

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 15th, 2023 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Keith Pederson Councillor: Harry Kassian (via Zoom)</p> <p>Administration: Dwight Moskalyk, CAO Shelley Vaughan, FCSS Coordinator</p> <p>Appointments: Greg Edwards, GM Infrastructure (Lac Ste. Anne County)</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 2:05 p.m.
2.	AGENDA 16 - 23	<p>MOVED by Councillor Kassian that the agenda for the Wednesday February 15th, 2023 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 17 - 23	<p>MOVED by Mayor Hanssen that the minutes for the Wednesday January 18th, 2023 Regular Meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT G. Edwards in (2:30pm) G. Edwards out (3:17pm)	<p>2:30pm – Greg Edwards, General Manager Infrastructure (Lac Ste. Anne County) – to discuss joint services and projects, collaboration opportunities.</p> <p>Greg Edwards arrived at 2:30pm</p> <p>Greg Edwards exited at 3:17pm</p>
5.	BYLAW	N/A
6.	BUSINESS 18 - 23	<p>MOVED by Mayor Hanssen that Council approve a Letter of No Objection to the property owners at 5035-6th Street valid for a term on one year, in support</p>

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		of the applicants application for a seasonal dock placed adjacent to municipal property R3. CARRIED.
	S. Vaughan in (2:15pm)	Shelley Vaughan arrived the meeting at 2:15pm
	19 - 23	MOVED by Mayor Hanssen that Council accepts as information the report presented by Shelley Vaughan, Family and Community Support Services Coordinator for the Summer Village of Nakamun Park, and authorizes Administration to proceed with the 2023 FCSS allocations as discussed, retaining the split allocation framework as in prior years. CARRIED.
	S. Vaughan out (2:30pm)	Shelley Vaughan exits the meeting at 2:30pm
	20 – 23	MOVED by Deputy Mayor Pederson that Council confirms the appointment of Gerryl Amarin as Certified Assessment Review Board Clerk, and Darlene Chartrand, Tina Groszko, Steward Henning, Richard Knowles, and Raymond Ralph as Certified Assessment Review Board Panellists, and Raymond Ralph as Assessment Review Board Chair. CARRIED.
	21 - 23	MOVED by Councillor Kassian that Council confirms that they have been presented with, and have duly reviewed, the circulated Emergency Management documents, specifically the SVREMP Regional Activation Framework, Organizational Chart; the Local Activation Process for Emergencies Level 4 or 5, the SVREMP Activation Process for Emergencies Level 1, 2, and 3; The State of Local Emergency (SOLE) background and templates, and the Shelter in Place background and templates, as presented. CARRIED.
	22 – 23	MOVED by Deputy Mayor Pederson that Council approve the membership of the Summer Village of Nakamun Park in the Rural Crime Watch North East Lac. Ste. Anne chapter, and authorize the attendance of Mayor Hanssen to these meetings as a standing committee appointment, beginning with the Feb. 15 th , 2023 Annual General Meeting in Onoway. CARRIED.
	23 - 23	MOVED by Mayor Hanssen that the discussion on Draft Operating and Capital Budgets for 2023 be accepted as information, and that Administration be authorized to make the changes as discussed and return a revised draft for further consideration to the next meeting. CARRIED.

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7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 24 - 23	MOVED by Councillor Kassian that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 25 - 23	MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 26 - 23	MOVED by Deputy Mayor Pederson that the following information and correspondence items be accepted as information: a) Gov't of Alberta, Seniors, Community and Social Services – Jan. 18 th , 2023 letter highlighting the FCSS program and initiatives, including contact information for the 52 local FCSS administrator support contacts province-wide, for reference. CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 27 - 23	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday February 15 th , 2023 at 4:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 4:28 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk