

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY OCTOBER 20th, 2021 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: Y. Bruneau – 2:30pm (via Telephone)</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 2:04 p.m.
2.	AGENDA 117 - 21	MOVED by Deputy Mayor Kassian that the agenda for the Wednesday October 20 th , 2021 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 118 – 21	MOVED by Mayor Hanssen that the minutes for the Wednesday September 15 th , 2021 regular council meeting be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 119 - 21 120 - 21 2:32pm – Y. Bruneau arrives	<p>MOVED by Councillor Pederson that Council approve the installation of three (3) new LED streetlights as discussed at the relative locations noted in the FortisAlberta Estimate Proposal for same – specifically the three lights on the north/lakeshore perimeter, and that administration be authorized to execute the Quotation Letter, amended to reflect the revised number of installations. CARRIED.</p> <p>MOVED by Mayor Hanssen that Council establish a FortisAlberta Franchise Fee for 2022 of 0.0% and authorize administration to execute notice of same to the municipality’s FortisAlberta Account/Stakeholder Relations Manager for same. CARRIED</p> <p>Yvette Bruneau arrived at the meeting via telephone at 2:32 p.m.</p>

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	2:48pm – Y. Bruneau exits	Yvette Bruneau exits the meeting at 2:48 p.m.
	121 – 21	MOVED by Councillor Pederson that Council deny the request to withdraw Stop Order 20STOP08-23, but offer a further extension of the time to remedy the property and fulfill the requirement of the order until June 30 th , 2022 with works to include, but not limited to, a minimum eight-foot (8ft) cleared buffer around the principal dwelling and an onsite meeting with the development officer in spring 2022 to finalize a list of works required.
	122 - 21	CARRIED
	123 - 21	MOVED by Councillor Pederson that Council accept the 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 the incorporation of any council consensus on same to be included in the working draft of a new Land Use Bylaw.
		CARRIED
		MOVED by Mayor Hanssen that Council authorize administration to engage legal counsel for the preparation of a legal opinion on how to incorporate short-term rental operations – such as Air BnBs - into the Land Use Bylaw, with a focus on how to include it (title and reference), options for regulating it (permitted, discretionary or prohibited use options) and specific fee/registration considerations that may be helpful to consider.
		CARRIED
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 124 - 21	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented.
		CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 125 - 21	MOVED by Deputy Mayor Kassian that Council accept the Administration and Public Works reports for information, as presented.
		CARRIED.
10.	INFORMATION / CORRESPONDENCE 126 – 21	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: a) Town of Mayerthorpe –August 2021 CPO Reports

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		<p>b) Fortis Alberta, 2022 Fortis Distribution Rates – Estimating an increase of about 2.6% on streetlights, and just under 2.0% on residential accounts. c) Onoway Regional Fire Services – 2020 Statistical and Operating Report. d) Gov’t of Alberta, Municipal Affairs – Sept. 29th, 2021 email to CAO Moskalyk confirming the 2020 Municipal Indicator Results for the municipality; Nakamun Park us “not at risk” in any of the critical indicators.</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	
	127 – 21	<p>MOVED by Deputy Mayor Kassian that pursuant to section 197(2) of the Municipal Government Act, Council close the meeting to the public at 3:45 p.m. to discuss the following item:</p> <p>1. “FOIPP Act Section 17, A Disclosure Harmful to Personal Privacy”</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 3:45p.m. to 3:46 p.m. to allow the public to exit the meeting.</p> <p>The following individuals were present at the Closed Meeting: Marge Hanssen Harry Kassian Keith Pederson Dwight Moskalyk</p> <p>The meeting recessed from 3:55 p.m. to 3:56 p.m. to allow public to return to the meeting.</p>
	128 - 21	<p>MOVED by Deputy Mayor Kassian that Council return to the public meeting at 3:56 p.m.</p> <p style="text-align: right;">CARRIED</p>
12.	NEXT MEETING	
	129 - 21	<p>MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday November 17th at 2:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	<p>Mayor Hanssen declared the meeting adjourned at 3:59 p.m.</p>

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk