

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MAY 18<sup>th</sup>, 2022 AT 2:00 P.M. AT THE ONOWAY HERITAGE CENTRE.

	<b>PRESENT</b>	<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>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Hanssen called the meeting to order at 2:00 p.m.
<b>2.</b>	<b>AGENDA</b> 59 - 22	<p><b>MOVED</b> by Deputy Mayor Kassian that the agenda for the Wednesday May 18<sup>th</sup>, 2022 regular council meeting be approved with the following additions:  6 (e) – Request from Association of Summer Villages of Alberta regarding Local Government Fiscal Framework (LGFF) Model, Letter to AB Munis..</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>3.</b>	<b>MINUTES</b> 60 - 22	<p><b>MOVED</b> by Councillor Pederson that the minutes for the Wednesday April 20th, 2022 regular council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>4.</b>	<b>APPOINTMENT</b>	N/A
<b>5.</b>	<b>BYLAW</b>	N/A
<b>6.</b>	<b>BUSINESS</b>  61 - 22  62 – 22	<p><b>MOVED</b> by Deputy Mayor Kassian that Council authorize attendance of council and administration at the proposed May 24<sup>th</sup>, 2022 Regional Municipalities Meeting, with alternate dates as discussed.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p><b>MOVED</b> by Mayor Hanssen that Council authorize the participation, in principle, of the Summer Village of Nakamun Park in all of the discussed FCSS projects under the Lac Ste. Anne County Program Expansion</p>

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	63 – 22	Proposal of April 13 <sup>th</sup> , 2022 , specifically Home Support, Counselling Subsidy Program Community, and Volunteer Income Tax Program each with the County being both Program Administrator and Program/Service Coordinator.  <b>CARRIED.</b>
	64 – 22	<b>MOVED</b> by Deputy Mayor Kassian that Council deny the request for a letter of no objection, as discussed, citing the municipality’s historical preference to grant requests only to applicants associated with improved (developed) properties.  <b>CARRIED.</b>
	65 – 22	<b>MOVED</b> by Mayor Hanssen that Council accept the discussion on the Local Government Fiscal Framework, and authorize the municipality to send the prescribed letter, as drafted by the Association of Summer Villages of Alberta, to Alberta Municipalities (AB Munis) as requested.  <b>CARRIED.</b>
		<b>MOVED</b> by Mayor Hanssen that Council accept the discussion on Part 5 of the Land Use Bylaw, and direct administration to incorporate this discussion, along with all prior comments, into a new draft Land Use Bylaw for first reading at the June 2022 regular meeting.  <b>CARRIED.</b>
<b>7.</b>	<b>FINANCIAL</b>	N/A
<b>8.</b>	<b>COUNCIL REPORTS</b> 66 - 22	<b>MOVED</b> by Councillor Pederson that Council accept the Council Reports for information, as presented.  <b>CARRIED.</b>
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b> 67 - 22	<b>MOVED</b> by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented.  <b>CARRIED.</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b> 68 - 22	<b>MOVED</b> by Councillor Pederson that the following information and correspondence items be accepted as information:  a) Town of Mayerthorpe – March 2022 CPO Reports  b) Emergency Management Agency – copy of the 2022 information pamphlet. This material will be/was included in the mailout of the 2022 Tax Notices earlier this week.

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		<p>c) Farm Safety Centre – march 29, 2022 Thank-you letter following the Municipality’s donation for 2022</p> <p>d) Fortis Alberta – April 28<sup>th</sup>, 2022 Notice that the Online Mapping System is being phased out. This service will be completely terminated by August 1<sup>st</sup>, 2022.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>11.</b>	<b>CLOSED MEETING</b>	N/A
<b>12.</b>	<b>NEXT MEETING</b> 69 - 22	<p><b>MOVED</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday June 22<sup>nd</sup>, 2022 at 2:00 p.m.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 4:08p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk