

SUMMER VILLAGE OF NAKAMUN PARK

AGENDA

Wednesday February 15th, 2023 – at Wildwillow Enterprises Inc. Main Office (2317 Township Road 545, Lac Ste. Anne County, Alberta, T0E 1V0, East End Fire Hall of LSAC) - 2:00 P.M.

1. Call to order:
2. Agenda: a) Wednesday February 15th, 2023 Regular Council Meeting
3. Minutes: a) Wednesday January 18th, 2023 Regular Council Meeting
b)
4. Appointment: a) Lac Ste. Anne County, General Manager Infrastructure Greg Edwards, 2:30pm – to discuss the Cost Sharing Proposals and Joint Services (Further to Council’s earlier conversation on same).
5. Bylaws/Policies: a)
b)
6. Business: a) Seasonal Dock Placement, Request for Letter of No Objection 5035-6th Street (for placement on R3) – Attached is RFD 2023 – 5 for background.
b) Family and Community Support Services (FCSS), Disbursement Planning for 2023 – RFD 2023-6 is attached for background, including a 2022 distribution list for reference.
c) Assessment Review Board (CRASC) – Appointment of Officials 2023 – Attached is RFD 2023-7 for review and consideration.
d) SVREMP, Emergency Management Framework, Roles and Responsibilities Review – RFD 2023-8 is attached for background.
e) Rural Crime Watch, Lac Ste. Anne North East Chapter, 2023 AGM – RFD 2023-9 is attached for consideration.
f) Draft Operating and Capital Budget – February 8th, 2023 Version (Draft 1) – Will be presented for review and discussion during meeting time. Direction will be to incorporate changes as discussed at meeting time and return a revised copy for further review at the March meeting.
g)
h)
i)
7. Financial a) N/A

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8. Councillor Reports

- a) Mayor
- b) Deputy Mayor
- c) Councillor

9. Administration Reports

- a) CAO
 - a. Drainage Easement Update – Next Steps
 - b. Changes to Enforcement Cost Recovery in the MGA
 - c. Projected Assessment Increases 2023 (2022 Assessments)
 - d. Website Issues and Plan to Fix Same
 - e. LUB Revisions, Continuing discussion
 - f. WILD Water Station (Rich Valley, Now Open)
 - g. Any items for the SVLSACE Meeting on Feb. 25th, 2023?

10. Information and Correspondence

- a) Gov't of Alberta, Seniors, Community and Social Services – Jan. 18th, 2023 letter highlighting the FCSS program and initiatives, including contact information for the 52 local FCSS administrator support contacts province-wide, for reference.

11. Closed Meeting

- a) N/A

12. Next Meeting Date

- a) Schedule the next regular council meeting for March 15th, 2023 (or alternate date).

13. Adjournment

Upcoming Meetings:

February 25th, 2023 – SVLSACE Regular Meeting

March 15th, 2023 – Regular Council Meeting

April 19th, 2023 – Regular Council Meeting