

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY April 15, 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: Seniuk and Marcato, Laura Marcato (Zoom) 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	
	53-25	<p>MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday, April 15, 2025, regular meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES	
	54-25	<p>MOVED by Mayor Pederson that the minutes for Tuesday, March 18, 2025, regular meeting of council be approved, as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	
	55-25	<p>MOVED by Deputy Mayor Hanssen that the presentation of the 2024 Audited Financial Statements for the Summer Village of Nakamun Park, as prepared by Seniuk and Marcato CPA and presented by Laura Marcato, the municipality's appointed auditor, on this day, April 15, 2025, be accepted as information.</p> <p style="text-align: right;">CARRIED.</p>
	Laura Marcato – Exited the Meeting – 2:45pm	Laura Marcato exited the meeting at 2:45pm
5.	BYLAW	
	56-25	<p>MOVED by Deputy Mayor Hanssen that Bylaw #2025-1, being a bylaw for the Establishment of the Position of Chief Administrative Officer and Designated Officers for the municipality, be given first reading, with the following amendments:</p> <p>i) Page 3, Section 5.2 edit to read “manufactured”.</p> <p style="text-align: right;">CARRIED.</p>

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57-25	MOVED by Mayor Pederson that Bylaw #2025-1, being a bylaw for the Establishment of the Position of Chief Administrative Officer and Designated Officers for the municipality, be given second reading as amended. CARRIED.
58-25	MOVED by Councillor Charter that Bylaw #2025-1, being a bylaw for the Establishment of the Position of Chief Administrative Officer and Designated Officers for the municipality, be given unanimous consent to proceed to third and final reading, this day, April 15, 2025. CARRIED UNANIMOUSLY.
59-25	MOVED by Mayor Pederson that Bylaw #2025-1, being a bylaw for the Establishment of the Position of Chief Administrative Officer and Designated Officers for the municipality, be given a third and final reading as amended and that the Mayor and Chief Administrative Officer be authorized to execute same. CARRIED.
60-25	MOVED by Deputy Mayor Hanssen that Bylaw #2025-2, being a Procedural Bylaw for the municipality, be given first reading, with the following amendments: i) Page 8, Section 48(d) Line 5 – edit to read “resolve”.
61-25	CARRIED.
62-25	MOVED by Mayor Pederson that Bylaw #2025-2, being a Procedural Bylaw for the municipality, be given second reading, as amended. CARRIED.
63-25	MOVED by Councillor Charter that Bylaw #2025-2, being a Procedural Bylaw for the municipality, be given unanimous consent to proceed to third and final reading, this day, April 15, 2025. CARRIED UNANIMOUSLY.
	MOVED by Mayor Pederson that Bylaw #2025-2, being a Procedural Bylaw for the municipality, be given a third and final reading as amended and that the Mayor and Chief Administrative Officer be authorized to execute same. CARRIED.
6. BUSINESS	
64-25	MOVED by Mayor Pederson that Council approve the Enforcement Services Agreement with Lac Ste. Anne County, as presented and encompassing Community Peace Officer, Bylaw Enforcement and Animal Control Services on a two year term beginning May 1, 2025, and that the Mayor and Chief Administrative Officer be authorized to execute same. CARRIED.

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65-25	MOVED by Deputy Mayor Hanssen that Council approved the engagement of Short Track Equipment for the annual equipment and machinery inspection and reporting, and as primary contractor for any required maintenance services as may be required from time to time, based on the proposal for same presented this day, April 15, 2025. CARRIED.
66-25	MOVED by Councillor Charter that Council approved the sale of 4008 Nakamun Drive for the price and \$120,000.00, and subject to the listed conditions of the agreement made on March 26, 2025, and direct administration to proceed with the recovery of outstanding and lawfully owed taxes, penalties and costs from these proceeds and to notify the previous owner, or their estate, of the balance remaining in accordance with the Act. CARRIED.
67-25	MOVED by Deputy Mayor Hanssen that Council approves the 2025 Municipal Corporate Plan, as presented this date April 15, 2025, AND THAT the Five-Year Operating and Capital Plans for the municipality, as presented in the Municipal Corporate Plan be adopted as presented. CARRIED.
68-25	MOVED by Councillor Charter that Council approves the 2025 Operating and Capital Budget for the Summer Village of Nakamun Park, inclusive of the \$930.00 Minimum Amount Payable and \$123.17 Special Protective Services Levy, as presented this day April 15, 2025. CARRIED.
69-25	MOVED by Deputy Mayor Hanssen that Bylaw #2025-3, being a Bylaw Establishing the 2025 Special Protective Services Levy for Fire Service Costs, be given first reading. CARRIED.
70-25	MOVED by Councillor Charter that Bylaw #2025-3, being a Bylaw Establishing the 2025 Special Protective Services Levy for Fire Service Costs, be given second reading. CARRIED.
71-25	MOVED by Deputy Mayor Hanssen that Bylaw #2025-3, being a Bylaw Establishing the 2025 Special Protective Services Levy for Fire Service Costs, be given unanimous consent to proceed to third and final reading, this day, April 15, 2025. CARRIED UNANIMOUSLY.
72-25	MOVED by Mayor Pederson that Bylaw #2025-3, being a Bylaw Establishing the 2025 Special Protective Services Levy for Fire Service Costs, be given a third and final reading and that the Mayor and Chief Administrative Officer be authorized to execute same. CARRIED.

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73-25	MOVED by Deputy Mayor Hanssen that Bylaw #2025-4, being the 2025 Tax Rate Bylaw for the Summer Village of Nakamun Park, be given first reading. CARRIED.
74-25	MOVED by Mayor Pederson that Bylaw #2025-4, being the 2025 Tax Rate Bylaw for the Summer Village of Nakamun Park, be given second reading. CARRIED.
75-25	MOVED by Councillor Charter that Bylaw #2025-4, being the 2025 Tax Rate Bylaw for the Summer Village of Nakamun Park, be given unanimous consent to proceed to third and final reading, this day, April 15, 2025. CARRIED UNANIMOUSLY.
76-25	MOVED by Deputy Mayor Hanssen that Bylaw #2025-4, being the 2025 Tax Rate Bylaw for the Summer Village of Nakamun Park, be given a third and final reading and that the Mayor and Chief Administrative Officer be authorized to execute same. CARRIED.
77-25	MOVED by Councillor Charter that the 2024 Audited Financial Statements, as prepared by Seniuk and Marcato CPA, the appointed municipal auditors, be approved and Mayor and Chief Administrative Officer be authorized to execute same, inclusive of the discussed: i) Transfer from Capital Reserves to Unrestricted Surplus ii) Inclusion of the Note on Capital Costs (Debenture Obligations) regarding External Commissions. CARRIED.
78-25	MOVED by Deputy Mayor Hanssen that pursuant to Sections 23 of the FOIPP Act, Council move into closed meeting at 5:26 p.m. to discuss the prospective revisions to the Land Use Bylaw – as these options are presented in draft at this time and therefore subject to local body confidences under the Act. CARRIED.
Recess to Vacate – 5:27 p.m.	Mayor Pederson called a recess at 5:27 p.m. to allow the public to vacate.
Call to Order – Start of Closed Session 5:28 p.m.	Mayor Pederson called the meeting back to order at 5:38 p.m. and Council moved into Closed Session.
Attendees in Closed Session	i) Mayor Pederson – In Person ii) Deputy Mayor Hanssen – In Person iii) Councillor Charter – In Person iv) CAO Moskalyk – In Person
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.


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	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 to the regular council meeting.
	79-25	MOVED by Deputy Mayor Hanssen that Council return to open public meeting at 5:47 p.m. CARRIED.
	80-25	MOVED by Councillor Charter that Council gives first reading to Land Use Bylaw #2025-5, being a Land Use Bylaw for the Summer Village of Nakamun Park repealing and replacing Land Use Bylaw #2022-4, as amended. Deputy Mayor Hanssen requested a recorded vote: Those in Favour of the Motion: Mayor Pederson, Councillor Charter; Those Opposed to the Motion: Deputy Mayor Hanssen. CARRIED.
	81-25	MOVED by Councillor Charter that Council establish June 17, 2025, at 7 p.m. in municipal council chambers for the date, time, and place for the required Public Hearing for same, with notice for this hearing to be mailed to all property owners and posted to the website. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 82-25	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 83-25	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE 84-25	MOVED by Mayor Pederson that the following information and correspondence items be accepted as information:

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		<p>a) Government of Alberta, Municipal Affairs – March 14, 2025 Letter regarding 2025 Education Property Taxes, including Page 7 and 8 of the report noting summer villages cost 2024 to 2025 comparison, for reference.</p> <p>b) Government of Alberta, Municipal Affairs – April 8, 2025 Letter regarding the passing of Bill 50 making various changes to the MGA, LAEA and other statutes impacting, or potentially impact municipalities. Among the changes are new rules to consider for the 2025 elections, as well as pending consideration on changing or abandoning the code of conduct provisions for local authorities (at the local level) – replacing same with a centralized, independent process.</p> <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	See at Item – Business 6(i), above.
12.	NEXT MEETING 85-25	<p>MOVED by Mayor Pederson that the next regularly scheduled meeting be held on Tuesday May 20, 2025 at 2:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 5:53 p.m.


 Mayor Keith Pederson


 Chief Administrative Officer Dwight Moskalyk