

SUMMER VILLAGE OF NAKAMUN PARK

AGENDA

Tuesday November 19th, 2024 – at Wildwillow Enterprises Inc. Main Office (2317 Township Road 545, Lac Ste. Anne County, Alberta, T0E 1V0, East End Fire Hall of LSAC) - 2:00 P.M.

1. Call to Order:
 - a) Land Acknowledgement:
The Summer Village of Nakamun Park acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these land for centuries, and where wrongs have been done, we dedicate our efforts to moving forward in a renewed spirit of reconciliation and collaboration with our indigenous stakeholders, friends, and neighbours so that the mistakes of the past are never repeated in the future.
2. Agenda: (1-2) a) Tuesday Nov. 19th, 2024 Regular Council Meeting Agenda
3. Minutes: (3-5) a) Tuesday October 15th, 2024 Regular Council Meeting Minutes
b)
4. Appointment: a) N/A
5. Bylaws/Policies: (6-17) a) Bylaw #2024-10 – Being a Plan Cancellation Bylaw for a portion of 2302 MC in the Summer Village of Nakamun Park. RFD 2024-52 is attached for consideration, including a copy of the proposed bylaw and the Development Officer's Report on this matter.
6. Business: (18-19) a) Highway 43 East Waste Commission – RFD 2024-53 is attached for background and consideration.
(20-22) b) Request for Extension, Enforcement Order 5620 Nakamun Drive RFD 2024-54 is attached review and direction.
(23) c) Fire Services – Discussion on Fire Services Negotiations, Recent Meeting and Next Steps – RFD 2024-55 is attached to frame the discussion, Deputy Mayor Hanssen will have some additional context to add from the Fire Meeting on Oct. 30th, 2024 and Council may need to go into closed session to discuss related matters depending on where the discussion goes.
d) Other
e) Other
7. Financial a) Income and Expense Statement – N/A (Q4 Update will be provided in January 2025)

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Lac Ste. Anne County, Alberta, T0E 1V0, East End Fire Hall of LSAC) - 2:00 P.M.

8. Councillor Reports

- a) Mayor
- b) Deputy Mayor
- c) Councillor

9. Administration Reports

- a) CAO:
 - a. Update on LUB Survey Draft
 - b. Update on Transfer Station Tokens Matter
 - c. Emergency Management Matters
 - i. DDEM Posting
 - ii. Block Captain Info Session
 - d. Update on Enforcements and Appeals, Updates
 - e. Policing Costs Projected Increases for 2025 and 2026.

10. Information and Correspondence

(24-25)

- a) Government of Alberta, Red Tape Reduction – November 5th, 2024 email from Minister Nally regarding Bill 34 and the updated FOIP Act in Alberta.

(26)

- b) Fire Rescue International – Service level update, addition of Entonox Certification to their enriched medical service portfolio.

(27-33)

- c) WILD Water Commission – 2025 Rates and Requisitions Letter

11. Closed Meeting

- a) N/A

12. Next Meeting Date

- a) Schedule the next regular council meeting for December 17th, 2024, or some other date/time.

13. Adjournment

Upcoming Meetings:

December 17th, 2024 – Regular Meeting (Proposed)
January 21st, 2025 – Regular Meeting (Proposed)
February 18th, 2025 – Regular Meeting (proposed)
March 1st, 2025 – SVLSACE (Proposed, Feb. 22nd, 2024 Alt.)
May 9th, 2025 – Regional Munis Meeting (Alberta Beach Seniors)

(2)

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY OCTOBER 15, 2024 AT 2:00 P.M. AT THE
WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	<p>Mayor: Keith Pederson Deputy Mayor: Marge Hanssen Councillor: N/A</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: N/A Absent: Robert Charter (Absent, With Regrets)</p> <p>Public Works: N/A Public at Large: N/A</p>
1.	CALL TO ORDER	Mayor Pederson called the meeting to order at 2:08pm
2.	AGENDA 167-24	MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday October 15, 2024 regular meeting of council be approved, as presented. CARRIED.
3.	MINUTES 168-24	MOVED by Mayor Pederson that the minutes for the Tuesday September 17, 2024 regular meeting of council be approved, as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BYLAW 169-24 170-24	<p>MOVED by Deputy Mayor Hanssen that Council approve the Letter of Support for Connect Mobility's 2024 Project Application under the Universal Broadband Fund (Alberta Broadband Fund branch) for the installation and delivery of highspeed internet services to the area, inclusive of the Summer Village of Nakamun Park. CARRIED.</p> <p>MOVED by Mayor Pederson that Council approves the Summer Village of Nakamun Park taking title and ownership to the noted lot, Lot 8, Block</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY OCTOBER 15, 2024 AT 2:00 P.M. AT THE
WILDWILLOW ENTERPRISES INC. MAIN OFFICE.

		15, Plan 0621661, having on Sept. 20, 2024 been subject to the required tax recovery proceedings and thereat not being sold, and that Administration be authorized to make application to Alberta Land Titles for same. CARRIED.
	171-24	MOVED by Deputy Mayor Hanssen that Council authorizes access to Lot 8, Block 15, Plan 0621661 by municipal agents for the purpose of securing, inspecting and affecting the market sale of the property in accordance with council's directives for disposal of the property, including a building inspection report, a development compliance report, if necessary a structural integrity report, and realtor's market assessment report, and to ensure the locks are changes to secure the building. CARRIED.
	172-24	MOVED by Deputy Mayor Hanssen that Council directs that Lot 8, Block 15, Plan 0621661 be disposed of through market sale by a realtor, and that administration be authorized to contact local realtors and return a service contract for the preferred agent to the next council meeting. CARRIED.
	173-24	MOVED by Deputy Mayor Hanssen that Council provide a Letter of No Objection to applicant 5618 Nakamun Drive for a three-year term beginning on January 1st, 2025, for their application to site a dock adjacent to MR8 in the Summer Village of Nakamun Park, minimum three metres from the east property line and minimum of 6 metres form any other docking or mooring on MR8. CARRIED.
	174-24	MOVED by Deputy Mayor Hanssen that Council approve the renewal of the CRASC Service Agreement for the 2025-2027 service period, as presented, and authorize Mayor Pederson and CAO Moskalyk to execute same. CARRIED.
	175-24	MOVED by Deputy Mayor Hanssen that Council accepts the discussion on the anticipated Waste Token phase-out at Lac Ste. Anne County transfer stations, and directs administration to proceed with next steps as discussed, including a public notice by letter to all residents and email notification once pricing options for a Lac Ste. Anne County access card have been further explored by administration. CARRIED.
	176-24	MOVED by Mayor Pederson that Council accept this discussion of fire service negotiation next steps as discussed, and authorize Deputy Mayor Hanssen to participate in the next round of negotiations during the meeting on October 30 th , 2024. CARRIED.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY OCTOBER 15, 2024 AT 2:00 P.M. AT THE
WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

7.	FINANCIAL 177-24	MOVED by Deputy Mayor Hanssen that Council accept the August 2024 reconciled income and expenses statement as information, as presented. CARRIED.
8.	COUNCIL REPORTS 178-24	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 179-24	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE 180-24	MOVED by Deputy Mayor Hanssen that the following information and correspondence items be accepted as information: a) Highway 43 East Waste Commission – October 2024 Operating Hours and Waste Collection Information Bulletin (note this applies to the main landfill at Gunn, not local transfer stations). b) Lace Ste. Anne County – Sept. 23, 2024 Letter from Reeve Blakeman re: Fire Smart Assessments. c) Town of Mayerthorpe – CPO Reports (September 2024) CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 181-24	MOVED by Deputy Mayor Hanssen that the next regularly scheduled meeting be held on Tuesday November 19, 2024 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 4:27 p.m.

Mayor Keith Pederson

Chief Administrative Officer Dwight Moskalyk



Summer Village of Nakamun Park Request For Decision - (RFD) 2024-52

Meeting:	Regular Council
Meeting Date:	November 19th, 2024
Originated By:	Dwight Moskalyk, Chief Administrative Officer
Title:	Bylaw #2024-10, Plan Cancellation Bylaw (Portion of 2302 MC)
Agenda Item Number:	5(a) – Bylaws and Policy

BACKGROUND/PROPOSAL:

As provided for under Section 658 of the Municipal Government Act, property owners are afforded a mechanism to seek the consolidation of multiple lots into fewer lots. This is essentially the opposite of – or reversal of – a subdivision exercise. Technically, this requires the registration of a “Plan Cancellation” – which can be addressed through a municipal bylaw or directly by the property owners through land titles registration.

The relatively new owner of the subject parcels, being 5056-5th Street and 5057-5th Street, is seeking to consolidate these lots into a single parcel. As such the Development Officer has prepared a report on the file (attached) as well as the required bylaw (attached in draft, Bylaw #2024-10). The application for same was received from the property owner, as have been the required fees.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Councils of the past have looked favourably on requests for lot consolidations. It is often an economically wise undertaking for property owners with adjacent lots (sharing a common border) in municipalities that include a “minimum amount payable” as part of their tax structure, as does SVN. It also allows for additional options for development/redevelopment of lots, with generally more space, a more favourable site coverage ratio, and access to more accessory use applications.

On review, all the conditions of the application have been met to the satisfaction of the Development Officer, and therefore Administration is recommending approval of this bylaw to authorize the lot consolidation. Ideally, we would get this filed and registered in 2024 so that the appropriate assessment changes are noted ahead of the 2025 assessment and tax season (rather than needing to do a revision mid-term 2025).

There are very few reasons why a plan cancellation should not be granted (i.e. if doing so purely to dispose of a reserve parcel), and it should be noted that even if council does not pass the bylaw, the option for the property owner to proceed with the plan cancellation directly with Land Titles exists as an alternative method for affecting same.



COSTS/SOURCE OF FUNDING (if applicable)

As noted in the Fees and Charges Bylaw, the Fee for Plan Cancellation Application/Bylaw is \$400.00 and the Registration of Same is \$35.00. The total paid by the Applicant in this case is actually \$455.00, as we provided her the necessary Title Searches (which are billed at \$10.00 each under the bylaw).

RECOMMENDED ACTION:

1. That Council give all required readings (four readings, including unanimous consent) to pass Bylaw #2024-10 as presented.

Initials show support – Reviewed By:	CAO: D. Moskalyk
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**A BYLAW OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA,
BEING A BYLAW FOR THE PURPOSE OF CANCELLING A PORTION OF PLAN 2302 M.C.**

WHEREAS Section 658 of the Municipal Government Act empowers a municipality to cancel a plan of subdivision in whole or in part;

AND WHEREAS the owners of the parcels of land in the portion of the plan to be cancelled have consented to the proposed cancellation;

AND WHEREAS every person shown on the certificates of title of the lands in the plan of subdivision as having an estate or interest in it have consented to the proposed cancellation;

NOW THEREFORE the Council of the Summer Village of Nakamun Park in the Province of Alberta, duly assembled, hereby enacts as follows:

1. IT IS HEREBY ORDERED that the lands described as Lots 6 and 7, Block 4, Plan 2302 M.C. are to be cancelled from the plan of subdivision of Record which is registered in the Land Titles Office for the NORTH Alberta Land Registration District.
2. IT IS FURTHER ORDERED the cancelled lands be established as a single new lot known as Lot 6A, Block 4, Plan 2302 M.C.
3. THIS ORDER shall not be effective unless filed by the applicant in the office of the Registrar within NINETY DAYS from the date of this Order.
4. THE REGISTRAR for NORTH Alberta Land Registration District shall make all cancellations, issue all certificates of title and do such things as necessary, in his opinion, to give effect to this Order; including, but not restricted to, carrying forward all encumbrances, charges, liens, interests, and reservations as to mines and minerals in the existing certificate(s) of title.
5. ANY EXPENSES in the connection with carrying out this Order shall be borne by the applicant.

READ A FIRST TIME THIS _____ DAY OF _____, AD 2024.

READ A SECOND TIME THIS _____ DAY OF _____, AD 2024.

READ A THIRD AND FINAL TIME THIS _____ DAY OF _____, AD 2024.

Mayor, Keith Pederson

C.A.O., Dwight Moskalyk

**DEVELOPMENT OFFICER'S REPORT
PLAN CANCELLATION BYLAW NO. 2024-10**

APPLICANT / OWNER: Juliette Moore

DISTRICT: R - Residential

LEGAL DESCRIPTIONS: Lots 6 & 7, Block 4, Plan 2302 MC : 5056 & 5057 – 5th Street
: Summer Village of Nakamun Park (the "Lands").

PROPOSAL:

To cancel, by Bylaw, a portion of Plan 2302 MC to allow for the consolidation of Lots 6 & 7, Block 4, Plan 2302 MC into one new lot entitled Lot 6A, Block 4, Plan 2302 MC.

REGULATIONS:

M.G.A.Section 658 Cancellation of plan of subdivision

COMMENTS:

The applicant has requested His Worship Mayor and Council's favourable consideration of her application to cancel a portion of Plan 2302 MC to allow for the consolidation of the two lots that she owns into one within the Summer Village of Nakamun Park (See attached application, dated November 11, 2024). The subject Lands are Plan 2302 MC, Block 4, Lot 6 and Plan 2302 MC, Block 4, Lot 7. Lot 6 has an area of approximately 778.0 sq. m., depth of 51.1 m., frontage of 18.3 m. on both 5th Street and on Reserve Lot R4 and is developed with a Single Detached Dwelling. Lot 7 has an area of approximately 767.6 sq. m., depth of 51.1 m., width of 18.3 m., and frontage onto 5th Street (North and East) and on Reserve Lot R4 to the West and is developed with a small shed (See attached map and photographs).

RECOMMENDATIONS:

It is the recommendation of the Development Officer that favourable consideration be granted to approve the Plan Cancellation Bylaw No. 2024-10, as requested, to allow for the consolidation of the subject two (2) lots, for the following reasons:

1. The proposal conforms to the requirements of the Land Use Bylaw and does not impinge upon the economic development of the Lands.
2. The proposal satisfies the requirements of Municipal Government Act, RSA 2000, Ch. M-26, Section 658.
3. It has been typical for His Worship & Council to look favourably upon such applications.

Photographs of Plan 2302 MC, Block 4, Lots 6 & 7 : 5056 & 5057 – 5 Street



LOT CONSOLIDATION APPLICATION

Summer Village of Nakamun Park

LAND OWNER INFORMATION

Name: JULIETTE MOORE

PROPERTY INFORMATION

Property #1 - Plan: 2302 MC Block: 4 Lot: 6

Property #2 - Plan: 2302 MC Block: 4 Lot: 7

Municipal Addresses: #1 5056-55T Nakamun Park AB #2 5057-55T Nakamun Park AB

I authorize the person(s), designated by the Municipality as designated in Section 542 of the Municipal Government Act, R.S.A. 2000, to enter my land for the purpose of conducting a site inspection in connection with my lot consolidation application.

I/we being the registered landowners of the above properties do hereby request the lands to be consolidated into one property by Order of Bylaw.

Registered Owner Signature: Juliette Moore Date: Nov 11, 2024

Registered Owner Signature: _____ Date: _____

The personal information provided by you is being collected under the authority of the Municipal Government Act and will be used for the purposes under that Act. The personal information that you provide may be made public, subject to the provisions of the Freedom of Information and Protection of Privacy Act.

The following **MUST** be submitted with the application:

- Application and processing fee of \$435.00 - Cheque made payable to: Summer Village of Nakamun Park.
\$20.00 FOR LAND TITLE SEARCH
\$455.00 TRANSFER SENT NOV 11, 2024 JMU
- A current title for each property being consolidated. Titles can be obtained from any Registries Office – (ownership information must match exactly on each title).
- This application **MUST** be signed by all owners listed on title.

Note: The process of consolidating two lots is complete once the application has been approved, the plan cancellation bylaw has been passed and signed by Council, the required paperwork has been registered at Alberta land titles and the updated land title is received by the municipality. It is important to note that as the current year's taxes are calculated based on the condition of the property at December 31st of the prior year, a consolidation of lots will **not** affect or amend the taxes in the year the consolidation is done.

Tony Sonnleitner – Development Officer
Box 2945 Stony Plain, AB T7Z 1Y4
pcm1@telusplanet.net 780-718-5479

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LAND TITLE CERTIFICATE

S
LINC SHORT LEGAL TITLE NUMBER
0014 806 327 2302MC;4;6 242 253 278

LEGAL DESCRIPTION
PLAN 2302MC
BLOCK 4
LOT 6
EXCEPTING THEREOUT ALL MINES AND MINERALS

ESTATE: FEE SIMPLE
ATS REFERENCE: 5;2;56;34;E

MUNICIPALITY: SUMMER VILLAGE OF NAKAMUN PARK

REFERENCE NUMBER: 062 345 317

REGISTRATION	DATE (DMY)	REGISTERED OWNER(S) DOCUMENT TYPE	VALUE	CONSIDERATION
242 253 278	09/10/2024	TRANSFER OF LAND		SEE INSTRUMENT

OWNERS

JULIETTE CECILE MARIE MOORE



ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION NUMBER	DATE (D/M/Y)	PARTICULARS
242 253 279	09/10/2024	MORTGAGE MORTGAGEE - ROYAL BANK OF CANADA. 10 YORK MILLS RD TORONTO ONTARIO M2P2G4 ORIGINAL PRINCIPAL AMOUNT: \$144,248

TOTAL INSTRUMENTS: 001

(CONTINUED)

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THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN
ACCURATE REPRODUCTION OF THE CERTIFICATE OF
TITLE REPRESENTED HEREIN THIS 11 DAY OF
NOVEMBER, 2024 AT 02:36 P.M.

ORDER NUMBER: 52123642

CUSTOMER FILE NUMBER:



END OF CERTIFICATE

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED
FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER,
SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM
INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION,
APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS
PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING
OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).

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LAND TITLE CERTIFICATE

S
LINC SHORT LEGAL TITLE NUMBER
0019 910 462 2302MC;4;7 242 253 278 +1

LEGAL DESCRIPTION
PLAN 2302MC
BLOCK 4
LOT 7
EXCEPTING THEREOUT ALL MINES AND MINERALS

ESTATE: FEE SIMPLE
ATS REFERENCE: 5;2;56;34;W

MUNICIPALITY: SUMMER VILLAGE OF NAKAMUN PARK

REFERENCE NUMBER: 242 032 313

REGISTRATION	DATE (DMY)	REGISTERED OWNER(S) DOCUMENT TYPE	VALUE	CONSIDERATION
242 253 278	09/10/2024	TRANSFER OF LAND		SEE INSTRUMENT

OWNERS

JULIETTE CECILE MARIE MOORE



REGISTRATION NUMBER	DATE (D/M/Y)	ENCUMBRANCES, LIENS & INTERESTS PARTICULARS
242 253 279	09/10/2024	MORTGAGE MORTGAGEE - ROYAL BANK OF CANADA. 10 YORK MILLS RD TORONTO ONTARIO M2P2G4 ORIGINAL PRINCIPAL AMOUNT: \$144,248

TOTAL INSTRUMENTS: 001

(CONTINUED)

14

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN
ACCURATE REPRODUCTION OF THE CERTIFICATE OF
TITLE REPRESENTED HEREIN THIS 11 DAY OF
NOVEMBER, 2024 AT 02:32 P.M.

ORDER NUMBER: 52123625

CUSTOMER FILE NUMBER:



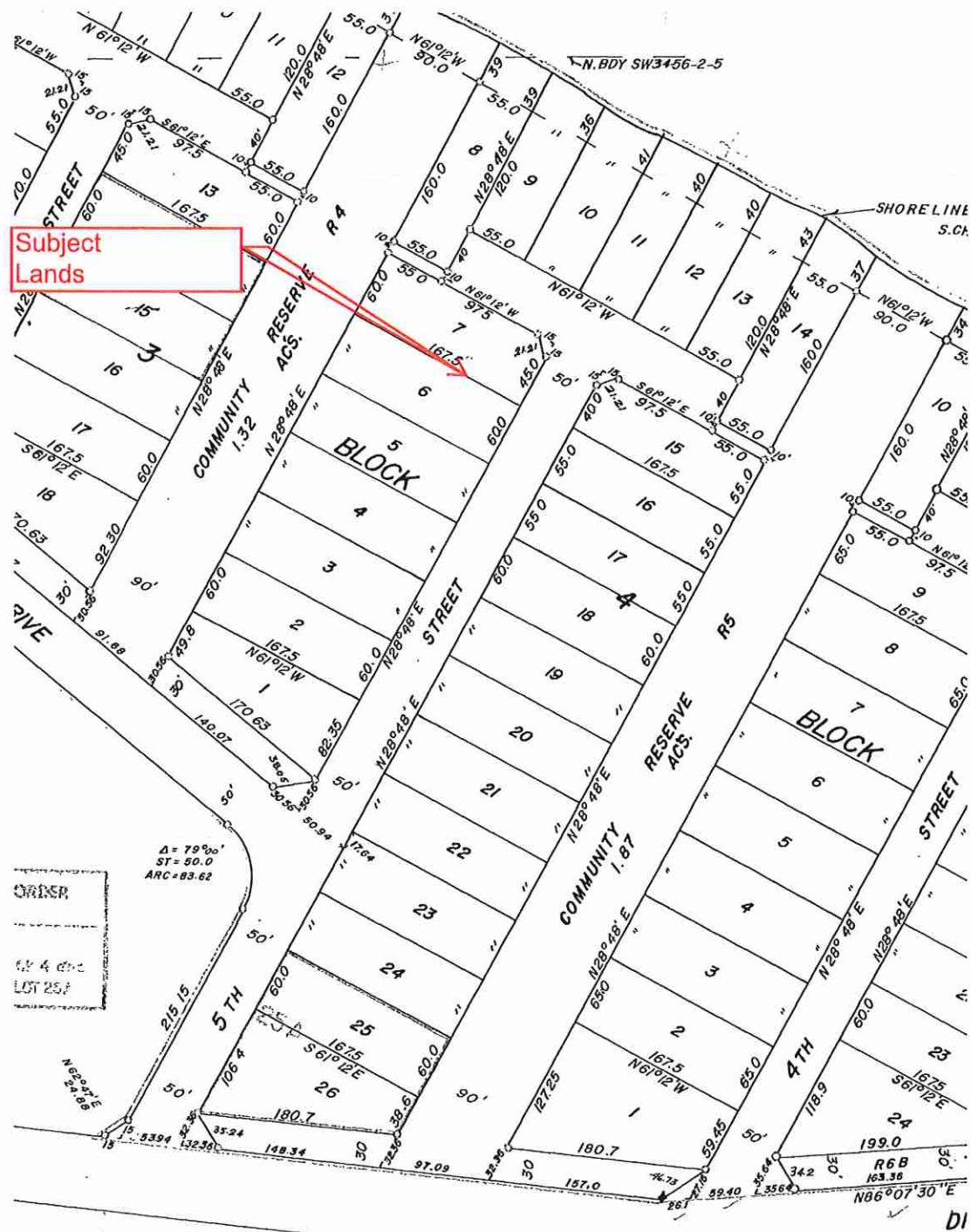
END OF CERTIFICATE

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED
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OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).

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Site Map: Plan 2302 MC, Block 4, Lots 6 & 7 : 5056 & 5057 – 5 Street



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MGA Section 658

Cancellation of plan of subdivision

Cancellation of plan of subdivision

658(1) On the application of one or more owners of a parcel of land in a plan of subdivision, a council may by bylaw order the plan cancelled, in whole or in part.

(2) A council may pass a bylaw under subsection (1) only with the consent of

- (a) the owners of the parcel of land in the plan of subdivision,
- (b) every person shown on the certificate of title of the land in the plan of subdivision as having an estate or interest in it, and
- (c) the Crown in right of Alberta, if the plan of subdivision shows a highway or road or other right of way vested in the Crown for which no certificate of title has been issued.

(3) A plan cancellation may not be effected only or primarily for the purpose of disposing of reserves.

(3.1) If all of a plan is cancelled, deferred reserve caveats and environmental reserve easements are also cancelled.

(4) If all reserve land has been cancelled from a plan of subdivision, the resulting parcel of land, if it is subsequently subdivided, may be subject to the provisions of this Part respecting reserves.

(5) If a plan is cancelled in part, a deferred reserve caveat may be placed against the consolidated certificate of title reflecting any reserve land that was cancelled and that will be owing if the parcel is subsequently subdivided.



Summer Village of Nakamun Park Request For Decision - (RFD) 2024-53

Meeting:	Regular Council
Meeting Date:	November 19th, 2024
Originated By:	Dwight Moskalyk, Chief Administrative Officer
Title:	Highway 43 East Waste Commission – Crushed Concrete Offer
Agenda Item Number:	6(a) – Regular Business

BACKGROUND/PROPOSAL:

On November 13th, 2024, members of the Highway 43 East Waste Commission received a invitation to purchase crushed concrete stockpiled by the Commission. This product is being offered at \$15.00/tonne (not including shipping obviously).

The original letter is attached for reference.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The price point offered is within the regional range (others are noted at \$17-\$25/tonne in the capital region), though some of the price range might be attributed to produce variations. Of course, \$15/tonne is a bit less than that regional average, and we would have the added benefit of shorter hauling – so a bit more of a deal at the end of the day.

As we are one of the few summer villages with our own public works operation, Administration did not want to overlook having a discussion on this offer with Council. If we can think of a use for some crushed concrete for any upcoming projects this might be a cost-effective option for some materials. If council wants to explore this option more, I suggest council could authorize a purchase of a prescribed amount subject to an inspection of the product.

This will likely be in high demand, and there is a noted limited supply, so if council does want to explore options here, it would be best get in the queue sooner rather than later.

COSTS/SOURCE OF FUNDING (if applicable)

If an order was made, it could be covered under the 2024 operating budget (common services), or by a motion to cover from deferred revenue. Alternatively, if the order could be fulfilled in 2025, we could cover it in the 2025 capital budget.

RECOMMENDED ACTION:

1. Here for discussion, and to provide direction as warranted.

Initials show support – Reviewed By:	CAO: D. Moskalyk
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November 13, 2024

Summer Village of Nakamun Park
PO Box 1250
Onoway, AB
T0E 1V0

Dear Municipal Council and or CAO,

I am writing on behalf of Highway 43 East Waste Commission Board to inform you of our current offering of high-quality crushed concrete available at a competitive rate of \$15.00 per tonne. We believe this material could be a valuable resource for various infrastructure and development projects within your municipality, providing both a cost-effective and sustainable option. We will have limited quantities in 2025 for your use if we proceed with crushing the stockpile.

Crushed concrete has multiple applications, from road base to construction backfill, and can help your municipality meet both budgetary and environmental goals. We are reaching out to gauge your interest in this product and explore potential collaborations that could support your ongoing and upcoming projects.

Please let us know if you would like to discuss this offering further, or if additional information is needed.

Thank you for considering this opportunity. We look forward to the possibility of supporting your municipality's projects.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Primeau".

Mike Primeau, MBA, CLGM
Commission Manager

Cc: Highway 43 East Waste Commission Board



Summer Village of Nakamun Park Request For Decision - (RFD) 2024-54

Meeting:	Regular Council
Meeting Date:	November 19th, 2024
Originated By:	Dwight Moskalyk, Chief Administrative Officer
Title:	Request for Extension to Comply – 5620 Nakamun Drive
Agenda Item	6(b) – Regular Business
Number:	

BACKGROUND/PROPOSAL:

In the most recent round of enforcements, following Council's site review and priority list, 5620 Nakamun Drive received a Stop Order citing unpermitted accessory uses (shed, RV and accessory structures).

On October 29th, 2024 the municipality received a call from the property owner, followed up by an email request on October 30th, 2024, for Council's consideration of a time extension to completely comply with the order. A copy of the email correspondence is attached for completeness (redacted where appropriate).

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

As Council can see from the email thread, although administration cannot amend the order once issued, Council can provide amending direction (not so much an amended timeline, but rather a promise not to proceed with enforcement until some other time). Council has exercised this option as recently as the enforcement matter on 5595 Nakamun Drive earlier this year.

As promised, Administration is advocating for the following course of action to be considered by Council regarding this request:

- 1) That the recreational vehicle and gazebo noted in the order be removed on or before Nov. 19th, 2024 (consistent with the original order); and that,
- 2) In recognition of the compliance noted in item 1, above, and for the reasons noted by the property owner in their request, Council agrees to defer further enforcement until May 15th, 2025 (at which time the shed will be relocated to the property owner's improved lot).

If item 1 is not complete by November 19th, 2024, then I would recommend Council not offer the extension. Similarly, if the final elements of compliance (the shed) remains outstanding on May 15th, 2025 (or whatever date Council sets), Council authorize Administration to proceed with enforcement at that time.

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COSTS/SOURCE OF FUNDING (if applicable)

There is no cost to allowing an extension. There would be a cost to undertaking the enforcement, including court costs and administrative time.

RECOMMENDED ACTION:

1. That Council approves an amended timeline for compliance to 5620 Nakamun Drive, such that the Recreational Vehicle and Gazebo must be removed from the property on or before November 19th, 2024 in keeping with the original order, and in consideration of this Council will defer further enforcement on the noted accessory Shed until after a revised deadline of May 15th, 2025, conditional on the balance of the property remaining in compliance.

Initials show support – Reviewed By:	CAO: D. Moskalyk
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Date Mon, 04 Nov, 24 11:06:33AM
From [REDACTED]
To ddm@kronprinzconsulting.ca
Subject Re: Attn: Dwight

Good morning Dwight. Trailer will be moved off lot this week and an extension to remove shed by May 15 would be wonderful. Thankyou. Joan
Sent from my iPhone

On Oct 31, 2024, at 9:34 AM, ddm@kronprinzconsulting.ca wrote:

Thank you for reaching out Joan,

It was a pleasure speaking with Roland the other day, and I definitely appreciate your perspective, as well as the efforts made to-date in getting this matter resolved.

As promised, although neither Development Officer Sonnleitner nor myself can amend the timeline in the order, I will advance this matter to Council during our next meeting (on November 19th, 2024). I cannot speak for Council, but if you are able to address the Gazebo (which you have already) and moving the trailer off-site by that date (Nov. 19th, 2024), I will certainly advocate on your behalf for a time extension to address moving the shed (which as you note is a bit more logistically challenging with winter just around the corner).

Can you please confirm for me as soon as the trailer is relocated? Also, can you please confirm if a revised compliance deadline of May 15th, 2025 for moving the shed is agreeable on your end, or if not what timeline you were expecting? Once I hear back I will draft up my report to Council based on same and get back to you with their decision.

Thank you,

DDM

Dwight Darren Moskakyk
Chief Administrative Officer
Summer Village of Nakamun Park

On Wed, 30 Oct 2024 14:50:47 -0600 [REDACTED] wrote:

Sent from my iPhone.
compliance on our lot at 5620 nakamun drive.
will be gone(looking for storage unit).Green shed is on skids and will be moved as soon as we get help to do it
and get a permit to move to our front lot 5568 Nakamun Drive. Nov.20 is an impossible time frame for us. We
are also looking for siding to match exsisting bldgs.We would really appreciate a time extension till our children
come home in spring to help us.Also, I'm 78 Roland is 86 and we've been at Nakamun for 47yrs so hoping that
might help get us abit extra time 😊 Thankyou for your time,waiting for your reply. Have a great day.
Langlois. [REDACTED]

Further to your conversation with Roland on Oct 29 regarding
Gazebo frame has come down, Trailer
Nov.20 is an impossible time frame for us. We
would really appreciate a time extension till our children
come home in spring to help us. Also, I'm 78 Roland is 86 and we've been at Nakamun for 47yrs so hoping that
might help get us abit extra time 😊 Thankyou for your time,waiting for your reply. Have a great day.

Joan

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Summer Village of Nakamun Park Request For Decision - (RFD) 2024-55

Meeting:	Regular Council
Meeting Date:	November 19th, 2024
Originated By:	Dwight Moskalyk, Chief Administrative Officer
Title:	Fire Services Negotiations – Update and Next Steps
Agenda Item	6(c) – Regular Business
Number:	

BACKGROUND/PROPOSAL:

Since the last update, during the October 15th, 2024 Council Meeting – The working group for fire service renewal negotiations has met on October 30th, 2024 and another meeting was scheduled for November 18th, 2024.

Work continues regarding refining the role of the admin and governance (committee structure for the partnership), the new service cost projections (considering 6, 7, and 8 member partnership options), and how these costs should be – or could be apportioned (lot count, assessment, a blended model).

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

Deputy Mayor Hanssen and CAO Moskalyk will apprise Council on the status of these discussion, including the most recent consensus from the intended Nov. 18th, 2024 meeting. Some of these discussions may require council to go into closed session.

COSTS/SOURCE OF FUNDING (if applicable)

Fire Service Cost are covered in the operating budget of the municipality.

RECOMMENDED ACTION:

1. That Council accepts the discussion of fire service negotiations, ratifies the attendance of Deputy Mayor Hanssen and CAO Moskalyk at the November 18th, 2024 committee meeting, and approves the attendance of Deputy Mayor Hanssen and CAO Moskalyk at the proposed _____ next meeting date.

And, depending on the outcome of Nov. 18th, 2024 Meeting:

2. Council agrees in principle to a renewed fire service contract inclusive of: _____

Initials show support – Reviewed By: **CAO: D. Moskalyk**

Memorandum

From: Honourable Dale Nally
Minister of Service Alberta and Red
Tape Reduction
103 Legislature Building

Our File Reference: 50402

Your File Reference:

Date: November 5, 2024

To: Public Bodies

Telephone: 780-422-6880

Subject: Bill 34 - Access to Information Act

Bill 34, Access to Information Act, was tabled in the Alberta Legislative Assembly on November 6, 2024. This bill is part of the Government of Alberta's ongoing efforts to modernize access to information legislation in the province. This proposed bill will largely replace Part 1: Freedom of Information of the existing *Freedom of Information and Protection of Privacy Act* (FOIP Act) and other provisions related to the Office of the Information and Privacy Commissioner. The new bill incorporates both existing provisions in the FOIP Act, as well as new or revised provisions that focus on increased clarity, regulatory accountability, and administrative updates.

Specifically, Bill 34 includes amendments to existing FOIP Act provisions such as updated reasons and processes for extensions for responding to requests; clarifying terminology and exceptions related to documents prepared for decision-makers; and empowering public bodies to proactively disclose information outside formal requests. It also clarifies and enhances regulatory functions for the Office of the Information and Privacy Commissioner, including setting out clear timelines for the completion of inquiries.

The Act will not come into force until late Spring 2025 when the supporting Regulation is approved. In the interim, the FOIP Act will continue to apply to all public bodies' daily access to information operations. Further information about the bill is available at [insert web link].

Prior to the bill coming into force, the Government of Alberta will provide further information to public bodies, including new and updated reference guides, resources, and interpretive materials to support the implementation of the new Act and Regulation.

.../2

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The bill is the result of several years of engagement with Albertans, public bodies, and the Office of the Information and Privacy Commissioner. The input provided by Albertans and stakeholders was integral to helping government modernize this legislation and improve clarity for public bodies.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Dale Nally', is written over the printed name and title.

Honourable Dale Nally
Minister of Service Alberta and Red Tape Reduction

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Fire Rescue
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MEDICAL CARE

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www.firerescueinternational.net

November 13th, 2024

TO: ALL COMMISSION MEMBERS

Dear Member,

Re: WILD Water Commission – 2025 Rates and Budget Requisitions

On November 1st, 2024, the WILD Water Commission approved its 2025 Governance and Operating Budget, as well as adopting the 2025 water rate framework (Rates Bylaw 21-2024).

The purpose of this letter is simply to keep our members informed of the new rates, fees and upcoming requisitions to help with your own budgeting process. As in the past, consumption and debenture invoices – as applicable – will be prepared and forwarded in due course.

For general reference, Bylaw 21-2025 establishes the following rate mechanism effective January 1st, 2025:

- ✓ **Direct Members Water Sales – \$3.36/m³**
 - *(an increase from \$3.21 /m³ in 2024)*
- ✓ **Direct (Non-Member) Customer Sales - \$4.47/m³**
 - *(new rate class for 2025)*
- ✓ **Truck Fill Stations (All Stations) - \$5.95/m³**
 - *(an increase from \$5.49/m³ in 2024)*

The requisitions for Administration and Governance, and debenture payments for Phases I, II, III, and IV will be processed and forwarded to members as they become due. Attached is the summary table and supporting ledgers outlining what each member will be requisitioned in 2025 for these commission costs.

On behalf of the Board of Directors and commission staff, thank you to all our members and stakeholders who continue to share in our successes. We look forward to another year of growth – as a regional utility and as a community partner.

All the best to you and your organization in 2025!



Dwight Darren Moskalyk
Commission Manager
WILD Water Commission

Encl: Member Requisition and Debenture Estimates 2025 (6 Pages)

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WILD Water Commission - Projected Budget Requisitions per Member (2025)

Table of Established 2025 Fees and Debentures

Member	Admin and Governance	Phase I Deb.	Phase II Deb.	Phase III Deb.	Phase IV Deb.	Total Requisitions 2025
Alberta Beach	\$ 8,721.88	\$ 24,710.13	\$ 16,159.14	\$ 16,847.63	\$ 13,317.20	\$ 79,755.98
Alexis Nakota Sioux Nation	\$ 6,597.42	\$ -	\$ -	\$ 12,743.91	\$ 10,073.41	\$ 29,414.74
Lac Ste. Anne County	\$ 5,249.89	\$ 14,873.56	\$ 9,726.53	\$ 10,140.95	\$ 8,015.91	\$ 48,006.84
Parkland County	\$ 16,973.19	\$ -	\$ 11,074.20	\$ 32,786.26	\$ 25,915.88	\$ 86,749.53
Paul First Nation	\$ 8,644.67	\$ -	\$ -	\$ 16,698.47	\$ 13,199.30	\$ 38,542.43
S.V. of Castle Island	\$ 78.93	\$ -	\$ -	\$ -	\$ -	\$ 78.93
S.V. of Kapasiwin	\$ 71.56	\$ -	\$ -	\$ 138.23	\$ 109.27	\$ 319.06
S.V. of Lake View	\$ 193.41	\$ 547.94	\$ 358.33	\$ -	\$ -	\$ 1,099.67
S.V. of Nakamun Park	\$ 472.77	\$ 1,339.41	\$ -	\$ -	\$ -	\$ 1,812.18
S.V. of Ross Haven	\$ 1,063.73	\$ 3,013.68	\$ 1,970.79	\$ 2,054.76	\$ 1,624.18	\$ 9,727.13
S.V. of Sandy Beach	\$ 1,284.00	\$ 3,637.72	\$ 2,378.88	\$ 2,480.24	\$ 1,960.50	\$ 11,741.34
S.V. of Seba Beach	\$ 1,090.59	\$ 3,089.78	\$ 2,020.55	\$ 2,106.64	\$ 1,665.20	\$ 9,972.77
S.V. of Sunrise Beach	\$ 913.30	\$ 2,587.50	\$ 1,692.09	\$ 1,764.18	\$ 1,394.50	\$ 8,351.58
S.V. of Sunset Point	\$ 1,300.12	\$ 3,683.38	\$ 2,408.74	\$ 2,511.37	\$ 1,985.11	\$ 11,888.72
S.V. of Val Quentin	\$ 972.40	\$ 2,754.93	\$ 1,801.58	\$ 1,878.34	\$ 1,484.73	\$ 8,891.97
S.V. of West Cove	\$ 907.93	\$ 2,572.28	\$ -	\$ 1,753.81	\$ 1,386.30	\$ 6,620.31
S.V. of Yellowstone	\$ 913.30	\$ -	\$ -	\$ 1,764.18	\$ 1,394.50	\$ 4,071.99
Town of Onoway	\$ 8,689.56	\$ 24,618.54	\$ 16,099.25	\$ 16,785.19	\$ 13,267.84	\$ 79,460.38
Total	\$ 64,138.66	\$ 87,428.84	\$ 65,690.08	\$ 122,454.16	\$ 96,793.82	\$ 436,505.56

Administration and Governance (2025)

2025 Admin and Governance Reference

Member	Allocation %	2025 Invoice
Alberta Beach	13.60%	\$ 8,721.88
Alexis Nakota Sioux Nation	10.29%	\$ 6,597.42
Lac Ste. Anne County	8.19%	\$ 5,249.89
Parkland County	26.46%	\$ 16,973.19
Paul First Nation	13.48%	\$ 8,644.67
S.V. of Castle Island	0.12%	\$ 78.93
S.V. of Kapasiwin	0.11%	\$ 71.56
S.V. of Lake View	0.30%	\$ 193.41
S.V. of Nakamun Park	0.74%	\$ 472.77
S.V. of Ross Haven	1.66%	\$ 1,063.73
S.V. of Sandy Beach	2.00%	\$ 1,284.00
S.V. of Seba Beach	1.70%	\$ 1,090.59
S.V. of Sunrise Beach	1.42%	\$ 913.30
S.V. of Sunset Point	2.03%	\$ 1,300.12
S.V. of Val Quentin	1.52%	\$ 972.40
S.V. of West Cove	1.42%	\$ 907.93
S.V. of Yellowstone	1.42%	\$ 913.30
Town of Onoway	13.55%	\$ 8,689.56
Total	100.00%	\$ 64,138.66

Phase I Debenture Payment (2025)			
Note: Adjusted % of 0.00% means Member Paid Capital Up Front			
Member	Allocation %	Adjusted %	2025 Invoice
Alberta Beach	13.60%	28.26%	\$ 24,710.13
Alexis Nakota Sioux Nation	10.29%	0.00%	\$ -
Lac Ste. Anne County	8.19%	17.01%	\$ 14,873.56
Parkland County	17.14%	0.00%	\$ -
Parkland County (Wabamun)	9.32%	0.00%	\$ -
Paul First Nation	13.48%	0.00%	\$ -
S.V. of Castle Island	0.12%	0.00%	\$ -
S.V. of Kapasiwin	0.11%	0.00%	\$ -
S.V. of Lake View	0.30%	0.63%	\$ 547.94
S.V. of Nakamun Park	0.74%	1.53%	\$ 1,339.41
S.V. of Ross Haven	1.66%	3.45%	\$ 3,013.68
S.V. of Sandy Beach	2.00%	4.16%	\$ 3,637.72
S.V. of Seba Beach	1.70%	3.53%	\$ 3,089.78
S.V. of Sunrise Beach	1.42%	2.96%	\$ 2,587.50
S.V. of Sunset Point	2.03%	4.21%	\$ 3,683.38
S.V. of Val Quentin	1.52%	3.15%	\$ 2,754.93
S.V. of West Cove	1.42%	2.94%	\$ 2,572.28
S.V. of Yellowstone	1.42%	0.00%	\$ -
Town of Onoway	13.55%	28.16%	\$ 24,618.54
Total	100.00%	100.00%	\$ 87,428.84

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Phase II Debenture Payment (2025)			
Note: Adjusted % of 0.00% means Member Paid Capital Up Front			
Member	Allocation %	Adjusted %	2025 Invoice
Alberta Beach	13.60%	24.60%	\$ 16,159.14
Alexis Nakota Sioux Nation	10.29%	0.00%	\$ -
Lac Ste. Anne County	8.19%	14.81%	\$ 9,726.53
Parkland County	17.14%	0.00%	\$ -
Parkland County (Wabamun)	9.32%	16.86%	\$ 11,074.20
Paul First Nation	13.48%	0.00%	\$ -
S.V. of Castle Island	0.12%	0.00%	\$ -
S.V. of Kapasiwin	0.11%	0.00%	\$ -
S.V. of Lake View	0.30%	0.55%	\$ 358.33
S.V. of Nakamun Park	0.74%	0.00%	\$ -
S.V. of Ross Haven	1.66%	3.00%	\$ 1,970.79
S.V. of Sandy Beach	2.00%	3.62%	\$ 2,378.88
S.V. of Seba Beach	1.70%	3.08%	\$ 2,020.55
S.V. of Sunrise Beach	1.42%	2.58%	\$ 1,692.09
S.V. of Sunset Point	2.03%	3.67%	\$ 2,408.74
S.V. of Val Quentin	1.52%	2.74%	\$ 1,801.58
S.V. of West Cove	1.42%	0.00%	\$ -
S.V. of Yellowstone	1.42%	0.00%	\$ -
Town of Onoway	13.55%	24.51%	\$ 16,099.25
Total	100.00%	100.00%	\$ 65,690.08

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Phase III Debenture Payment (2025)			
Note: Adjusted % of 0.00% means Member Paid Capital Up Front			
Member	Allocation %	Adjusted %	2025 Invoice
Alberta Beach	13.60%	13.76%	\$ 16,847.63
Alexis Nakota Sioux Nation	10.29%	10.41%	\$ 12,743.91
Lac Ste. Anne County	8.19%	8.28%	\$ 10,140.95
Parkland County	17.14%	17.35%	\$ 21,240.23
Parkland County (Wabamun)	9.32%	9.43%	\$ 11,546.03
Paul First Nation	13.48%	13.64%	\$ 16,698.47
S.V. of Castle Island	0.12%	0.00%	\$ -
S.V. of Kapasiwin	0.11%	0.11%	\$ 138.23
S.V. of Lake View	0.30%	0.00%	\$ -
S.V. of Nakamun Park	0.74%	0.00%	\$ -
S.V. of Ross Haven	1.66%	1.68%	\$ 2,054.76
S.V. of Sandy Beach	2.00%	2.03%	\$ 2,480.24
S.V. of Seba Beach	1.70%	1.72%	\$ 2,106.64
S.V. of Sunrise Beach	1.42%	1.44%	\$ 1,764.18
S.V. of Sunset Point	2.03%	2.05%	\$ 2,511.37
S.V. of Val Quentin	1.52%	1.53%	\$ 1,878.34
S.V. of West Cove	1.42%	1.43%	\$ 1,753.81
S.V. of Yellowstone	1.42%	1.44%	\$ 1,764.18
Town of Onoway	13.55%	13.71%	\$ 16,785.19
Total	100.00%	100.00%	\$ 122,454.16

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Phase IV Debenture Payment (2025)			
Note: Adjusted % of 0.00% means Member Paid Capital Up Front			
Member	Allocation %	Adjusted %	2025 Invoice
Alberta Beach	13.60%	13.76%	\$ 13,317.20
Alexis Nakota Sioux Nation	10.29%	10.41%	\$ 10,073.41
Lac Ste. Anne County	8.19%	8.28%	\$ 8,015.91
Parkland County	17.14%	17.35%	\$ 16,789.33
Parkland County (Wabamun)	9.32%	9.43%	\$ 9,126.56
Paul First Nation	13.48%	13.64%	\$ 13,199.30
S.V. of Castle Island	0.12%	0.00%	\$ -
S.V. of Kapasiwin	0.11%	0.11%	\$ 109.27
S.V. of Lake View	0.30%	0.00%	\$ -
S.V. of Nakamun Park	0.74%	0.00%	\$ -
S.V. of Ross Haven	1.66%	1.68%	\$ 1,624.18
S.V. of Sandy Beach	2.00%	2.03%	\$ 1,960.50
S.V. of Seba Beach	1.70%	1.72%	\$ 1,665.20
S.V. of Sunrise Beach	1.42%	1.44%	\$ 1,394.50
S.V. of Sunset Point	2.03%	2.05%	\$ 1,985.11
S.V. of Val Quentin	1.52%	1.53%	\$ 1,484.73
S.V. of West Cove	1.42%	1.43%	\$ 1,386.30
S.V. of Yellowstone	1.42%	1.44%	\$ 1,394.50
Town of Onoway	13.55%	13.71%	\$ 13,267.84
Total	100.00%	100.00%	\$ 96,793.82

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