

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 16th, 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: 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 2:05 p.m.
2.	AGENDA 11 - 22	<p>MOVED by Deputy Mayor Kassian that the agenda for the Wednesday February 16th, 2022 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 12 - 22	<p>MOVED by Mayor Hanssen that the minutes for the Wednesday January 19th, 2022 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 13 - 22 14 – 22	<p>MOVED by Deputy Mayor Kassian that Council approve the 2022 Municipal Sustainability Initiative (MSI) Grant Funding Agreement, January 29th, 2022 version, as presented and authorize execution for same.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Mayor Hanssen that Council confirms and approves the appointment of Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph as Panelists for the Assessment Review Board in 2022; confirms and approves the appointment of Raymond Ralph as Chair of the Assessment Review Board for 2022; and, confirms and</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 16th, 2022 AT 2:00 P.M. AT THE ONOWAY CIVIC CENTRE.

		<p>approves the appointment and designation of Gerryl Amorin as Clerk for the Assessment Review Board for 2022.</p> <p style="text-align: right;">CARRIED.</p>
	15 – 22	<p>MOVED by Deputy Mayor Kassian that Council approves a donation of \$200.00 to the Farm Safety Centre for the 2022 operating year.</p> <p style="text-align: right;">CARRIED.</p>
	16 – 22	<p>MOVED by Mayor Hanssen that Council accepts the information provided in the January 31st, 2022 email from Alberta Municipalities’ President Heron, and the information provided in the February 9th, 2022 email for the National Police Federation, as information; AND THAT Council be authorized to each attend one seminar from the list of options provided in the January 31st, 2022 correspondence at their discretion.</p> <p style="text-align: right;">CARRIED.</p>
	17 – 22	<p>MOVED by Councillor Pederson that Council authorizes the attendance of Council and Administration at the 2022 Spring Municipal Leaders’ Caucus hosted by Alberta Municipalities on March 9th and 10th, 2022 in Edmonton, AB, or virtually, at the discretion of registrant.</p> <p style="text-align: right;">CARRIED.</p>
	18 – 22	<p>MOVED by Councillor Pederson that Council deem the referenced tree adjacent to 5071-5th Street and the tree noted on 4th Street referenced in the February 14th, 2022 email as dangerous and direct Administration to arrange for the complete removal of both, subject to confirmation they are on municipal property.</p> <p style="text-align: right;">CARRIED.</p>
	19 - 22	<p>MOVED by Mayor Hanssen that Council accepts the continuing discussion of the Land Use Bylaw revisions as information and authorizes Administration to incorporate any arising consensus items into the working draft as discussed.</p> <p style="text-align: right;">CARRIED.</p>
	20 - 22	<p>MOVED by Deputy Mayor Kassian that Council defer the discussion on the 2022 Draft Budgets until the next regular council meeting.</p> <p style="text-align: right;">CARRIED.</p>
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 21 - 22	<p>MOVED by Deputy Mayor Kassian that Council accept the Council Reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 16th, 2022 AT 2:00 P.M. AT THE ONOWAY CIVIC CENTRE.

9.	ADMINISTRATION /PUBLIC WORKS REPORTS 22 - 22	MOVED by Councillor Pederson that Council accept the Administration and Public Works reports for information, as presented. <p style="text-align: right;">CARRIED.</p>
10.	INFORMATION / CORRESPONDENCE 23 - 22	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: <ul style="list-style-type: none"> a) Alberta Health Services, DynaLIFE Partnership – January 27th, 2022 News Release regarding the partnership with DynaLIFE Medical Labs to deliver community lab services at various locations beginning July 1st, 2022. b) Town of Mayerthorpe – November 2021, December 2021 CPO Reports c) Association of Summer Villages of Alberta - 2022 Winter News Letter <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 24 - 22	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday March 16th, 2022 at 5:00 p.m. <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 5:03 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk