

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY April 19th, 2023 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	<b>PRESENT</b>	<p>Mayor: Marge Hanssen  Deputy Mayor: Keith Pederson  Councillor: Harry Kassian</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: Laura Marcato, Seniuk and Company (Auditor),  Via Zoom</p> <p>Absent: N/A</p> <p>Public Works: N/A  Public at Large: N/A</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Hanssen called the meeting to order at 2:00 p.m.
<b>2.</b>	<b>AGENDA</b> 42 - 23	<p><b>MOVED</b> by Mayor Hanssen that the agenda for the Wednesday April 19<sup>th</sup>, 2023 regular council meeting be approved with the following addition:  Business Item 6(j) – Onoway Legion, Veterans’ Table Sponsorship</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>3.</b>	<b>MINUTES</b> 43 - 23	<p><b>MOVED</b> by Councillor Kassian that the minutes for the Wednesday March 15<sup>th</sup>, 2023 Regular Meeting of council be approved as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>4.</b>	<b>APPOINTMENT</b>	
	<p>2:15pm – L. Marcato  Joined Meeting.</p> <p>2:49pm – L. Marcato  Exited the Meeting.</p>	<p>2:15pm – Laura Marcato joined meeting via Zoom</p> <p>2:15pm – Laura Marcato, Seniuk and Company, Municipal Auditor presented the 2022 Draft Audited Financial Statements.</p> <p>2:49pm – Laura Marcato exited the meeting.</p>
<b>5.</b>	<b>BYLAW</b>	N/A

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<p><b>6.</b></p>	<p><b>BUSINESS</b></p>	<p>44 - 23</p> <p><b>MOVED</b> by Councillor Kassian that the 2022 Audited Financial Statements, as prepared by Seniuk and Company Chartered Accountants and presented by Municipal Auditor Laura Marcato, be approved as presented, and authorization to execute same be granted.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p>45 - 23</p> <p><b>MOVED</b> by Mayor Hanssen that the request for a Letter of No Objection for the proposed Temporary Field Authorization application for 5609 Nakamun Drive, to place a seasonal dock on R8, be approved for a three year term.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p>46 – 23</p> <p><b>MOVED</b> by Councillor Kassian that Council approve Administrative Policy A-COM-DOCK-1, being a policy related to Receiving and Processing Requests for Letter of No Objection to Dock and Mooring Requests, as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p>47 - 23</p> <p><b>MOVED</b> by Deputy Mayor Pederson that Council approve the 2023 three-year operating and five-year capital spending plans be approved as presented on April 19<sup>th</sup>, 2023.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p>48– 23</p> <p><b>MOVED</b> by Deputy Mayor Pederson that Council approve the 2023 Operating and Capital Budget as presented on April 19<sup>th</sup>, 2023, inclusive of the \$835.00 Minimum Amount Payable.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p>49 – 23</p> <p><b>MOVED</b> by Mayor Hanssen that Council give first reading to Bylaw 2023-2, being a Bylaw to establish a Special Tax for Fire Protection for 2023, as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p>50 – 23</p> <p><b>MOVED</b> by Deputy Mayor Pederson that Council give second reading to Bylaw 2023-2, being a Bylaw to establish a Special Tax for Fire Protection for 2023, as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>51 – 23</p> <p><b>MOVED</b> by Mayor Hanssen that Council give Unanimous Consent for Bylaw 2023-2, being a Bylaw to establish a Special Tax for Fire Protection for 2023, to proceed to Third and Final Reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p>52 – 23</p> <p><b>MOVED</b> by Councillor Kassian that Council give third and final reading to Bylaw 2023-2, being a Bylaw to establish a Special Tax for Fire Protection for 2023, as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
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	53 - 23	<b>MOVED</b> by Councillor Kassian that Council give first reading to Bylaw 2023-3, being a 2023 Tax Rate Bylaw, as presented and inclusive of the \$835.00 Minimum Amount Payable provision on all taxable lots. <b>CARRIED.</b>
	54 – 23	<b>MOVED</b> by Deputy Mayor Pederson that Council give second reading to Bylaw 2023-3, as presented. <b>CARRIED</b>
	55 - 23	<b>MOVED</b> by Mayor Hanssen that Council give Unanimous Consent for Bylaw 2023-3 to proceed to Third and Final Reading. <b>CARRIED UNANIMOUSLY</b>
	56 – 23	<b>MOVED</b> by Mayor Hanssen that Council give third and final reading to Bylaw 2023-3, as presented. <b>CARRIED</b>
	57 – 23	<b>MOVED</b> by Mayor Hanssen that Council establish July 22 <sup>nd</sup> , 2023 as the date of the 2023 Annual Meeting for the Summer Village of Nakamun Park, at 10:00am in the Summer Village of Nakamun Park, and the alternate date of July 29 <sup>th</sup> , 2023 should the need to reschedule same arise. <b>CARRIED.</b>
	58 – 23	<b>MOVED</b> by Deputy Mayor Pederson that Council authorize the sponsorship of an upcoming Veterans’ Table Supper at the Onoway Royal Canadian Legion #132 pending their availability. <b>CARRIED.</b>
	59 – 23	<b>MOVED</b> by Deputy Mayor Pederson that Council, having previously given first reading to and held public hearing for proposed Land Use Bylaw 2022-4, give second reading to Land Use Bylaw 2022-4, as amended. <b>CARRIED.</b>
	60 - 23	<b>MOVED</b> by Councillor Kassian that Council, having previously given first reading to and held public hearing for proposed Land Use Bylaw 2022-4, give third and final reading to Land Use Bylaw 2022-4, as amended. <b>CARRIED.</b>
<b>7.</b>	<b>FINANCIAL</b>	<b>N/A</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 61 - 23	<b>MOVED</b> by Councillor Kassian that Council accept the Council Reports for information, as presented. <b>CARRIED.</b>

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9.	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b>  62 - 23	<b>MOVED</b> by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. <b>CARRIED.</b>
10.	<b>INFORMATION / CORRESPONDENCE</b>  63 - 23	<b>MOVED</b> by Mayor Hanssen that the following information and correspondence items be accepted as information:  a) Q1 2023 Safety Codes Permit Report - Summary <b>CARRIED.</b>
11.	<b>CLOSED MEETING</b>	N/A
12.	<b>NEXT MEETING</b>  64 - 23	<b>MOVED</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday May 24 <sup>th</sup> , 2023 at 2:00 p.m. <b>CARRIED.</b>
13.	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 5:20 p.m.

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Mayor Marge Hanssen

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Chief Administrative Officer Dwight Moskalyk