

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY MARCH 21st, 2024 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Keith Pederson Councillor: Vacant</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 44 -24	MOVED by Mayor Hanssen that the agenda for the Thursday March 21 st , 2024 regular meeting of council be approved as presented. CARRIED.
3.	MINUTES 45 -24	MOVED by Deputy Mayor Pederson that the minutes for the Thursday February 22 nd , 2024 regular meeting of council be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 46 - 24 47 - 24	<p>MOVED by Mayor Hanssen that Council approve the Transportation Routing and Vehicle Information System Multi Jurisdiction, or TRAVIS-MJ, agreement as presented for the term April 1st, 2024 through March 31st, 2027, and authorize execution of same by Chief Administrative Officer Moskalyk under seal of the municipality. CARRIED.</p> <p>MOVED by Deputy Mayor Pederson that Council acknowledge receipt of the Safety Codes Council, 2023 Annual Internal Review, and accept the report and findings as information. CARRIED.</p>

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	48 - 24	<p>MOVED by Deputy Mayor Pederson that Council accept as information the resident correspondence regarding request for additional clean-up of Municipal Reserve R5, and that directing administration prepare a reply to Mr. Zenko as discussed.</p> <p style="text-align: right;">CARRIED.</p>
	49 - 24	<p>MOVED by Mayor Hanssen that Council authorize administration to make enquiries for, and if eligible apply to, the FRIAA-Community Fireguard Program, for the next Expression of Interest intake to assist with any future clean-up of Municipal Reserve R5, as discussed.</p> <p style="text-align: right;">CARRIED.</p>
	50 - 24	<p>MOVED by Mayor Hanssen that Council confirm receipt of the Notice of Termination of Fire Services (effective March 7th, 2025) from the Town of Onoway and direct administration to arrange a reply letter regarding same.</p> <p style="text-align: right;">CARRIED.</p>
	51 - 24	<p>MOVED by Deputy Mayor Pederson that Council direct Administration to prepare a public communication, including a website post and message for the Spring Newsletter, detailing the plan for transition in fire services, as discussed.</p> <p style="text-align: right;">CARRIED.</p>
	52 - 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 March 21st, 2024, and directs administration to return a revised draft for continued consideration to the next meeting, inclusive of changes as discussed.</p> <p style="text-align: right;">CARRIED.</p>
7.	FINANCIAL	
	53 - 24	<p>MOVED by Deputy Mayor Pederson that Council accepts the February 2024 Income and Expense Statements for the Summer Village of Nakamun Park, as presented during the meeting, as information.</p> <p style="text-align: right;">CARRIED.</p>
8.	COUNCIL REPORTS	
	54 - 24	<p>MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>

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9.	ADMINISTRATION /PUBLIC WORKS REPORTS 55 - 24	<p>MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>
1	INFORMATION / CORRESPONDENCE 56 - 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) Fortis Alberta – November 2023 letter confirming their approval of our grant request under the Save Energy Grant stream. This was applied to the LE lights in the Shop Renovation, but we just receive the letter and Plaque recently. b) SREMP – Advisory Committee Meeting, Minutes from Thursday March 7th, 2024 Meeting. I am going to start adding these to meeting agendas going forward as there is great information on what peer organizations are prioritizing (ideas for what might work in SVNP as well) and also highlights for upcoming training and exercises that we should keep in mind. c) ABmunis – Fire Rescue International March 10th, 2024 Media Release regarding a fire response in member community Summer Village of Val Quentin. d) Office of the Information and Privacy Commissioner – March 4th, 2024 letter highlighting recent changes to the investigatory and complaints process for FOIP, HIA and PIPA requests. e) Gov't of Alberta, Municipal Affairs – February 29th, 2024 letter from Minister McIver regarding the release of Budget 2024 and highlighting municipal interests addressed therein. f) Gov't of Alberta, Municipal Affairs – undated email letter from Minister McIver inviting participation in the upcoming (now live) survey on Intermunicipal Collaboration Framework content and impact at the local level as we gear up for the imminent renewal cycle of same. <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	<p>N/A</p>

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12.	NEXT MEETING 57 - 24	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday April 17 th , 2024 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 4:40 p.m.



Mayor Marge Hanssen



Chief Administrative Officer Dwight Moskalyk