

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY MARCH 18, 2025 AT 2:00 P.M. AT THE
WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	<p>Mayor: Keith Pederson Deputy Mayor: Marge Hanssen Councillor: Robert Charter</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 Pederson called the meeting to order at 2:01 p.m.
2.	AGENDA 32-25	<p>MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday March 18th, 2025 regular meeting of council be approved as presented.</p> <p>CARRIED.</p>
3.	MINUTES 33-25	<p>MOVED by Deputy Mayor Hanssen that the minutes for Tuesday February 25th, 2025 regular meeting of council be approved, as presented.</p> <p>CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 33-25	<p>MOVED by Mayor Pederson that Council endorse the proposed May 3rd and May 24th, 2025 dates for the candidate orientation session and direct administration to provide website notification of same to residents, as well as include in preceding election mailouts and the annual newsletter.</p> <p>CARRIED.</p>

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34-25	MOVED by Deputy Mayor Hanssen that Council acknowledge receipt of the Local Authorities Election Act Section 147.3(1)(a) interpretation, accept same for information and direct administration to include a special note on same on the municipal website, in future election correspondence and in the annual newsletter. CARRIED.
35-25	MOVED by Deputy Mayor Hanssen that Council endorses the participation of newly elected councillors on either the July 23 rd , 2025 or August 27 th , 2025 Councillor Orientation, Municipal Government Act Section 201.1(a) Training, with the cost of same being covered by the Summer Village, or that councillor-elects may attend an alternate equivalent training and provide proof of attendance of same for which they will be reimbursed up to \$50 in recompense for registration. CARRIED.
36-25	MOVED by Deputy Mayor Hanssen that Council approves an extension in the prescribed timeline for new council to complete the required Municipal Government Act Section 201.1.(b) Councillor Training such that the training is completed on or before September 30 th , 2025. CARRIED.
37-25	MOVED by Mayor Pederson that Council endorses the Summer Villages of Lac Ste. Anne County East co-sponsored Municipal Government Act Section 201.1.(b) Councillor Training session provided through Brownlee LLP on September 15 th , 2025, and authorized registration and attendance for all incoming councillors at same, with registration costs for same covered by the Summer Villages of Lac Ste. Anne County East as discussed. CARRIED.
38-25	MOVED by Deputy Mayor Hanssen that Council establish August 28 th , 2025, as the date for the 2025 Organizational Meeting. CARRIED.
39-25	MOVED by Deputy Mayor Hanssen that pursuant to Sections 23 of the FOIPP Act, Council move into closed meeting at 2:32 p.m. to discuss the draft Municipal Corporate Plan Template – as this template is novel and presented in draft at this time and therefore subject to local body confidences under the Act. CARRIED.
Recess to Vacate – 2.33 p.m.	Mayor Pederson called a recess at 2:33 p.m. to allow the public to vacate.
Call to Order – Start of Closed Session 2:34 p.m.	Mayor Pederson called the meeting back to order at 2:34 p.m. and Council moved into Closed Session.

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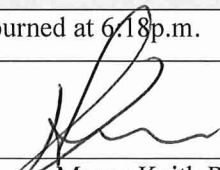
	Attendees in Closed Session	<p>i) Mayor Pederson – In Person ii) Deputy Mayor Hanssen – In Person iii) Councillor Charter – In Person iv) CAO Moskalyk – In Person</p>
	Recess to Allow Public Access – 4:35 p.m.	Mayor Pederson called a recess at 4:35 p.m. to allow the public to reenter the meeting.
	Call to Order – End of Closed Session 4:36 p.m.	Mayor Pederson called the meeting back to order at 4:36 p.m. and invited a motion to end the closed session and revert back to the regular council meeting.
40-25		<p>MOVED by Deputy Mayor Hanssen that Council return to open public meeting at 4:37 p.m.</p> <p style="text-align: right;">CARRIED.</p>
41-25		<p>MOVED by Deputy Mayor Hanssen that Council accept the discussion on the Draft 2025 Budget, Five-Year Operating and Capital Spending Plans and Ten-Year Financial Plans, directs administration to make amendments as discussed and authorized the completion of the Municipal Corporate Plan, based on these updates, with same to be returned to Council for approval concurrent to the 2025 Budget deliberations.</p> <p style="text-align: right;">CARRIED.</p>
42-25		<p>MOVED by Deputy Mayor Hanssen that pursuant to Sections 23 of the FOIPP Act, Council move into closed meeting at 5:07 p.m. to discuss the submissions related to the Land Use Bylaw #2022-4 Follow-Up Survey Template – as these results are subject to local body confidences under the Act.</p> <p style="text-align: right;">CARRIED.</p>
	Recess to Vacate – 5:08 p.m.	Mayor Pederson called a recess at 5:08 p.m. to allow the public to vacate.
	Call to Order – Start of Closed Session 5:09 p.m.	Mayor Pederson called the meeting back to order at 5:09 p.m. and Council moved into Closed Session.
	Attendees in Closed Session	<p>i) Mayor Pederson – In Person ii) Deputy Mayor Hanssen – In Person iii) Councillor Charter – In Person iv) CAO Moskalyk – In Person</p>
	Recess to Allow Public Access – 5:45 p.m.	Mayor Pederson called a recess at 5:45 p.m. to allow the public to reenter the meeting.
	Call to Order – End of Closed Session 5:46 p.m.	Mayor Pederson called the meeting back to order at 5:46 p.m. and invited a motion to end the closed session and revert back to the regular council meeting.

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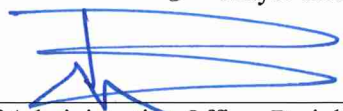
	43-25	MOVED by Deputy Mayor Hanssen that Council return to open public meeting at 5:47pm. CARRIED.
	44-25	MOVED by Mayor Pederson that Council accept the Land Use Bylaw #2022-4 Follow-Up Survey Results as information and authorize administration to share the results via the municipal website in redacted form to exclude any names, addresses or respondent private details. CARRIED.
	45-25	MOVED by Councillor Charter that Council direct administration to draft alternate language to Section 42, Recreational Vehicles and Temporary Living Accommodations, based on the discussion, and return same for consideration of Council at the next meeting, including language to limit the number of Recreational Vehicles on an improved residential lot to one. CARRIED.
	46-25	MOVED by Deputy Mayor Hanssen that Council approve Denis Meier, John Roznicki, Rainbow Williams, Chris Zaplotinsky, Tony Siegel, Angela Duncan, Jamie-Lee Kraley, Jason Shewchuk, John McIvor as certified SDAB Board Members for 2025, and that Emily House, Janet Zaplotinsky, and Cathy McCartney are approved as trained SDAB clerks for 2025, for the Summer Village of Nakamun Park. CARRIED.
	47-25	MOVED by Mayor Pederson that Council authorize the attendance of councillors at the WILD Water Commission AGM on April 29, 2025 in Alberta Beach. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS	
	48-25	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
	49-25	MOVED by Deputy Mayor Hanssen that Council be authorized to attend the Open House and Public Consultation for the proposed Edgewater Escapes Lake and Resort Development being held on March 31, 2025, and that a website notice letting residents know that

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		council is aware of the proposal and will take necessary steps to collect and relay public comments and concerns during the review process. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 50-25	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE 51-25	MOVED by Mayor Pederson that the following information and correspondence items be accepted as information: a) Highway 43 Waste Commission – Policy 307, Community Improvement Related Disposal Fee Waiver Policy. b) Government of Alberta, Municipal Affairs – February 27, 2025 Budget 2025, LGFF and municipal funding/grant updates. CARRIED.
11.	CLOSED MEETING	See at Item – Business 6(b) and Business 6(c), above.
12.	NEXT MEETING 52-25	MOVED by Mayor Pederson that the next regularly scheduled meeting be held on Tuesday April 15, 2025 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 6:18p.m.



Mayor Keith Pederson



Chief Administrative Officer Dwight Moskalyk

