

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MARCH 16th, 2022 AT 5:00 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 5:01 p.m.
2.	AGENDA 25 - 22	<p>MOVED by Deputy Mayor Kassian that the agenda for the Wednesday March 16th, 2022 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 26 - 22	<p>MOVED by Deputy Mayor Kassian that the minutes for the Wednesday February 16th, 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 27 - 22 28 - 22	<p>MOVED by Deputy Mayor Kassian that Council express their interest to participate in negotiations for the revival of the Municipal Services Package framework, AND THAT Council authorize the attendance of Deputy Mayor Kassian (as voting rep) and Councillor Pederson as an observer at the proposed April 2nd, 2022 Summer Villages of Lac Ste. Anne County East Special Meeting to initiate this process collectively through that organization.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Deputy Mayor Kassian that Council approves a multi-year renewal to the Onoway Public Library beginning in 2022 and lasting through 2024, as a potential three-year commitment, for \$2000.00 per year,</p>

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	29 – 22	subject to the municipality remaining a member of the organizational and being provided a voting position on the Board of Directors for the duration of the term. CARRIED.
	30 – 22	MOVED by Deputy Mayor Kassian that Council establishes Saturday July 23rd, 2022 as the date for the 2022 Annual Information Meeting of the Summer Village of Nakamun Park.. CARRIED.
	31 – 22	MOVED by Mayor Hanssen that Council accepts the discussion on Draft Budget 2022 and the 2022 Draft three-year operating and five-year capital plans as information, and authorize administration to make any revisions as discussed to be further reviewed at the next meeting. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 32 - 22	MOVED by Deputy Mayor Kassian that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 33 - 22	MOVED by Councillor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 34 - 22	MOVED by Councillor Pederson that the following information and correspondence items be accepted as information: a) Gov't of Alberta, Municipal Affairs – Feb. 24 th , 2022 letter updating Council on the highlights of Budget 2022. b) Town of Mayerthorpe – January 2022 CPO Reports. c) Lac Ste. Anne County, Development Department – Notice that a Subdivision Application in the area has been approved. Council previous review of this application and had no objections.

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		d) Gov't of Alberta, Environment and Parks – March 3 rd , 2022 letter updating stakeholders on changes within their organizational structure including various new directors and contacts in relevant ministry departments. CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 35 - 22	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday April 20 th , 2022 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 7:38 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk