

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 20th, 2023 AT 4:00 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 4:02 p.m.
2.	AGENDA 105 - 23	MOVED by Deputy Mayor Pederson that the agenda for the Wednesday September 20 th 2023 regular council meeting be approved as presented. CARRIED.
3.	MINUTES 106 - 23	MOVED by Deputy Mayor Pederson that the minutes for the Wednesday July 19 th , 2023 regular meeting of council be approved with the following amendments: - Motion 104-23, Next Meeting Date – Amended to reflect the revised meeting start time of 4:00pm on September 20 th , 2023 (rather than 2:00pm). CARRIED.
	107 - 23	MOVED by Deputy Mayor Pederson that the minutes for the Wednesday July 19 th , 2023 organizational meeting of council be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 108 - 23	MOVED by Mayor Hanssen that Council accept the information received in the August 29 th , 2023 email from the Association of Summer Villages of Alberta Executive Director Krawchuk, including the Special Resolution on the ASVA Bylaw changes, and Council’s discussion on same as information. CARRIED.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 20th, 2023 AT 4:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	<p>109 - 23</p> <p>110 - 23</p> <p>111 - 23</p> <p>112- 23</p> <p>113 - 23</p> <p>114 - 23</p>	<p>MOVED by Mayor Hanssen that Council accept the September 7th, 2023 letter from Mike Pashak regarding the endorsement of Ren Giesbrecht as a nominee to the ABmunis Board of Directors for information, and the Council likewise offer their endorsement of Mr. Giesbrecht for this nomination.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Mayor Hanssen that Council provide a letter indicating their intent to continue with the Onoway Regional Fire Services/Fire Rescue International partnership beyond the existing agreement term, subject to same or similar terms for cost and service delivery, should same be agreeable to all principal parties.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Councillor Kassian that Council provide a Letter of No Objection to the applicant 5603 for a three-year term beginning on January 1st, 2024, for their application to site a seasonal dock adjacent to MR9 in the Summer Village of Nakamun Park, subject to the dock being sited not least than three metres inside of the west property line and being maintained at least six metres between any other docks on MR9.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Deputy Mayor Pederson that Council provide a Letter of No Objection to the applicant 5607 for a three-year term beginning on January 1st, 2024, for their application to site a seasonal dock adjacent to MR9 in the Summer Village of Nakamun Park, subject to the dock being sited not less than three metres inside of the east property line and being maintained at least six metres between any other docks on MR9.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Deputy Mayor Pederson that Council authorize administration to arrange a community engagement plan on Mooring and Dock Use on Municipal Lands, as discussed, including a mailout to go with the 2024 tax notices on boating and dock use guidelines, as well as the development of an website tab to coordinate mooring policy.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Councillor Kassian that Council direct administration to explore the concept of a Community Mooring Plan and return a proposal for same for further discussion.</p> <p style="text-align: right;">CARRIED.</p>
<p>7.</p>	<p>FINANCIAL</p> <p>115 - 23</p>	<p>MOVED by Council Kassian that the Income and Expenses Reports, reconciled to August 31st, 2023, be accepted as information.</p> <p style="text-align: right;">CARRIED.</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY SEPTEMBER 20th, 2023 AT 4:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

8.	COUNCIL REPORTS 116 - 23	MOVED by Councillor Kassian that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 117 - 23	MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 118 - 23	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: a) Summer Village of South View – August 30 th , 2023 letter on intent to renew agreement with Onoway Regional Fire/Fire Rescue International. b) Alberta Beach – August 24 th , 2023 letter on intent to renew agreement with Onoway Regional Fire/Fire and Rescue International. c) Town of Mayerthorpe – July 2023 CPO Reports. d) Alberta Beach – July 20 th , 2023 – Notice of Resignation of Mayor Duncan and appointment of new Mayor and Deputy Mayor for their municipality. e) Yellowhead Regional Library – August 4 th , 2023 Information package regarding the 2022 Annual Report for the membership and stakeholders. CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 119 - 23	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday October 18 th , 2023 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 6:39p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk