Deputy Mayor:       Harry Kassian Councillor:         Keith Pederson         Administration:       Dwight Moskalyk, CAO         Appointments:       Laura Marcato, Seniuk and Co. (Auditor), Zoon         Absent:       N/A         Public Works:       N/A         Public Works:       N/A         Public at Large:       N/A         I.       CALL TO ORDER         Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER         MOVED by Deputy Mayor Kassian that the agenda for the Wednes: April 20 <sup>th</sup> , 2022 regular council meeting be approved as presented.         S       MINUTES 37 - 22         MOVED by Councillor Pederson that the minutes for the Wednes: March 16 <sup>th</sup> , 2022 regular council meeting be approved as presented.         KARRI       APPOINTMENT		DNOWAY CIVIC CENTRE.		
Councillor:       Keith Pederson         Administration:       Dwight Moskalyk, CAO         Appointments:       Laura Marcato, Seniuk and Co. (Auditor), Zoon         Absent:       N/A         Public Works:       N/A         Public at Large:       N/A         I.       CALL TO ORDER         Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER         Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER         MOVED by Deputy Mayor Kassian that the agenda for the Wednes         April 20 <sup>#</sup> , 2022 regular council meeting be approved as presented.         CARRI         3       MINUTES         37 - 22       MOVED by Councillor Pederson that the minutes for the Wednes         March 16 <sup>th</sup> , 2022 regular council meeting be approved as presented.         CARRI         I.       MArcato Arrives         L. Marcato Arrives       L. Marcato arrived at 2:10 p.m., via Zoom.         L. Marcato Exits       L. Marcato exited the meeting at 3:35 p.m.         Si35 p.m.)       N/A		PRESENT	Mayor:	Marge Hanssen
Administration:       Dwight Moskalyk, CAO         Appointments:       Laura Marcato, Seniuk and Co. (Auditor), Zoon         Absent:       N/A         Public Works:       N/A         Public at Large:       N/A         I.       CALL TO ORDER         Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER         Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER         Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER         Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER         Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CARRI         Joint Composition of the Wednes         April 20 <sup>th</sup> , 2022 regular council meeting be approved as presented.         MINUTES       To 22         MOVED by Councillor Pederson that the minutes for the Wednes         March 16 <sup>th</sup> , 2022 regular council meeting be approved as presented.         CARRI         J.       APPOINTMENT         Seniuk and Company Chartered Accountants – Laura Marcato (2:10pr         Presentation of Financial Statements.         L. Marcato Exits       L. Marcato exited the meeting at 3:35 p.m.				
Appointments:       Laura Marcato, Seniuk and Co. (Auditor), Zoon Absent:         N/A       Public Works:       N/A         Public at Large:       N/A         Public at Large:       N/A         I.       CALL TO ORDER       Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER       Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER       Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER       MoveD by Deputy Mayor Kassian that the agenda for the Wednes April 20 <sup>th</sup> , 2022 regular council meeting be approved as presented.         I.       MINUTES       Garantian and the second as presented.         I.       MOVED by Councillor Pederson that the minutes for the Wednes March 16 <sup>th</sup> , 2022 regular council meeting be approved as presented.         I.       MArcato Arrives       L. Marcato Company Chartered Accountants – Laura Marcato (2:10 p.m.) Presentation of Financial Statements.         I.       Marcato Arrives       L. Marcato arrived at 2:10 p.m., via Zoom.         I.       Marcato Exits       L. Marcato exited the meeting at 3:35 p.m.         I.       Marcato Exits       N/A         I.       BUSINESS       Marcato Exite the meeting at 3:35 p.m.			Councillor:	Keith Pederson
