

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,  
 IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY JANUARY 18<sup>th</sup>, 2024 AT 2:00 P.M. AT THE  
 WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	<b>PRESENT</b>	Mayor: Marge Hanssen Deputy Mayor: Keith Pederson Councillor: Vacant  Administration: Dwight Moskalyk, CAO  Appointments: Fire Chief David Ives, Fire Rescue Int. (Virtual) Absent: N/A  Public Works: N/A Public at Large: N/A
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Hanssen called the meeting to order at 2:01 p.m.
<b>2.</b>	<b>AGENDA</b>  1 -24	<b>MOVED</b> by Mayor Hanssen that the agenda for the Thursday January 18 <sup>th</sup> , 2024 regular meeting of council be approved as presented. <b>CARRIED.</b>
<b>3.</b>	<b>MINUTES</b>  2 -24	<b>MOVED</b> by Deputy Mayor Pederson that the minutes for the Monday December 18 <sup>th</sup> , 2023 regular meeting of council be approved as presented. <b>CARRIED.</b>
<b>4.</b>	<b>APPOINTMENT</b>  Fire Chief Ives Joins Recess  Fire Chief Ives Exits	Fire Rescue International – 3:00pm  Fire Chief Ives Joined the Meeting Virtually at 3:27pm  Fire Chief Ives exited the meeting at 3:48pm.
<b>5.</b>	<b>BYLAW</b>	N/A
<b>6.</b>	<b>BUSINESS</b>  3 - 24	<b>MOVED</b> by Mayor Hanssen that Council authorize administration to arrange a follow-up meeting with Fire Chief Ives once he has returned to office in order to follow-up on matters related to the meeting discussion, as requested by Fire Chief Ives.

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4 - 24		<p><b>MOVED</b> by Deputy Mayor Pederson that Council accept the discussion regarding the setting of the Byelection date and time as presented by Chief Administrative Officer Moskalyk, and defer a decision until a decision by Municipal Affairs on the requested timeline extension is received.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
5 - 24		<p><b>MOVED</b> by Deputy Mayor Pederson that Council approves policy A-HUM-WVHP-10, the Workplace Violent and Harassment Prevention Policy, with text amendments and edits as discussed.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
6 - 24		<p><b>MOVED</b> by Mayor Hanssen that Council approve the purchase of a new Aquamarine H5-200 weed harvesting machine, as outlined and quoted, inclusive of the noted options and shipping to the municipality, and authorizing CAO Moskalyk to finalize and execute the agreement for same.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
7 - 24		<p><b>MOVED</b> by Deputy Mayor Pederson that Council endorse the plan to pay for the new weed harvester proposed by administration, specifically that \$125,000 be taken in short term borrowing, to be in turn recovered and paid for annually over the next five years from the forthcoming annual grant allocations, and the balance be paid for from municipal reserves.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
8 - 24		<p><b>MOVED</b> by Mayor Hanssen that Council accept the discussion regarding the potential lease/rental of the new weed harvester to other summer villages as information, and advise Summer Village of Ross Haven that this option is not one council wishes to entertain at this time.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
9 - 24		<p><b>MOVED</b> by Deputy Mayor Pederson that Council give first reading to Bylaw 2024-1, being a Short Term Borrowing Bylaw for Capital Equipment (Weed Harvester Purchase), as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
10 - 24		<p><b>MOVED</b> by Deputy Mayor Pederson that Council give second reading to Bylaw 2024-1, being a Short Term Borrowing Bylaw for Capital Equipment (Weed Harvester Purchase), as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
11 - 24		<p><b>MOVED</b> by Mayor Hanssen that Council give unanimous consent for Bylaw 2024-1, being a Short Term Borrowing Bylaw for Capital Equipment (Weed Harvester Purchase), to receive third and final reading, as presented.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY.</b></p>
12 - 24		<p><b>MOVED</b> by Mayor Hanssen that Council give third and final reading to Bylaw 2024-1, being a Short Term Borrowing Bylaw for Capital Equipment (Weed Harvester Purchase), as presented and authorize Mayor Hanssen and CAO Moskalyk to execute the bylaw and finalize terms for the loan through ATB Financial.</p> <p style="text-align: right;"><b>CARRIED.</b></p>


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	13 - 24	<b>MOVED</b> by Mayor Hanssen that council accept the discussions on the draft Five Year Operating and Capital Plans, draft #1, as information, and direct administration to incorporate the revisions discussed into future iterations for council's continued review.  <b>CARRIED.</b>
7.	<b>FINANCIAL</b>	N/A
8.	<b>COUNCIL REPORTS</b>  14 - 24	<b>MOVED</b> by Mayor Hanssen that Council accept the Council Reports for information, as presented.  <b>CARRIED.</b>
9.	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b>  15 - 24	<b>MOVED</b> by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented.  <b>CARRIED.</b>
1	<b>INFORMATION / CORRESPONDENCE</b>  16 - 24	<b>MOVED</b> by Mayor Hanssen that the following information and correspondence items be accepted as information:  a) Lac Ste. Anne Foundation – Dec. 4 <sup>th</sup> , 2023 letter regarding 2024 requisition amounts. Note, this is a big increase in this cost (~20%) but this is due to the requisition formula and the fact our equalized assessment increased dramatically last year.  b) Onoway Regional Fire Services – Dec. 28 <sup>th</sup> , 2023 Media Release regarding a fire response in member community Summer Village of Ross Haven.  c) WILD Water Commission – January 5 <sup>th</sup> , 2024 letter advising of the launch of a new stakeholder newsfeed and notice system for account holders. The municipality will register for this, and we will send out notice to residents of same.

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		<p>d) Gov't of Alberta, Municipal Affairs – December 15<sup>th</sup>, 2023 letter from Minister McIver announcing the launch of the LGFF funding framework and allocations for the next few years. A supplementary letter went to administrators regarding the program eligibility criteria and process details (comparing LGFF to the MSI framework it replaces). I have attached both items here for reference.</p> <p>e) Association of Summer Villages of Alberta – January 15<sup>th</sup>, 2024 email from President Mike Pashak regarding the ground level impact of the new LFGG funding model on summer villages. SVLSACE is also working on a response to the announcement and new funding model for its members to discuss at their February 24<sup>th</sup>, 2024 meeting.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>11.</b>	<b>CLOSED MEETING</b>	N/A
<b>12.</b>	<b>NEXT MEETING</b>	
	17 - 24	<p><b>MOVED</b> by Mayor Hanssen that the next regularly scheduled meeting be held on Thursday February 22<sup>nd</sup>, 2024 at 2:00 p.m.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Hanssen declared the meeting adjourned at 5:08p.m.

  
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 Mayor Marge Hanssen

  
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 Chief Administrative Officer Dwight Moskalyk