

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY MARCH 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</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 4:00 p.m.
2.	AGENDA 28 - 23	<p>MOVED by Councillor Kassian that the agenda for the Wednesday March 15th, 2023 regular council meeting be approved with the following addition: Business Item 6(g) – WILD Water Commission Annual General Meeting 2023, Invitation.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 29 - 23	<p>MOVED by Mayor Hanssen that the minutes for the Wednesday February 15th 2023 Regular Meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 30 - 23	<p>MOVED by Mayor Hanssen that Council accept the correspondence from the Association of Summer Villages of Alberta regarding the new Executive Director as information, AND that Council offers the following priority items as suggested conference topics as requested: a) Extended Producer Responsibility (EPR) Integration and Management b) Planning for and Integrating Local Septic Collection into Regional Systems in Small Communities</p> <p style="text-align: right;">CARRIED.</p>

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	31 - 23	<p>MOVED by Deputy Mayor Pederson that Council consents to Onoway Regional Fire Services opening negotiations for an amended service agreement with North West Fire Rescue allowing for the incorporation of a name change to the proposed Fire Rescue International, a non-profit service provider, on same terms as the existing service agreement.</p> <p style="text-align: right;">CARRIED.</p>
	32 – 23	<p>MOVED by Mayor Hanssen that Council approve the repayment of the WILD Water Commission Phase III and Phase IV capital costs as provided in the March 1st, 2023 correspondence on same, by upfront payment through capital grants, as part of the 2023 budget.</p> <p style="text-align: right;">CARRIED.</p>
	33 - 23	<p>MOVED by Councillor Kassian that Council approves the Superior Safety Codes Inc. service renewal contract, expiring Dec. 31st, 2025, as presented and authorized execution of same by Mayor Hanssen and CAO Moskalyk.</p> <p style="text-align: right;">CARRIED.</p>
	34 – 23	<p>MOVED by Deputy Mayor Pederson that Council accept the discussion of community security cameras to monitor crime in the municipality as information.</p> <p style="text-align: right;">CARRIED.</p>
	35 – 23	<p>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.</p> <p style="text-align: right;">CARRIED.</p>
	36 - 23	<p>MOVED by Councillor Kassian that Council authorize the attendance of Council and Administration to the WILD Water Commission Annual General Meeting 2023, on April 22nd, 2023 in Alberta Beach.</p> <p style="text-align: right;">CARRIED.</p>
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 37 - 23	<p>MOVED by Councillor Kassian that Council accept the Council Reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>

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9.	ADMINISTRATION /PUBLIC WORKS REPORTS 38 - 23	MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 39 - 23	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: <ul style="list-style-type: none"> a) Gov't of Alberta, Municipal Affairs – March 8th, 2023 letters regarding the introduction of the 2023 Provincial Budget and the impact on the framework of the Local Government Fiscal Framework (LGFF) in 2024/2025. b) Alberta health Services, COVID-19 in Continuing Care Audit Report – February 23, 2023 email outlining the recent auditors report on AHS services in continuing care facilities during the COVID-19 pandemic. Included are the recommendation made to address noted concerns/threats. c) Government of Alberta, Municipal Affairs – February 17th, 2023 letter confirming the extension of the Municipal Accountability Program (MAP) Review compliance deadline to May 3st, 2023. The only item outstanding is the revision to the Land Use Bylaw. CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 40 - 23	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday April 19 th , 2023 at 2:00 p.m. CARRIED. MOVED by Mayor Hanssen that the May 2023 regular council meeting be tentatively rescheduled for May 24 th , 2023 at 2:00 p.m.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 5:28 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk