

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 18th, 2023 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	<p>Mayor: Marge Hanssen (via Zoom) Deputy Mayor: Keith Pederson Councillor: Harry Kassian (via Zoom)</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments:</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 1 - 23	<p>MOVED by Councillor Kassian that the agenda for the Wednesday January 18th, 2023 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 2 - 23	<p>MOVED by Mayor Hanssen that the minutes for the Wednesday November 16th, 2023 Regular Meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW 3 – 23 4 – 23 5 – 23	<p>MOVED by Councillor Kassian that Bylaw 2023-1, a Credit Card Authorization Bylaw, be given first reading as presented.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Mayor Hanssen that Bylaw 2023-1, a Credit Card Authorization Bylaw, be given second reading as presented.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Deputy Mayor Pederson that Bylaw 2023-1, a Credit Card Authorization Bylaw, receive unanimous consent to be given third and final reading as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY.</p>

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	6 - 23	MOVED by Councillor Kassian that Bylaw 2023-1, a Credit Card Authorization Bylaw, be given third and final reading as presented. CARRIED.
6. BUSINESS		
	7 - 23	MOVED by Deputy Mayor Pederson Council withdraws from the Town of Onoway Family and Community Support Services administration framework, effective immediately, and authorizes administration to complete negotiations with Wildwillow Enterprises Inc. to provide these services as an amendment to the existing administration services agreement, with Shelley Vaughan as designated FCSS Administrator, retroactively effective January 1 st , 2023. CARRIED.
	8 - 23	MOVED by Mayor Hanssen that Council approves an extension of the annual donation in support of Onoway Public Library for an additional term of three years expiring on Dec. 31 st , 2025, but at an amended funding level of \$1000.00 per year, for a total program cost of \$3,000.00 over three years. CARRIED.
	9 - 23	MOVED by Mayor Hanssen that Council authorizes the attendance of council and administration at the 2023 Brownlee LLP Emerging Trends in Municipal Law seminar being hosted on February 16 th , 2023 in Edmonton, Alberta, either in person or virtually, inclusive of registration and travel and accommodation expenses, if necessary. CARRIED.
7. FINANCIAL		N/A
8. COUNCIL REPORTS		
	10 - 23	MOVED by Councillor Kassian that Council accept the Council Reports for information, as presented. CARRIED.
9. ADMINISTRATION /PUBLIC WORKS REPORTS		
	11 - 23	MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.

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<p>10.</p>	<p>INFORMATION / CORRESPONDENCE 12 - 23</p>	<p>MOVED by Deputy Mayor Pederson that the following information and correspondence items be accepted as information:</p> <ul style="list-style-type: none"> a) Lac Ste. Anne Foundation – November 29th, 2022 confirmation of 2023 requisitions for Seniors Housing. b) Alberta Precision Laboratories – Dec. 5th, 2022 memorandum regarding Community Lab Service Transition Plans. c) Association of Summer Villages of Alberta, LGFF Notes – Dec. 15th, 2022 briefing notes to membership. d) Highway 43 East Waste, Fees Notice – Dec. 13, 2022 Notice of Fee Increase for 2023. e) SVREMP, Minutes of November 16th, 2022 Meeting f) Town of Mayerthorpe – CPO Reports for December 2022. <p style="text-align: right;">CARRIED.</p>
<p>11.</p>	<p>CLOSED MEETING 13 - 23</p> <p>Recess at 2:50 p.m.</p> <p>Reconvene at 2:51 p.m.</p> <p>Recess at 3:40 p.m.</p> <p>Reconvene at 3:41 p.m.</p> <p>14 - 23</p>	<p>MOVED by Mayor Hanssen that pursuant to Section 27 of the FOIPP Act, Council move into closed meeting at 2:50 p.m. to discuss privileged information related to advice received from legal counsel in relation to the Land Use Bylaw revisions.</p> <p style="text-align: right;">CARRIED.</p> <p>Mayor Hanssen called a brief recess to allow the public to exit the chamber.</p> <p>Mayor Hanssen called the meeting back to order at 2:51 p.m.</p> <p>Participants in the closed session were: Mayor Hansen, Deputy Mayor Pederson, Councillor Kassian, and CAO Moskalyk.</p> <p>Mayor Hanssen called a brief recess to allow the public to return to the chamber.</p> <p>Mayor Hanssen called the meeting back to order at 3:41 p.m.</p> <p>MOVED by Mayor Hanssen that Council return to open public meeting at 3:42 p.m.</p> <p style="text-align: right;">CARRIED.</p>

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12.	NEXT MEETING 15 - 23	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday February 15 th , 2023 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 3:48 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk

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