

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY February 22nd, 2024 AT 2:00 P.M. AT THE
 WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

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| | PRESENT | Mayor: Marge Hanssen Deputy Mayor: Keith Pederson Councillor: Vacant Administration: Dwight Moskalyk, CAO Appointments: N/A Absent: N/A Public Works: N/A Public at Large: N/A |
| 1. | CALL TO ORDER | Mayor Hanssen called the meeting to order at 2:01 p.m. |
| 2. | AGENDA 18 -24 | MOVED by Mayor Hanssen that the agenda for the Thursday February 22 nd , 2024 regular meeting of council be approved as presented. <p style="text-align: right;">CARRIED.</p> |
| 3. | MINUTES 19 -24 | MOVED by Mayor Hanssen that the minutes for the Thursday January 18 th , 2024 regular meeting of council be approved with the following amendment: i) Motion Number Error: Motion #3-25 revised to Motion #3-24 to maintain sequence. <p style="text-align: right;">CARRIED.</p> |
| 4. | APPOINTMENT | N/A |
| 5. | BYLAW | (Refer to Business Items 6(a) and 6(b), below) |
| 6. | BUSINESS 20 - 24 21 - 24 | MOVED by Mayor Hanssen that Bylaw 2024-2, being a Fire Services Bylaw for the Summer Village of Nakamun Park, be given first reading, as amended in Section 2(b)(vii) and Section 35, as discussed. <p style="text-align: right;">CARRIED.</p> MOVED by Deputy Mayor Pederson that Bylaw 2024-2, being a Fire Services Bylaw for the Summer Village of Nakamun Park, be given second reading, as amended. |

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| | 22 - 24 | <p>CARRIED.</p> <p>MOVED by Mayor Hanssen that Bylaw 2024-2, being a Fire Services Bylaw for the Summer Village of Nakamun Park, receive unanimous consent to proceed to third and final reading during this, the Feb. 22nd, 2024, Regular Meeting.</p> <p>CARRIED UNANIMOUSLY.</p> |
| | 23 - 24 | <p>MOVED by Deputy Mayor Pederson that Bylaw 2024-2, being a Fire Services Bylaw for the Summer Village of Nakamun Park, be given third and final reading, as amended, and that Mayor Hanssen and Chief Administrative Officer Moskalyk be authorized to execute same.</p> <p>CARRIED.</p> |
| | 24 - 24 | <p>MOVED by Mayor Hanssen that Bylaw 2024-3, being a revised Fees and Charges Bylaw for the Summer Village of Nakamun Park, be given first reading, as amended in Schedule “C” and Schedule “D,” as discussed.</p> <p>CARRIED.</p> |
| | 25 - 24 | <p>MOVED by Mayor Hanssen that Bylaw 2024-3, being a revised Fees and Charges Bylaw for the Summer Village of Nakamun Park, be given second reading, as amended.</p> <p>CARRIED.</p> |
| | 26 - 24 | <p>MOVED by Deputy Mayor Pederson that Bylaw 2024-3, being a revised Fees and Charges Bylaw for the Summer Village of Nakamun Park, receive unanimous consent to proceed to third and final reading during this, the Feb. 22nd, 2024, Regular Meeting.</p> <p>CARRIED UNANIMOUSLY.</p> |
| | 27 - 24 | <p>MOVED by Deputy Mayor Pederson that Bylaw 2024-3, being a revised Fees and Charges Bylaw for the Summer Village of Nakamun Park, be given third and final reading, as amended, and that Mayor Hanssen and Chief Administrative Officer Moskalyk be authorized to execute same.</p> <p>CARRIED.</p> |
| | 28 - 24 | <p>MOVED by Mayor Hanssen that Council establish Election Day for the 2024 Byelection for the Summer Village of Nakamun Park as Saturday May 25th, 2024, with voting hours between 10am and 7pm and polls located at the Village Shop (5563A Nakamun Drive, Lot R7).</p> <p>CARRIED.</p> |
| | 29 - 24 | <p>MOVED by Deputy Mayor Pederson that Council establish Advance Polls for the 2024 Byelection for the Summer Village of Nakamun Park for Saturday May 18th, 2024, with voting hours between 10am and 2pm and polls located at the Village Shop (5563A Nakamun Drive, Lot R7).</p> <p>CARRIED.</p> |
| | 30 – 24 | <p>MOVED by Deputy Mayor Pederson that the 2024 Byelection for the Summer Village of Nakamun Park forgoes the use of Special, or ‘mail-in,’ Ballots in favour of the usual advance voting option.</p> <p>CARRIED.</p> |

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| 31 - 24 | | <p>MOVED by Mayor Hanssen that Council establishes Nomination Day for the 2024 Byelection in the Summer Village of Nakamun Park as Saturday April 27th, 2024, from 10am to 12noon, in the Village Shop.</p> <p style="text-align: right;">CARRIED.</p> |
| 32 - 24 | | <p>MOVED by Mayor Hanssen that Council appoint Dwight Moskalyk as Returning Officer for the 2024 Byelection in Summer Village of Nakamun, and that Diane Wannamaker be appointed as Substitute Returning Officer.</p> <p style="text-align: right;">CARRIED.</p> |
| 33 - 24 | | <p>MOVED by Mayor Hanssen that Council establish that the means for Notice required under the Act regarding Nomination Day, Advance Polls and Election Day, as each may be required for the 2024 Byelection in Summer Village of Nakamun Park, shall be at a minimum mailed by regular mail to property owner in a manner consistent with the timelines prescribed in the Act, and that a public announcement be concurrently posted on the website regarding same. .</p> <p style="text-align: right;">CARRIED.</p> |
| 34 - 24 | | <p>MOVED by Mayor Hanssen that Council authorize Administration to facilitate a prospective candidates/nominees, Q&A session for anyone interested in running for office, with a date for same being Wednesday April 17th, 2024 7pm-9pm with location/remote access and discussion points to be determined by the Chief Administrative Officer.</p> <p style="text-align: right;">CARRIED.</p> |
| 35 - 24 | | <p>MOVED by Mayor Hanssen that Council authorize all election related expenses for the 2024 Byelection to be covered through the use of operating reserves, and incorporated into the 2024 budget as same.</p> <p style="text-align: right;">CARRIED.</p> |
| 36 - 24 | | <p>MOVED by Mayor Hanssen that Council approve the appointment of Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Henning, Richard Knowles, Denis Meier, and Raymnd Ralph as Assessment Review Board Panelists for 2024; approve the appointment of Raymond Ralph as Chair of the Assessment Review Board for 2024; and, appoints Geryl Amorin as the Certified Assessment Review Board Clerk for 2024.</p> <p style="text-align: right;">CARRIED.</p> |
| 37 - 24 | | <p>MOVED by Deputy Mayor Pederson that Council accepts the discussion on the Draft Operating and Capital Budget and Five-Year Plans presented on February 22nd, 2024, and directs administration to return a revised draft for continued consideration to the next meeting, inclusive of changes as discussed.</p> |

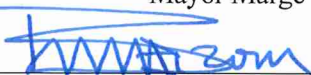
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| | | CARRIED. |
| 7. | FINANCIAL | N/A |
| 8. | COUNCIL REPORTS 38 - 24 | MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED. |
| 9. | ADMINISTRATION /PUBLIC WORKS REPORTS 39 - 24 | MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED. |
| 1 | INFORMATION / CORRESPONDENCE 40 - 24 | <p>MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information:</p> <ul style="list-style-type: none"> a) Reynolds Mirth Richards Farmer LLP – January 30th, 2024 news article (Posted on ABmunis website) detailing an often overlooked aspect of municipal council eligibility – the requirement to be free and clear of debts (taxes in excess of \$50) owed to the local authority on nomination day. The case law referenced is from a local authority in our region and is an interesting and timely read with elections just around just around the corner. b) ABmunis – November 22, 2023 communication and memorandum responding to a series of consultation questions related to Local Authorities Election Act matters initiated by Municipal Affairs. This is again timely to review with elections imminent. c) ABmunis – November 24th, 2023 communication and memorandum responding to a series of consultation questions related to Municipal Government Act changes being considered by Municipal Affairs. <p>It should be noted that for (b) and (c), above, ABmunis surveyed members (including SVNP Council and Administration) for their comments on these questions – and the responses offered in these</p> |

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| | | surveys are the opinion of ABmunis influenced by the prevailing sentiment of the member responses. CARRIED. |
| 11. CLOSED MEETING | | |
| 41 – 24 | | MOVED by Mayor Hanssen that pursuant to Section 21 of the FOIPP Act, Council move into closed meeting at 4:03 p.m. to discuss Matters Harmful to Intergovernmental Relations – Fire Services Matters. CARRIED. |
| Recess (to vacate) | | Mayor Hanssen called a brief recess to allow the public to exit the chamber. |
| Resume (in Closed Meeting) | | Mayor Hanssen called the meeting back to order at 4:04pm |
| Participants | | Participants in the closed session were: Mayor Hanssen, Deputy Mayor Pederson, and CAO Moskalyk. |
| Recess (to open access) | | Mayor Hanssen called a brief recess to allow the public to return to the chamber. |
| Resume (in Closed Session) | | Mayor Hanssen called the meeting back to order at 4:39 p.m. |
| 42 – 24 | | MOVED by Mayor Hanssen that Council return to open public meeting at 4:40 pm CARRIED. |
| 12. NEXT MEETING | | |
| 43 - 24 | | MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Thursday March 21 st , 2024 at 2:00 p.m. CARRIED. |
| 13. ADJOURNMENT | | Mayor Hanssen declared the meeting adjourned at 4:48 p.m. |



 Mayor Marge Hanssen


 Chief Administrative Officer Dwight Moskalyk

