

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 21ST, 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 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 2:02 p.m.
2.	AGENDA 78 - 23	MOVED by Deputy Mayor Pederson that the agenda for the Wednesday June 21 st , 2023 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 79 - 23	MOVED by Councillor Kassian that the minutes for the Wednesday May 24 th , 2023 Regular Meeting of council be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW 80 – 23	MOVED by Councillor Kassian that Policy A-PRO-FIRE-1 – The Fire Ban Declaration Policy be approved as revised and presented during the June 21 st , 2023 regular meeting. CARRIED.
6.	BUSINESS 81 - 23	MOVED by Councillor Kassian that Council authorize the attendance of council and guest to the 2023 Ponoka Stampede as invited guests of FortisAlberta with the conditions that council and guests use the FortisAlberta provided transportation from Spruce Grove. CARRIED.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 21ST, 2023 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

82 - 23	<p>MOVED by Mayor Hanssen that Council authorize the attendance of Mayor Hanssen, or alternate, at the July 4th, 2023 special meeting of the East End Bus Society to receive presentation of the society's financial statements for 2022.</p> <p style="text-align: right;">CARRIED.</p>
83 – 23	<p>MOVED by Mayor Hanssen that pursuant to Section 16 and Section 25 of the FOIPP Act, Council move into closed meeting at 2:25 p.m. to discuss privileged information related to review confidential matters related to the ongoing negotiations of a proposed municipal service package with Lac Ste. Anne County.</p> <p style="text-align: right;">CARRIED.</p>
Recess	<p>Mayor Hanssen called a brief recess at 2:25 p.m. to allow the public to exit the chamber.</p>
Call to Order	<p>Mayor Hanssen called the meeting back to order at 2:27 p.m.</p> <p>Participants in the closed session were: Mayor Hanssen, Deputy Mayor Pederson, Councillor Kassian, and CAO Moskalyk.</p>
Recess	<p>Mayor Hanssen called a brief recess at 4:05 p.m. to allow the public to return to the chamber.</p>
Call to Order	<p>Mayor Hanssen called the meeting back to order at 4:05 p.m.</p>
84 – 23	<p>MOVED by Councillor Kassian that Council return to open public meeting at 4:06 p.m.</p> <p style="text-align: right;">CARRIED.</p>
85 – 23	<p>MOVED by Mayor Hanssen that Council authorize administration to continue negotiations with Lac Ste. Anne County on the municipal service package with an expressed interested in the selected services, as discussed, for inclusion in the next round of regional negotiations on same.</p> <p style="text-align: right;">CARRIED.</p>
86 - 23	<p>MOVED by Councillor Kassian that Council authorize administration to proceed with the awarding and engagement of the tendered services as follows:</p> <ul style="list-style-type: none"> Endless Exteriors (Estimate 1055, \$26,310, Roof Leak Repairs and Sealing); Aires Spray Foam (Estimate 1663, \$29,171.00, Spray Insulation and Thermal Barrier); Subzero Mechanical Inc. (Estimate 1260, \$11,844, Radiant Heating Supply and Install); Guy's Overhead Door Services Ltd. (Estimate 5047, \$7,238.10, Overhead Door Replacement) Suretech Electric (Quote, \$37,576, New Lighting and Electrical Work); Endless Exteriors (Estimate 1056, \$40,072, Mezzanine and Framing) In-house arrangements (\$30,000, Natural Gas Installation, Septic Install and Water Tank Supply and Install); and,

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 21ST, 2023 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

		<p>proceed with the completion of the Shop Rehabilitation project as discussed with a combined project budget of \$215,000 (including contingency, to be drawn first from available capital grants and then, capital reserves if required) and a project completion date of September 30th, 2023.</p> <p style="text-align: right;">CARRIED.</p>
7.	FINANCIAL 87 -23	<p>MOVED by Deputy Mayor Pederson that Council accept the Income and Expense Reports for the Summer Village of Nakamun park as reconciled to April 30th, 2023, as presented.</p> <p style="text-align: right;">CARRIED.</p>
8.	COUNCIL REPORTS 88 - 23	<p>MOVED by Councillor Kassian that Council accept the Council Reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 89 - 23	<p>MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>
10.	INFORMATION / CORRESPONDENCE 90 - 23	<p>MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information:</p> <ul style="list-style-type: none"> a) Government of Alberta, Department of Assessment – June 6th, 2023 email and Ministerial Order 007 23 summarizing changes to the Composite Assessment Review board services, procedures, and fees. b) Government of Alberta, Municipal Affairs – May 23rd, 2023 notice that the final item (Land Use Bylaw Revision) on the municipality’s Municipal Accountability Program list of compliance to-do’s has been received and accepted by the ministry. <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	See Business Item 6(c)

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 21st, 2023 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

12.	NEXT MEETING 91 - 23	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday July 19 th , 2023 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 5:30 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk