

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 20th, 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: Laura Marcato, Seniuk and Co. (Auditor), Zoom</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 36 - 22	<p>MOVED by Deputy Mayor Kassian that the agenda for the Wednesday April 20th, 2022 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 37 - 22	<p>MOVED by Councillor Pederson that the minutes for the Wednesday March 16th, 2022 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	<p>Seniuk and Company Chartered Accountants – Laura Marcato (2:10pm) – Presentation of Financial Statements.</p> <p>L. Marcato Arrives (2:10 p.m.) L. Marcato arrived at 2:10 p.m, via Zoom.</p> <p>L. Marcato Exits (3:35 p.m.) L. Marcato exited the meeting at 3:35 p.m.</p>
5.	BYLAW	N/A
6.	BUSINESS 38 - 22	<p>MOVED by Deputy Mayor Kassian that Council approved the audited financial statements for the Summer Village of Nakamun Park 2021 fiscal year, as prepared by Seniuk and Company and presented by Laura Marcato, as presented.</p> <p style="text-align: right;">CARRIED.</p>

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	39 – 22	<p>MOVED by Mayor Hanssen that Bylaw 2022-1, being an Assessment Classes and Sub-Classification Bylaw, be given first reading as presented. CARRIED.</p>
	40 – 22	<p>MOVED by Deputy Mayor Kassian that Bylaw 2022-1 be given second reading. CARRIED.</p>
	41 – 22	<p>MOVED by Councillor Pederson that Bylaw 2022-1 be given unanimous consent to received third and final reading. CARRIED UNANIMOUSLY.</p>
	42 – 22	<p>MOVED by Mayor Hanssen that Bylaw 2022-1 be given third and final reading and be adopted as read. CARRIED.</p>
	43 – 22	<p>MOVED by Mayor Hanssen that the three-year operating and five-year capital plans for the municipality, as updated and presented in 2022, be approved as presented during the meeting. CARRIED.</p>
	44 - 22	<p>MOVED by Deputy Mayor Kassian that the 2022 Operating and Capital Budgets be approved as presented, including the income provision of an \$800.00 per lot Minimum Amount Payable and Capital Projects as discussed. CARRIED.</p>
	45 – 22	<p>MOVED by Mayor Hanssen that Bylaw 2022-2, being a Special Tax for Fire Protection Bylaw, be given first reading as presented. CARRIED.</p>
	46 – 22	<p>MOVED by Councillor Pederson that Bylaw 2022-2 be given second reading. CARRIED.</p>
	47 – 22	<p>MOVED by Deputy Mayor Kassian that Bylaw 2022-2 be given unanimous consent to received third and final reading. CARRIED UNANIMOUSLY.</p>
	48 – 22	<p>MOVED by Mayor Hanssen that Bylaw 2022-2 be given third and final reading and be adopted as read. CARRIED.</p>
	49 – 22	<p>MOVED by Mayor Hanssen that Bylaw 2022-3, being a Tax Rate Bylaw for the Summer Village of Nakamun Park for 2022, be given first reading with the following amendment: i) Page 2, First Paragraph, Line 1 – change “raise” to “raised.” CARRIED.</p>

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	50 – 22	MOVED by Councillor Pederson that Bylaw 2022-2 be given second reading. CARRIED.
	51 – 22	MOVED by Deputy Mayor Kassian that Bylaw 2022-2 be given unanimous consent to received third and final reading. CARRIED UNANIMOUSLY.
	52 – 22	MOVED by Mayor Hanssen that Bylaw 2022-2 be given third and final reading and be adopted as read. CARRIED.
	53 – 22	MOVED by Mayor Hanssen that discussions on Land Used Bylaw Revisions be deferred until the next regular meeting. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 54 - 22	MOVED by Councillor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 55 - 22	MOVED by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 56 - 22	MOVED by Councillor Pederson that the following information and correspondence items be accepted as information: a) Town of Mayerthorpe – February 2022 CPO Reports b) WiMacTel Canada – March 22nd, 2022 notice of removal of the payphone at shop. c) Safety Codes Council – March 30th, 2022 notice of the annual internal audit review is complete and accepted for the municipality. CARRIED.
11.	CLOSED MEETING	N/A

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12.	NEXT MEETING	
	57 - 22	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday May 18th, 2022 at 2:00 p.m. CARRIED.
	58 - 22	MOVED by Deputy Mayor Kassian that the June 2022 regular meeting be scheduled for June 22nd, 2022 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 4:12 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk