

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY NOVEMBER 23rd, 2023 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

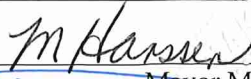
	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Keith Pederson Councillor: Vacant</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: N/A Absent: N/A</p> <p>Public Works: N/A Public at Large: N/A</p>
1.	CALL TO ORDER	Mayor Hanssen called the meeting to order at 2:07 p.m.
2.	AGENDA 136 - 23	<p>MOVED by Mayor Hanssen that the agenda for the Thursday November 23rd, 2023 regular council meeting be approved with the following additions: Business Item 6(h) SVREMP – Emergency management 2024 Proposed Budget (For Approval by Members) Business Item 6(i) Town of Onoway – Fire Services – Revised Amending Agreement (Name Change of Contract Provider)</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 137 - 23	<p>MOVED by Deputy Mayor Pederson that the minutes for the Wednesday October 18th, 2023 regular meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 138 - 23	<p>MOVED by Mayor Hanssen that Council Acknowledge Receipt of the Annual CAO Evaluation Forms and set Wednesday November 29th, 2023 as a date by which Councillors will have their comments completed and submitted to Mayor Hanssen for compilation and review with CAO Moskalyk.</p> <p style="text-align: right;">CARRIED.</p>


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139 - 23		<p>MOVED by Mayor Hanssen that Council Approved the participation of the Summer Village of Nakamun Park as a partner in the Conceptual Design and Proposed 2024 Alberta Broadband Fund Application through Connect Mobility, as discussed at the October 2023 Summer Villages of Lac Ste. Anne County East Meeting.</p> <p style="text-align: right;">CARRIED.</p>
140 - 23		<p>MOVED by Mayor Hanssen that Council approves the 2024 Interim Operating Budget at one half of the approved 2023 Operating Budget value and that this Interim Operating Budget cease to have force or effect upon the approval and passing of the 2024 Operating Budget</p> <p style="text-align: right;">CARRIED.</p>
141 – 23		<p>MOVED by Mayor Hanssen that Council authorized administration to proceed with a 2024 Canada Summer Jobs Program funding application for the proposed continuation of the summer labourer position in the Summer Village of Nakamun Park Public Works Department in 2024.</p> <p style="text-align: right;">CARRIED.</p>
142 - 23		<p>MOVED by Deputy Mayor Pederson that Council establish Saturday May 18th, 2024 as the date for a ribbon cutting ceremony and stakeholder appreciation gathering for the revamped public works shop, and authorize administration to proceed with notice and invitations as discussed.</p> <p style="text-align: right;">CARRIED.</p>
143 – 23		<p>MOVED by Deputy Mayor Pederson that Council request a Ministerial Order for an 4 month extension on the prescribed 120 Day by-election timeframe set under the Local Authorities Election Act such that the byelection could be held in late spring or early summer 2024, rather than in the winter season.</p> <p style="text-align: right;">CARRIED.</p>
144 – 23		<p>MOVED by Deputy Mayor Pederson that Council defer consideration of the weed harvester purchase until the pricing is provided by the supplier.</p> <p style="text-align: right;">CARRIED.</p>
145 – 23		<p>MOVED by Deputy Mayor Pederson that Council endorse the budget proposed by the Ste Anne Regional Emergency Management Partnership, October 28th, 2023 Edition, with a proposed partner cost of \$3,900 per partner for 2024.</p> <p style="text-align: right;">CARRIED.</p>
146 – 23		<p>MOVED by Mayor Hanssen that Council approve in the amending agreement with the Town of Onoway amending the name of the Fire Services Provider, as discussed, and authorize execution of same.</p> <p style="text-align: right;">CARRIED.</p>

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7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 147 - 23	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 148 - 23	MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10.	INFORMATION / CORRESPONDENCE 149 - 23	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: a) Town of Mayerthorpe – September 2023 CPO Reports. b) Municipal Affairs, 2023 municipal indicators report – SVNP has a clean record, no flagged items to be concerned with in the report. The full report can be seen on line, but the summary cover page of same is attached for reference. c) Town of Onoway – November 7th, 2023 Organizational Meeting CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 150 - 23	MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Monday December 18 th , 2023 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 4:32p.m.



 Mayor Marge Hanssen


 Chief Administrative Officer Dwight Moskalyk

