

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JULY 19th, 2023, 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 92 - 23	MOVED by Councillor Kassian that the agenda for the Wednesday July 19 th , 2023 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 93 - 23	MOVED by Deputy Mayor Pederson that the minutes for the Wednesday June 21 st , 2023 regular meeting of council be approved with the following amendments: Motion 82-23 – Remove “Deputy” to Read Mayor Hanssen Page 2, Closed Session Participant List – Replace “Hansen” with “Hanssen”. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW 94 – 23 95 – 23 96 – 23	<p>MOVED by Councillor Kassian that Bylaw 2023-5, Being a Councillor Code of Conduct Bylaw, be given first reading as presented. CARRIED.</p> <p>MOVED by Deputy Mayor Pederson that Bylaw 2023-5, Being a Councillor Code of Conduct Bylaw, be given second reading. CARRIED.</p> <p>MOVED by Mayor Hanssen that Council give unanimous consent for Bylaw 2023-5, being a Councillor Code of Conduct Bylaw, to proceed to third and final reading during the July 19th, 2023 regular council meeting . CARRIED.</p>

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	97 – 23	MOVED by Mayor Hanssen that Bylaw 2023-5, Being a Councillor Code of Conduct Bylaw, be given third and final reading, and finally passed. CARRIED.
6.	BUSINESS	
	98 - 23	MOVED by Mayor Hanssen that Council approve the agenda topics for the July 22 nd , 2023 Annual Information Meeting as discussed and authorize administration to proceed with preparing the agenda for same . CARRIED.
	99 - 23	MOVED by Mayor Hanssen that Council authorize the attendance of Council and Administration at the 2023 Association of Summer Villages of Alberta Conference in Edmonton, Alberta on October 19 th and 20 th , 2023 and authorize administration to proceed with registration for same as discussed, including conference ticket fees, hotel registrations for the nights of 18 th and 19 th , October 2023, and an additional banquet ticket for each registered guest. CARRIED.
	100 - 23	MOVED by Mayor Hanssen that Council authorize the attendance of all of Council and Administration at the 2023 ABmunis Convention and Tradeshow from September 26 th through 29 th , 2023, including registration and hotel accommodations. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 101 - 23	MOVED by Councillor Kassian that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 102 - 23	MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED.

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10.	INFORMATION / CORRESPONDENCE 103 - 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, Municipal Affairs – June 20th, 2023 letter from Minister McIver, (re)introducing him as Minister of Municipal Affairs following the 2023 provincial election. b) Government of Alberta, Municipal Affairs – July 7th, 2023 letter from Minister McIver confirming the 2023 grant allocations for MSI-Capital, MSI-Operating and CCBF. c) Government of Alberta, Municipal Affairs – Letter from Deputy Minister of Municipal Affairs announcing the launch of the second cycle of the Municipal Accountability Program (MAP) from 2023-2027. There is no date given for when SVNP will be reviewed next, but we will advise once available. <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 104 - 23	<p>MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday September 20th, 2023 at 4:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 2:57 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk