

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY DECEMBER 8<sup>th</sup>, 2021 AT 2:00 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: Janice Christensen (SVREMP) via Zoom</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 2:00 p.m.
<b>2.</b>	<b>AGENDA</b> 130 - 21	<p><b>MOVED</b> by Deputy Mayor Kassian that the agenda for the Wednesday December 8<sup>th</sup>, 2021 regular council meeting be approved with the following amendments:</p> <p>Item 1 – Appointment 4(a) – SVREMP (Emergency Management Annual Risk/Hazard Assessment Review with Regional DEM – 2:00pm);  Item 2 – Business 6(d) – Interim Operating Budget 2022 (RFD-2021-39)</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>3.</b>	<b>MINUTES</b> 131 – 21	<p><b>MOVED</b> by Councillor Pederson that the minutes for the Wednesday October 20<sup>th</sup>, 2021 regular council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>4.</b>	<b>APPOINTMENT</b>  132-21  3:04pm - J. Christensen exits.	<p>2:00pm – SVREMP Emergency Management Partnership, Regional DEM Review of Risk and Hazard Assessment, Janice Christensen (Regional DEM)</p> <p><b>MOVED</b> by Mayor Hanssen that the Annual Risk and Hazard Assessment Evaluations, as review by Council, CAO Moskalyk, and the Regional Director of Emergency Management, be approved as discussed.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p>3:04 pm Janice Christensen exited the meeting</p>

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5.	<p><b>BYLAW</b> 133 - 21</p> <p>134 - 21</p> <p>135 - 21</p> <p>136 - 21</p>	<p><b>MOVED</b> by Deputy Mayor Kassian that Bylaw 2021-8, being a bylaw for the establishment of Section 256 authorized term borrow capacity for a designated period and purpose, be given first reading. <b>CARRIED.</b></p> <p><b>MOVED</b> by Councillor Pederson that Bylaw 2021-8 be given second reading. <b>CARRIED.</b></p> <p><b>MOVED</b> by Deputy Mayor Kassian that Bylaw 2021-8 be given unanimous consent to received third and final reading. <b>CARRIED UNANIMOUSLY.</b></p> <p><b>MOVED</b> by Mayor Hanssen that Bylaw 2021-8 be given third and final reading. <b>CARRIED.</b></p>
6.	<p><b>BUSINESS</b> 137 - 21</p> <p>138 - 21</p> <p>139 - 21</p> <p>140 - 21</p>	<p><b>MOVED</b> by Councillor Pederson that Council approve the installation of three (3) new LED included in the revised FortisAlberta quote document, authorize execution of same and assign the resulting costs to be covered through MSI-Capital funding, up to a maximum of \$10,787.25, including GST, as quoted. <b>MOTION DEFEATED.</b></p> <p><b>MOVED</b> by Mayor Hanssen that Council approved the agreement with Capital Region Assessment Services Commission for the term 2022-2024, as presented, and authorize execution of same. <b>CARRIED.</b></p> <p><b>MOVED</b> by Deputy Mayor Kassian that Council accept the continued discussion on the review of Land Use Bylaw 2007-03, specifically Parts I and II as summarized and presented by Administration, as information, and authorize incorporation of any consensus items into the next draft Land Use Bylaw for further discussion <b>CARRIED.</b></p> <p><b>MOVED</b> by Mayor Hanssen that Council approves a 2022 Interim Operating Budget established at ½ the approved 2021 operating budget amounts, and that this Interim Operating Budget 2022 with cease to have force or effect upon final approval and passage of the 2022 Operating Budget. <b>CARRIED.</b></p>
7.	<p><b>FINANCIAL</b> 141 - 21</p>	<p><b>MOVED</b> by Deputy Mayor Kassian that the Income and Expense Statements, as of September 30<sup>th</sup>, 2021, be accepted as information as presented. <b>CARRIED.</b></p>

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<b>8.</b>	<b>COUNCIL REPORTS</b> 142 - 21	<b>MOVED</b> by Mayor Hanssen that Council accept the Council Reports for information, as presented.  <b>CARRIED.</b>
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b> 143 - 21	<b>MOVED</b> by Deputy Mayor Kassian that Council accept the Administration and Public Works reports for information, as presented. <b>CARRIED.</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b> 144 – 21	<b>MOVED</b> by Mayor Hanssen that the following information and correspondence items be accepted as information:  <ul style="list-style-type: none"> <li>a) Town of Mayerthorpe – September and October 2021 CPO Reports</li> <li>b) Gov’t of Alberta, Municipal Affairs – October 21st, 2021 email regarding MSI Funding Changes. Also Included is a summary report of the MSI allocation for specifically Nakamun Park for the remained of the program (2022, 2023).</li> <li>c) Utility Safety Partners (Formerly Alberta One-Call) – November 29th, 2021 email and background material on this rebranding and future service vision.</li> <li>d) Yellowhead Regional Library – Congratulations and welcome to new councils.</li> <li>e) Government of Alberta, Office of the Premier – November 9th, 2021 congratulations letter from Premier Kenney to Mayor Hanssen and Council.</li> <li>f) Government of Alberta, Minister of Municipal Affairs – November 10th, 2021 congratulations letter from Minister McIver to Mayor Hanssen and Council.</li> <li>g) Legislative Assembly of Alberta, MLA Lac Ste. Anne – Parkland – November 7th, 2021 congratulations letter from MLA Getson to Mayor Hanssen and Council.</li> <li>h) Alberta Ombudsman – 10 Frequently Asked Questions pamphlet and information for stakeholders.</li> </ul> <b>CARRIED</b>
<b>11.</b>	<b>CLOSED MEETING</b>	N/A
<b>12.</b>	<b>NEXT MEETING</b> 145 - 21	

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		<p><b>MOVED</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday January 19<sup>th</sup>, 2022 at 2:00 p.m.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 4:40 p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk