

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY OCTOBER 18th, 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 (Absent)</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 2:07 p.m.
2.	AGENDA 120 - 23	<p>MOVED by Mayor Hanssen that the agenda for the Wednesday October 18th, 2023 regular council meeting be approved with the following additions: Business Item 6(e) – Municipal Reserve Topographical Surveys and Site Plans for DLO Applications and Mooring Plan – Bolson Engineering Quote.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 121 - 23	<p>MOVED by Deputy Mayor Pederson that the minutes for the Wednesday September 20th, 2023 regular meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW 122 – 23 123 - 23	<p>MOVED by Mayor Hanssen that Bylaw 2023-6, being a borrowing bylaw for an Operating Line of Credit for the Summer Village of Nakamun Park and to effect the annual renewal of same, be given first reading, as presented.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Deputy Mayor Pederson that Bylaw 2023-6 be given second reading, as presented.</p> <p style="text-align: right;">CARRIED.</p>

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	124 -23	<p>MOVED by Deputy Mayor Pederson that Bylaw 2023-6 be given unanimous consent to receive third and final reading, as presented. CARRIED UNANIMOUSLY.</p>
	125 - 23	<p>MOVED by Deputy Mayor Pederson that Bylaw 2023-6 be given third and final reading, be finally passed, and that Mayor Hanssen and Chief Administrative Officer Moskalyk be authorized to execute same. CARRIED.</p>
6.	BUSINESS	
	126 - 23	<p>MOVED by Mayor Hanssen that Council establish the 2024 Fortis Franchise Fee as 0.00%, representing no change over prior years rate for same, and authorize administration to confirm same to our franchise stakeholder relations team on the prescribed form for same. CARRIED.</p>
	127 - 23	<p>MOVED by Mayor Hanssen that Council defer consideration of the Onoway Regional Fire Services Amended Agreement, September 20th, 2023 version, until the November 2023 regular council meeting allowing for partner deliberation of same during the scheduled October 24th, 2023 fire services meeting. CARRIED.</p>
	128 - 23	<p>MOVED by Mayor Hanssen that Council authorize the attendance of Council and administration to the scheduled October 24th, 2033 Fire Services Committee – All Partners Meeting in Onoway Alberta. CARRIED.</p>
	129 – 23	<p>MOVED by Mayor Hanssen that Council accept the discussion on the 2024 intake of the Celebrate Canada Grant application as information. CARRIED.</p>
	130 - 23	<p>MOVED by Deputy Mayor Pederson that Council direct administration to procure and provide terms for the purchase of a new H5-200 series Weed Harvester from Aquamarine, inclusive of shipping costs, for Council to consider at the next council meeting, with the intent being that if a purchase for a new harvester is approved at a future meeting same would be arranged through capital reserves until grant funds allowed for reimbursement of same, and that the existing machine be auctioned off and the proceeds from this sale be applied to capital reserves, subject to approvals for same. CARRIED.</p>
	131 – 23	<p>MOVED by Deputy Mayor Pederson that Council authorize administration to proceed with the topographical surveys and site plan designs, as quoted by Bolson Engineering, for the preparation of a municipal mooring plan and DLO for same, subject to the revisions to</p>

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		remove R6 and R7 from the site plan preparation quote, with costs covered by municipal reserves. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 132 - 23	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 133 - 23	MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 134 - 23	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: a) Town of Mayerthorpe – August 2023 CPO Reports. b) SANG Co-op Ltd – SANG Community Enhancement Foundation background and recent recipients listing c) Brownlee LLP – October 11 th , 2023 “Save the Date” for the 2024 Emerging Trends Municipal Law Seminar, with the Edmonton date schedule for February 15 th , 2023. d) Alberta Beach – September 20 th , 2023 letter confirming recent byelection results and new council organization, with new Councillor Bill Love and new Mayor (Elwood) and Deputy Mayor (Durocher). e) Summe Village of Sunset Point – October 11 th , 2023 Notice of Withdrawal from the Emergency Management Partnership, with request for special consideration of release by January 1 st , 2024. CARRIED.
11.	CLOSED MEETING	

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		N/A
12.	NEXT MEETING	
	135 - 23	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday November 22 nd , 2023 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 4:15 p.m.

 Mayor Marge Hanssen

 Chief Administrative Officer Dwight Moskalyk

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