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Public Works:       N/A         Public at Large:       N/A         I.       CALL TO ORDER       Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       CALL TO ORDER       Mayor Hanssen called the meeting to order at 2:04 p.m.         I.       AGENDA 36 - 22       MOVED by Deputy Mayor Kassian that the agenda for the Wednes: April 20 <sup>th</sup> , 2022 regular council meeting be approved as presented.         I.       MINUTES 37 - 22       MOVED by Councillor Pederson that the minutes for the Wednes: March 16 <sup>th</sup> , 2022 regular council meeting be approved as presented.         I.       APPOINTMENT       Seniuk and Company Chartered Accountants – Laura Marcato (2:10p. Presentation of Financial Statements.         I.       Marcato Arrives (2:10 p.m.)       L. Marcato arrived at 2:10 p.m., via Zoom.         I.       Marcato Exits (3:35 p.m.)       L. Marcato exited the meeting at 3:35 p.m.         Senses       Marcato Exits       Marcato exited the meeting at 3:35 p.m.         Senses       Marcato Exits       Marcato Exits         BUSINESS       Marcato Exits       Marcato Exits			Appointments:	Laura Marcato, Seniuk and Co. (Auditor), Zoom
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2.       AGENDA 36 - 22       MOVED by Deputy Mayor Kassian that the agenda for the Wednes April 20 <sup>th</sup> , 2022 regular council meeting be approved as presented.         3.       MINUTES 37 - 22       MOVED by Councillor Pederson that the minutes for the Wednes March 16 <sup>th</sup> , 2022 regular council meeting be approved as presented. CARRI         4.       APPOINTMENT       Seniuk and Company Chartered Accountants – Laura Marcato (2:10pp Presentation of Financial Statements.         L.       Marcato Arrives (2:10 p.m.)       L. Marcato arrived at 2:10 p.m., via Zoom.         5.       BYLAW       N/A				
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(2:10 p.m.)       L. Marcato Exits         (3:35 p.m.)       L. Marcato exited the meeting at 3:35 p.m.         5.       BYLAW         6.       BUSINESS	4.	APPOINTMENT	Seniuk and Company Chartered Accountants – Laura Marcato (2:10pm) – Presentation of Financial Statements.	
(3:35 p.m.)       5.       BYLAW       N/A			L. Marcato arrived at 2:10 p.m, via Zoom.	
6.     BUSINESS			L. Marcato exited the	he meeting at 3:35 p.m.
6. BUSINESS	_			
	5.	BYLAW	IN/A	
38 - 22 <b>MOVED</b> by Deputy Mayor Kassian that Council approved the aud	6.	BUSINESS		
financial statements for the Summer Village of Nakamun Park 2021 fi year, as prepared by Seniuk and Company and presented by Laura Marc as presented.		38 - 22	financial statements year, as prepared by	s for the Summer Village of Nakamun Park 2021 fiscal

<b>MOVED</b> by Mayor Hanssen that Bylaw 2022-1, being an Assessment Classes and Sub-Classification Bylaw, be given first reading as presented. <b>CARRIED.</b>	39 – 22
<b>MOVED</b> by Deputy Mayor Kassian that Bylaw 2022-1 be given second reading.	40 - 22
CARRIED.	
<b>MOVED</b> by Councillor Pederson that Bylaw 2022-1 be given unanimous consent to received third and final reading.	41 – 22
CARRIED UNANIMOUSLY.	
<b>MOVED</b> by Mayor Hanssen that Bylaw 2022-1 be given third and final reading and be adopted as read.	42 – 22
CARRIED.	
<b>MOVED</b> 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.	43 – 22
CARRIED.	
<b>MOVED</b> 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.	44 - 22
CARRIED.	
<b>MOVED</b> by Mayor Hanssen that Bylaw 2022-2, being a Special Tax for Fire Protection Bylaw, be given first reading as presented.	45 – 22
CARRIED.	
<b>MOVED</b> by Councillor Pederson that Bylaw 2022-2 be given second reading.	46-22
CARRIED.	
<b>MOVED</b> by Deputy Mayor Kassian that Bylaw 2022-2 be given unanimous consent to received third and final reading.	47 – 22
CARRIED UNANIMOUSLY.	
<b>MOVED</b> by Mayor Hanssen that Bylaw 2022-2 be given third and final reading and be adopted as read.	48-22
CARRIED.	
<b>MOVED</b> 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:	49 – 22
i) Page 2, First Paragraph, Line 1 – change "raise" to "raised."	
CARRIED.	

	50 - 22	MOVED by Councillor Pederson that Bylaw 2022-2 be given second
		reading. CARRIED.
	51 00	
	51 – 22	<b>MOVED</b> by Deputy Mayor Kassian that Bylaw 2022-2 be given unanimous consent to received third and final reading.
		CARRIED UNANIMOUSLY.
	52 - 22	<b>MOVED</b> by Mayor Hanssen that Bylaw 2022-2 be given third and final
		reading and be adopted as read. CARRIED.
		CARRED.
	53 - 22	<b>MOVED</b> by Mayor Hanssen that discussions on Land Used Bylaw
	55-22	Revisions be deferred until the next regular meeting.
		CARRIED.
7.	FINANCIAL	
		N/A
8.	<b>COUNCIL REPORTS</b> 54 - 22	MOVED by Councillor Dederson that Council accept the Council Deports
	34 - 22	<b>MOVED</b> by Councillor Pederson that Council accept the Council Reports for information, as presented.
		CARRIED.
9.	ADMINISTRATION	
9.	ADMINISTRATION /PUBLIC WORKS	
9.		<b>MOVED</b> by Mayor Hanssen that Council accept the Administration and
9.	/PUBLIC WORKS REPORTS	<b>MOVED</b> by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented.
9.	/PUBLIC WORKS REPORTS	
9.	/PUBLIC WORKS REPORTS 55 - 22 INFORMATION /	Public Works reports for information, as presented.
	/PUBLIC WORKS REPORTS 55 - 22	Public Works reports for information, as presented. CARRIED.
	/PUBLIC WORKS REPORTS 55 - 22 INFORMATION / CORRESPONDENCE	Public Works reports for information, as presented.
	/PUBLIC WORKS REPORTS 55 - 22 INFORMATION / CORRESPONDENCE	Public Works reports for information, as presented. CARRIED. MOVED by Councillor Pederson that the following information and
	/PUBLIC WORKS REPORTS 55 - 22 INFORMATION / CORRESPONDENCE	Public Works reports for information, as presented.       CARRIED.         MOVED by Councillor Pederson that the following information and correspondence items be accepted as information:       a)         Town of Mayerthorpe – February 2022 CPO Reports
	/PUBLIC WORKS REPORTS 55 - 22 INFORMATION / CORRESPONDENCE	Public Works reports for information, as presented.       CARRIED.         MOVED by Councillor Pederson that the following information and correspondence items be accepted as information:
	/PUBLIC WORKS REPORTS 55 - 22 INFORMATION / CORRESPONDENCE	Public Works reports for information, as presented.       CARRIED.         MOVED by Councillor Pederson that the following information and correspondence items be accepted as information:       a)         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
	/PUBLIC WORKS REPORTS 55 - 22 INFORMATION / CORRESPONDENCE	<ul> <li>Public Works reports for information, as presented.</li> <li>CARRIED.</li> <li>MOVED by Councillor Pederson that the following information and correspondence items be accepted as information:</li> <li>a) Town of Mayerthorpe – February 2022 CPO Reports</li> <li>b) WiMacTel Canada – March 22nd, 2022 notice of removal of the payphone at shop.</li> <li>c) Safety Codes Council – March 30th, 2022 notice of the annual internal audit review is complete and accepted for the</li> </ul>
	/PUBLIC WORKS REPORTS 55 - 22 INFORMATION / CORRESPONDENCE	Public Works reports for information, as presented.       CARRIED.         MOVED by Councillor Pederson that the following information and correspondence items be accepted as information:       a)         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
	/PUBLIC WORKS REPORTS 55 - 22 INFORMATION / CORRESPONDENCE	<ul> <li>Public Works reports for information, as presented.</li> <li>CARRIED.</li> <li>MOVED by Councillor Pederson that the following information and correspondence items be accepted as information:</li> <li>a) Town of Mayerthorpe – February 2022 CPO Reports</li> <li>b) WiMacTel Canada – March 22nd, 2022 notice of removal of the payphone at shop.</li> <li>c) Safety Codes Council – March 30th, 2022 notice of the annual internal audit review is complete and accepted for the municipality.</li> </ul>

12.	<b>NEXT MEETING</b> 57 - 22	<b>MOVED</b> by Mayor Hanssen that the next regularly scheduled meeting be
		held on Wednesday May 18th, 2022 at 2:00 p.m.
	50 00	
	58 - 22	<b>MOVED</b> by Deputy Mayor Kassian that the June 2022 regular meeting be scheduled for June 22md, 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