

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY AUGUST 17th, 2022 AT 5:00 P.M. AT THE ONOWAY HERITAGE CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Keith Pederson Councillor: Harry Kassian</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 5:30 p.m.
2.	AGENDA 98 - 22	<p>MOVED by Deputy Mayor Pederson that the agenda for the Wednesday August 17th, 2022 regular council meeting be approved with the following addition: Business Item 6 (g) – Property Damage Claim, T. Desjardins.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 99 - 22	<p>MOVED by Councillor Kassian that the minutes for the Wednesday July 20th, 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 100 - 22 101 – 22	<p>MOVED by Councillor Kassian that the follow-up discussion from the July 23rd, 2022 Annual Information Meeting be accepted as information.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Deputy Mayor Pederson that Council authorize the attendance of all councillors and the Chief Administrative Officer, or designate, to the 2022 Association of Summer Villages of Alberta (ASVA) Annual Conference in October 2022, AND FURTHER that Council approve a donation to the ASVA fundraiser auction to a maximum of \$100.</p>

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		CARRIED.
102 – 22	MOVED by Mayor Hanssen that Council gives first reading to Bylaw 2022-5, being a Municipal Planning Commission Bylaw, as presented.	CARRIED.
103 - 22	MOVED by Deputy Mayor Pederson that Council gives second reading to Bylaw 2022-5.	CARRIED.
104 -22	MOVED by Councillor Kassian that Council gives unanimous consent for Bylaw 2022-5 to receive third and final reading.	CARRIED.
105 – 22	MOVED by Mayor Hanssen that Council gives third and final reading to Bylaw 2022-5.	CARRIED.
106 – 22	MOVED by Deputy Mayor Pederson that Council gives first reading to Bylaw 2022-6, being a revised Emergency Management Bylaw, as presented.	CARRIED.
107 – 22	MOVED by Mayor Hanssen that Council gives second reading to Bylaw 2022-6.	CARRIED.
108 – 22	MOVED by Councillor Kassian that Council gives unanimous consent for Bylaw 2022-6 to receive third and final reading.	CARRIED.
109 – 22	MOVED by Councillor Kassian that Council gives third and final reading to Bylaw 2022-6.	CARRIED.
110 – 22	MOVED by Mayor Hanssen that Council grant temporary signing authority status to Wendy Wildman, as an agent of Wildwillow Enterprises Inc. and the designated alternate administrative officer in the absence of the Chief Administrative Officer, including banking and financial authorities, and the ability to sign cheques and financial instruments on behalf of administration, expiring on December 31 st , 2022.	CARRIED.
Recess 6:35pm	Recess 6:35pm (to hold public hearing for Land Use Bylaw 2022-4)	
Reconvene 8:45pm	Reconvene 8:45pm (Mayor Hanssen, Deputy Mayor Pederson, Councillor Kassian, and CAO Moskalyk in attendance)	
111 – 22	MOVED by Deputy Mayor Pederson that Council defer further consideration of Land Use Bylaw 2022-4 until the next regular meeting, and until Council has had a chance to review written comments, surveys	

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	112 - 22	and oral presentations, AND FURTHER that administration be authorized to publish, with necessary redactions, public comments on the website. CARRIED MOVED by Deputy Mayor Pederson that Council defer a decision on the requested reimbursement of repair costs for Mrs. Desjardins' vehicle pending receipt of an independent evaluation of the damage by municipally sourced auto-repair shop, to confirm a reasonable cost. CARRIED
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 113 - 22	MOVED by Councillor Kassian that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 114 - 22	MOVED by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 115 - 22	MOVED by Councillor Kassian that the following information and correspondence items be accepted as information: a) June 21st, 2022 Letter from Fire Service Partner SV of South View, Re: Concerns with timeliness of billing and reporting during recent fire response. b) July 19th, 2022 Letter from Yellowhead Regional Library – Update on the YRL Annual Report (the reports themselves are retaining in the office and can be viewed on request). c) Town of Mayerthorpe – June 2022 CPO Reports d) Town of Mayerthorpe – August 10th, 2022 Email updating on CPO Services going forward. CARRIED.

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11.	CLOSED MEETING	N/A
12.	NEXT MEETING 116 - 22	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday September 21st, 2022 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 9:13 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk

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