

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY June 22nd, 2022 AT 2:00 P.M. AT THE ONOWAY HERITAGE 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 2:00 p.m.
2.	AGENDA 70 - 22	<p>MOVED by Deputy Mayor Kassian that the agenda for the Wednesday June 22nd, 2022 regular council meeting be approved with the following additions:</p> <p>6 (e) – Additional Comments, Questions and Replies to Land Use Bylaw Consolidated Draft, For Discussion</p> <p>6 (h) – Discussion on Snow Removal Procedure/Snow Piling and Clearing, For Discussion</p> <p>6 (i) – Discussion on Facilitating Residential Grass Cutting Through the Municipality, For a Fee, For Discussion.</p> <p>6 (j) – Discussion On MSI Funding Expirations and Collaboration of Regional Partnership Projects Going Forward.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 71 - 22	<p>MOVED by Councillor Pederson that the minutes for the Wednesday May 18th, 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 72 - 22	<p>MOVED by Mayor Hanssen that Council accept the discussion on the June 13th, 2022 Regional Meeting as information.</p> <p style="text-align: right;">CARRIED.</p>

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	73 – 22	<p>MOVED by Councillor Pederson that Council approves the extension of the existing Franchise Agreement with Fortis Alberta for the prescribed additional 5 year term, expiring on September 30th, 2028, and that Administration be authorized to execute the renewal letter as provided.</p> <p style="text-align: right;">CARRIED.</p>
	74 – 22	<p>MOVED by Mayor Hanssen that Council approves the request for a letter of no-objection for the property owners at 5609 Nakamun Drive, for the placement of a seasonal dock adjacent to municipal property MR9, for a period of one year, and directs Administration to prepare and execute the letter advising of same to the applicant.</p> <p style="text-align: right;">CARRIED.</p>
	75 – 22	<p>MOVED by Deputy Mayor Kassian that Council direct administration to follow-up on the inspection and, if warranted, proceed with the necessary and permitted enforcement, including a Stop Order to remedy the condition of the property, on 5610 Nakamun Drive.</p> <p style="text-align: right;">CARRIED</p>
	76 – 22	<p>MOVED by Mayor Hanssen that Council accept the discussion on the Land Use Bylaw, and direct administration to incorporate this discussion, along with any outstanding comments from the development department, into a new draft Land Use Bylaw for first reading at the July 2022 regular meeting.</p> <p style="text-align: right;">CARRIED.</p>
	77 – 22	<p>MOVED by Deputy Mayor Kassian that Council, as a member partner to the protocols, accept as received the June 1st, 2022 Notice to Withdraw from the Ste. Anne Regional Municipalities Protocols, sent from Lac Ste. Anne County.</p> <p style="text-align: right;">CARRIED.</p>
	78 – 22	<p>MOVED by Councillor Pederson pursuant to section 197(2) of the Municipal Government Act, Council close the meeting to the public at 3:57 p.m. to discuss the following item:</p> <p>Matters Relating to Service Provision and Contracts with Third Party Agents, Section 16, 17, and 19 of the FOIPP Act (Third Party Business Interests, Personal Privacy, and Public Safety).</p> <p style="text-align: right;">CARRIED.</p>
	Recess (3:57pm – 3:58pm)	<p>The meeting recessed from 3:57 p.m. to 3:58 p.m. to allow the public time to exit and doors to be closed.</p> <p>The following individuals attended the closed session meeting: Marge Hanssen Harry Kassian Keith Pederson Dwight Moskalyk</p>

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	Recess (4:03pm – 4:05pm)	The meeting recessed from 4:03 p.m. to 4:05 p.m. to allow the public time to return to the meeting.
	79 – 22	MOVED by Deputy Mayor Kassian that the Council return to a public meeting at 4:05 p.m. CARRIED.
	80 – 22	MOVED by Mayor Hanssen that Council accept the discussion on Snow Removal Procedure and alternative snow piling options as information, and direct Administration to have this discussion with public works for the 2022-23 season. CARRIED.
	81 – 22	MOVED by Mayor Hanssen that Council accept the discussion on a municipal grass cutting service for residential properties as information. CARRIED.
	82 - 22	MOVED by Councillor Pederson that Council direct administration to open negotiations with Lac Ste. Anne County to facilitate, as a standing budgetary item, a regional cost sharing mechanism between our two municipalities such that Nakamun Park offers to commit: - up to 20% of its annual MSI (or equivalent) capital funding allocation, to a maximum of \$10,000 per annum, to regional capital investments within Division 2 of Lac Ste. Anne County, -where MSI funds are set to expire and cannot be used by the Summer Village, the entire amount in jeopardy be committed to a Division 2 capital investment, - and allocation contingent on Lac Ste. Anne County providing an application for an approved project for review by the municipality prior to release of funds. AND THAT, the Summer Village of Nakamun Park request that a discussion on the MSI Funding Expiration be added to the SVLSACE meeting agenda for June 25 th , 2022. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 83 - 22	MOVED by Councillor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 84 - 22	MOVED by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented.

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		CARRIED.
10.	INFORMATION / CORRESPONDENCE 85 - 22	<p>MOVED by Councillor Pederson that the following information and correspondence items be accepted as information:</p> <p>a) Alberta Municipalities, May 31st 2022 Letter to ASVA Board of Directors Re: Local Government Fiscal Framework.</p> <p>b) Summer Village of Nakamun Park - June 14th, 2022 letter of response to resident re: high taxes concern. Administration does not usually share responses of this nature, but there are some elements of this particular response that are (I feel) worth noting as public information (i.e. the mill rate comparison). Administration's redacted response is attached.</p> <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	See Item 6 (g), above.
12.	NEXT MEETING 86 - 22	<p>MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday July 20th, 2022 at 2:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 5:03p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk