 2021 AT 3:00 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Harry Kassian Councillor: Keith Pederson</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: Y. Bruneau – 3:15pm</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 3:04 p.m.
2.	AGENDA 105 - 21	<p>MOVED by Deputy Mayor Kassian that the agenda for the September 15th, 2021 regular council meeting be approved with the following addition:</p> <p style="padding-left: 40px;">i) Appointment Item 4(a) – Yvette Bruneau – 3:15pm.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 106 – 21	<p>MOVED by Councillor Pederson that the minutes for the Wednesday July 21st, 2021 organizational meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
	107 - 21	<p>MOVED by Councillor Pederson that the minutes for the Wednesday July 21st, 2021 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	
	3:15pm – Y. Bruneau arrived	3:15pm – Yvette Bruneau entered the meeting
	3:35pm – Y. Bruneau Exited	3:35pm – Yvette Bruneau exited the meeting
	108 - 21	<p>MOVED by Mayor Hanssen that Council accept the discussion regarding the enforcement order on 5001 Hillcrest as information and defer a decision regarding any additional actions until the next council meeting, pending the Development Officer’s report.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAW	N/A

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6.	<p>BUSINESS 109 - 21</p> <p>110 - 21</p> <p>111 - 21</p>	<p>MOVED by Deputy Mayor Kassian that Council authorize the attendance of Council and Administration at the 2021 Association of Summer Villages of Alberta Annual General Meeting and Conference, being held virtually on October 21st, 2021. CARRIED.</p> <p>MOVED by Mayor Hanssen that Council support the purchase of three additional radios, if required, at an equal cost share apportionment per member for the use of Onoway Regional Fire Services, AND THAT Council authorize the transfer of the Summer Village of Nakamun Park's three existing radios to be used by Onoway Regional Fire Services subject to final negotiations on maintenance and insurance matters, as discussed. CARRIED</p> <p>MOVED by Councillor Pederson that Council approved the engagement of TAXervice, based on the proposal and fee schedules provided, and authorize execution of same. CARRIED</p>
7.	<p>FINANCIAL 112 - 21</p>	<p>MOVED by Deputy Mayor Kassian that Council accept the Income and Expense Reports ending August 31st, 2021 as information, as presented. CARRIED</p>
8.	<p>COUNCIL REPORTS 113 - 21</p>	<p>MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.</p>
9.	<p>ADMINISTRATION /PUBLIC WORKS REPORTS 114 - 21</p>	<p>MOVED by Deputy Mayor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.</p>
10.	<p>INFORMATION / CORRESPONDENCE 115 - 21</p>	<p>MOVED by Councillor Pederson that the following information and correspondence items be accepted as information:</p> <ul style="list-style-type: none"> a) Town of Mayerthorpe –July 2021 CPO Reports b) Gov't of Alberta – 2020 Municipal Red Tape Reduction Report c) Gov't of Alberta, Municipal Affairs – Deputy Minister/s 2020-21 Annual Report <p>CARRIED</p>

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11.	CLOSED MEETING	N/A
12.	NEXT MEETING 116 - 21	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday October 20 th , 2021 at 2:00pm. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 4:48 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk