

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 21<sup>st</sup>, 2022 AT 2:00 P.M. AT THE ONOWAY HERITAGE CENTRE.

	<b>PRESENT</b>	<p>Mayor: Marge Hanssen  Deputy Mayor: Keith Pederson  Councillor: Harry Kassian</p> <p>Administration: Dwight Moskalyk, CAO (by Zoom)  Wendy Wildman, Administration</p> <p>Appointments: N/A</p> <p>Absent: N/A</p> <p>Public Works: N/A  Public at Large: N/A</p>
1.	<b>CALL TO ORDER</b>	Mayor Hanssen called the meeting to order at 2:00 p.m.
2.	<b>AGENDA</b> 117 - 22	<p><b>MOVED</b> by Councillor Kassian that the agenda for the Wednesday September 21<sup>st</sup>, 2022 be approved as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
3.	<b>MINUTES</b> 118 - 22  119 - 22  120 - 22	<p><b>MOVED</b> by Deputy Mayor Pederson that the minutes for the Wednesday August 17<sup>th</sup>, 2022 Organizational Meeting of council be approved as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p><b>MOVED</b> by Deputy Mayor Pederson that the minutes for the Wednesday August 17<sup>th</sup>, 2022 regular council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p><b>MOVED</b> by Deputy Mayor Pederson that the minutes for the Wednesday August 17<sup>th</sup>, 2022 Public Hearing on Land Use Bylaw 2022-4 be approved as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
4.	<b>APPOINTMENT</b>	N/A
5.	<b>BYLAW</b>	N/A



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<p>6. BUSINESS 121 - 22</p> <p>122 - 22</p> <p>123 - 22</p> <p>124 - 22</p> <p>125 - 22</p>	<p><b>BUSINESS</b></p>	<p><b>MOVED</b> by Councillor Kassian that the council receive the request to close the municipal walking trail adjacent to the 5551A,B,C,D and 5552, generally, as information and direct administration to investigate costs for the remediation measures discussed for the 2023 capital budget, specifically:</p> <ul style="list-style-type: none"> <li>i) Removal of the nature walk entrance signed (both ends), and</li> <li>ii) Installation of a demarcation barrier, or partial wall on the shared property line with the requesting parties.</li> </ul> <p style="text-align: right;"><b>CARRIED.</b></p> <p><b>MOVED</b> by Deputy Mayor Pederson that Council authorize administration to make an offer of \$3,000.00 to the requesting party in remediation for damaged caused to their vehicle by municipal speed bumps, in the absence of the requesting party providing the requested multiple quotes for consideration by Council, and subject to a signed release from further claims on this matter.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p><b>MOVED</b> by Mayor Hanssen that Council approved the 2022 iteration of the Community Peace Officer Agreement with the Town of Mayerthorpe, as presented, and authorized execution of same.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p><b>MOVED</b> by Councillor Kassian that Council authorizes the attendance of councillors and administration at the October 24<sup>th</sup>, 2022 Regional Meeting in Alberta Beach, hosted by Lac Ste. Anne Count.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p><b>MOVED</b> by Deputy Mayor Pederson that Council direct administration to make the discussed changes to the draft Land Use Bylaw, specifically:</p> <ul style="list-style-type: none"> <li>i) Allow for any of the three options of secondary/accessory dwelling unit, but permitting only one of any on a given lot.</li> <li>ii) Removal of the proposed R2 – Large lot district as presented;</li> </ul> <p>AND THAT Council defer further consideration of the draft until legal counsel has prepared options for addressing the recreational vehicle matter.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>7. FINANCIAL 126 - 22</p>	<p><b>FINANCIAL</b></p>	<p><b>MOVED</b> by Councillor Kassian that Council accept the income and expense statements, as at July 31<sup>st</sup>, 2022, for the Summer Village of Nakamun Park as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>8. COUNCIL REPORTS 127 - 22</p>	<p><b>COUNCIL REPORTS</b></p>	<p><b>MOVED</b> by Councillor Kassian that Council accept the Council Reports for information, as presented.</p>



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		<b>CARRIED.</b>
9.	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b> 128 - 22	<b>MOVED</b> by Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented.  <b>CARRIED.</b>
10.	<b>INFORMATION / CORRESPONDENCE</b> 129 - 22	<b>MOVED</b> by Deputy Mayor Pederson that the following information and correspondence items be accepted as information:  a) AHS, Gov't of Alberta – July 2022 Provincial Heath Tour Information Package/Feedback  b) Town of Tofield – August 23 <sup>rd</sup> , 2022 letter to Minister Shandro re: Victim Services Changes, and Minister Shandro's August 26 <sup>th</sup> , 2022 reply letter.  <b>CARRIED.</b>
11.	<b>CLOSED MEETING</b>	N/A
12.	<b>NEXT MEETING</b> 130 - 22	<b>MOVED</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday November 16 <sup>th</sup> , 2022 at 2:00 p.m.  <b>CARRIED.</b>
13.	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 4:44 p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk