

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 16th, 2022 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 (by Zoom) Wendy Wildman, Administration</p> <p>Appointments: Jason Madge, Director of Emergency Management</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 2:14 p.m.
2.	AGENDA 131 - 22	<p>MOVED by Councillor Kassian that the agenda for the Wednesday November 16th, 2022 regular council meeting be approved with the following additions:</p> <ul style="list-style-type: none"> i) Business Item 6(i) – Interim Operating Budget 2023 ii) Information Item (c) – Onoway Elementary School Playground Fundraiser <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 132 - 22	<p>MOVED by Mayor Hanssen that the minutes for the Wednesday September 21st, 2022 Regular Meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	Jason Madge, Director of Emergency Management, 2:30pm via Zoom - See after Motion 138 - 22
5.	BYLAW 133 – 22 134 – 22	<p>MOVED by Councillor Kassian that Bylaw 2022-7, an Annual Borrowing Bylaw for 2023, be given first reading as presented.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Mayor Hanssen that Bylaw 2022-7, an Annual Borrowing Bylaw for 2023, be given second reading as presented.</p> <p style="text-align: right;">CARRIED.</p>

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	135 – 22	MOVED by Deputy Mayor Pederson that Bylaw 2022-7, an Annual Borrowing Bylaw for 2023, receive unanimous consent to be given third and final reading as presented. CARRIED UNANIMOUSLY.
	136 - 22	MOVED by Councillor Kassian that Bylaw 2022-7, an Annual Borrowing Bylaw for 2023, be given third and final reading as presented. CARRIED.
6. BUSINESS		
	137 - 22	MOVED by Deputy Mayor Pederson Council approves the Family and Community Support Services Agreements for 2023-2025, as presented, and authorized Administration to execute same. CARRIED.
	138 - 22	MOVED by Mayor Hanssen that Council defers a decision until further information on options for alternate FCSS Administration Services are presented regionally on Monday November 21st, 2022. CARRIED.
	Jason Madge Arrived via Zoom	Jason Madge Arrives – 2:28pm
	Jason Madge Exits	Jason Madge Leaves – 2:44pm
	139 – 22	MOVED by Mayor Hanssen that Council recommends refusal of the application by Masse Property Corp. (Nov. 2 nd , 2022) for the siting of a Road Access from his referenced property onto Nakamun Drive West. CARRIED.
	140 - 22	MOVED by Deputy Mayor Pederson that Council authorize Administration to proceed with negotiations to conclude a drainage easement with 5553 Nakamun Drive, including engagement of legal counsel as needed. CARRIED.
	141 – 22	MOVED by Mayor Hanssen that Council establishes a FortisAlberta Franchise fee of 0% for 2023. CARRIED.
	142 – 22	MOVED by Councillor Kassian that Council approves a one-year Letter of No Objection to the property owners at 5607 Nakamun Drive to place a dock at MR9, pending final approval Alberta Environment and Parks. CARRIED.
	143 – 22	MOVED by Councillor Kassian that Council authorizes Mayor Hanssen and CAO Moskalyk to attend a meeting with Lac Ste. Anne County to discuss the ask and options for cost sharing the proposed RR21/22 rehabilitation project.

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	144 - 22	CARRIED. MOVED by Mayor Hanssen that Council responds to LSAC regarding joint use services indicating an interest in discussing: CPO and Animal Control FCSS Weed and Pest Control
	145 - 22	CARRIED.
	146 - 22	MOVED by Deputy Mayor Pederson that Council receives the 2021 Municipal Indicators report for the municipality as information. CARRIED.
	147 - 22	MOVED by Mayor Hanssen that the municipal office location be established as follows: Wildwillow Enterprises Inc. Main Office (2317 Township Road 545, Lac Ste. Anne County, Alberta, T0E 1V0, East End Fire Hall of LSAC). CARRIED. MOVED by Councillor Kassian that Council pass a 2023 Interim Operating Budget equal to one half of the approved 2022 operating budget, and that this 2023 Interim Budget cease to have force or effect upon the passing of the 2023 Operating and Capital Budget. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 148 - 22	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 149 - 22	MOVED by Councillor Kassian that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 150 - 22	

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		<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) FortisAlberta – Sept. 29th, 2022 letter regarding proposed 2023 distribution rates. Administration builds these rate changes into the budget for next period. b) Town of Mayerthorpe – CPO Reports for September and October 2022. c) Onoway Elementary School Playground Fundraiser <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 151 - 22	<p>MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday January 18th, 2023 at 2:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 3:47 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk