

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JULY 20th, 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 2:03 p.m.
2.	AGENDA 87 - 22	<p>MOVED by Deputy Mayor Kassian that the agenda for the Wednesday June 20th, 2022 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 88 - 22	<p>MOVED by Councillor Pederson that the minutes for the Wednesday June 22nd, 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 89 - 22 90 – 22	<p>MOVED by Councillor Pederson that Council accept the discussion on the July 23rd, 2022 Annual Information Meeting as information, AND THAT the proposed agenda be adopted as discussed to include a discussion on new shop lots, garbage tokens, CPO services and Volunteers for Fire Departments, if Possible the attendance of the DEM for emergency management discussion.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Deputy Mayor Kassian that Council approves the purchase of the Gravely PT 260 mower from 4 Seasons Equipment, with the gas option as discussed, AND THAT a discussion on the purchase of the Toro Sweeper be deferred subject to additional information being provided as discussed.</p> <p style="text-align: right;">CARRIED.</p>

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	91 – 22	MOVED by Mayor Hanssen that Council gives first reading to Bylaw 2022-4, being a Land Use Bylaw that on final passage repeals and replaces Land Use Bylaw 2007-3, as presented. CARRIED.
	92 - 22	MOVED by Mayor Hanssen that Council, having now given first reading to Bylaw 2022-4, sets the date of the required Public Hearing for this Land Use Bylaw to be on Wednesday August 17 th , 2022 at 7:00 p.m. in Onoway Alberta, and that Administration be directed to notify all property owners by direct mailout, including reference to the electronic survey on key matters once complete. CARRIED.
7.	FINANCIAL 93 - 22	MOVED by Mayor Hanssen that Council accepted as information the Income and Expense Statements for the period ending June 30 th , 2022, as presented. CARRIED.
8.	COUNCIL REPORTS 94 - 22	MOVED by Councillor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 95 - 22	MOVED by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 96 - 22	MOVED by Councillor Pederson that the following information and correspondence items be accepted as information: a) June 23 rd , 2022 – Update on MSI Capital Program Funding CARRIED.
11.	CLOSED MEETING	N/A

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12.	NEXT MEETING 97 - 22	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday August 17 th , 2022 at 5:00 p.m, beginning with the organizational meeting, followed by the regular meeting. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 4:35 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk

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