

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 19th, 2022 AT 2:00 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: Michelle Gallagher, Patriot Law (Legal Counsel)</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 2:00 p.m.
2.	AGENDA 1 - 22	<p>MOVED by Deputy Mayor Kassian that the agenda for the Wednesday January 19th, 2022 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 2 - 22	<p>MOVED by Mayor Hanssen that the minutes for the Wednesday December 8th, 2021 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	
	2:25pm – M. Gallagher Arrives	2:25pm – Michelle Gallagher arrived to the meeting.
	3 - 22	<p>2:30pm – Patriot Law, Michelle Gallagher – Legal Advice</p> <p>MOVED by Councillor Pederson pursuant to section 197(2) of the Municipal Government Act, Council close the meeting to the public at 2:30 p.m. to discuss the following item:</p> <p>Legal Advice related to the Land Use Bylaw, Section 27 of the FOIPP Act (Privileged Information).</p> <p style="text-align: right;">CARRIED.</p>
	Recess 2:31pm - 2:33pm	<p>The meeting recessed from 2:31pm to 2:33pm to allow the public time to exit and doors to be closed.</p> <p>The following individuals attended the closed session meeting: Marge Hanssen Harry Kassian</p>

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	<p>Recess 3:04pm - 3:05pm</p> <p>4 -22</p> <p>3:06 pm – M. Gallagher exits the meeting.</p>	<p>Keith Pederson Dwight Moskalyk Michelle Gallagher</p> <p>The meeting recessed from 3:04pm to 3:05pm to allow the public time to return to the meeting.</p> <p>MOVED by Deputy Mayor Kassian that the Council return to a public meeting at 3:12pm.</p> <p style="text-align: right;">CARRIED.</p> <p>3:06pm – Michelle Gallagher exits the meeting.</p>
5.	BYLAW	N/A
6.	BUSINESS	
	<p>5 - 22</p> <p>6 - 22</p>	<p>MOVED by Deputy Mayor Kassian that Council accept the discussion of draft budget 2022 as information, and authorizes Administration to incorporate any consensus items into the next drafts for further discussion.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Councillor Pederson that Council accept the continued discussion on the review of Land Use Bylaw 2007-03, specifically Part III as summarized and presented by Administration, up to page 30 of the worksheet document, as information, and authorize incorporation of any consensus items into the next draft Land Use Bylaw for further discussion</p> <p style="text-align: right;">CARRIED.</p>
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS	
	7 - 22	<p>MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>
9.	ADMINISTRATION /PUBLIC WORKS REPORTS	
	8 - 22	<p>MOVED by Deputy Mayor Kassian that Council accept the Administration and Public Works reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>

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10.	INFORMATION / CORRESPONDENCE 9 - 22	<p>MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information:</p> <p>a) Gov't of Alberta, Municipal Affairs – Dec. 20th, 2021 email to CAO Moskalyk confirming an extension to address the remaining gaps in the MAP review has been granted. We will redo the sub0classification bylaw at budget time as per usual, and the LUB is being worked on at council's discretion.</p> <p>b) WILD Water Commission – 2022 Rates and Fees, Budget Projections.</p> <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	See Appointments, Section 4
12.	NEXT MEETING 10 -22	<p>MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday February 16th, 2022 at 2:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 4:33 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk