

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY MAY 20, 2025 AT 2:00 P.M. AT THE WILDWILLOW
 ENTERPRISES INC.MAIN OFFICE.

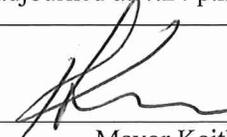
	PRESENT	Mayor: Keith Pederson Deputy Mayor: Marge Hanssen Councillor: Robert Charter Administration: Dwight Moskalyk, CAO Appointments: N/A Absent: N/A Public Works: N/A Public at Large: N/A
1.	CALL TO ORDER	Mayor Pederson called the meeting to order at 2:04 p.m.
2.	AGENDA	
	86-25	MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday, May 20, 2025, regular meeting of council be approved as presented. CARRIED.
3.	MINUTES	
	87-25	MOVED by Mayor Pederson that the minutes for Tuesday, April 15, 2025, regular meeting of council be approved, as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS	
	88-25	MOVED by Mayor Pederson that Council acknowledges the update regarding the Occupational Health and Safety inspections conducted in and for the Summer Village of Nakamun Park and ratifies the engagement of Peden Safety to prepare and submit the required compliance reports, specifically the Workplace Emergency Response Plan and the Hazard Assessment Report, as discussed this day, May 20, 2025. CARRIED.
	89-25	MOVED by Mayor Pederson that Bylaw #2025-6, being a Bylaw Regulating Traffic Safety, Parking, Road Use and Off-Highway

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	Vehicles in the Summer Village of Nakamun Park, be given first reading, as amended. CARRIED.
90-25	MOVED by Councillor Charter that Bylaw #2025-6, being a Bylaw Regulating Traffic Safety, Parking, Road Use and Off-Highway Vehicles in the Summer Village of Nakamun Park, be given second reading, as amended. CARRIED.
91-25	MOVED by Deputy Mayor Hanssen that Bylaw #2025-6, being a Bylaw Regulating Traffic Safety, Parking, Road Use and Off-Highway Vehicles in the Summer Village of Nakamun Park, be given unanimous consent to proceed to third and final reading, this day, May 20, 2025. CARRIED UNANIMOUSLY.
92-25	MOVED by Mayor Pederson that Bylaw #2025-6, being a Bylaw Regulating Traffic Safety, Parking, Road Use and Off-Highway Vehicles in the Summer Village of Nakamun Park, be given a third and final reading, as amended, and that the Mayor and Chief Administrative Officer be authorized to execute same. CARRIED.
93-25	MOVED by Deputy Mayor Hanssen that Bylaw #2025-7, being a Fees and Charges Bylaw for the Summer Village of Nakamun Park, be given first reading, as amended. CARRIED.
94-25	MOVED by Councillor Charter that Bylaw #2025-7, being a Fees and Charges Bylaw for the Summer Village of Nakamun Park, be second reading, as amended. CARRIED.
95-25	MOVED by Councillor Charter that Bylaw #2025-7, being a Fees and Charges Bylaw for the Summer Village of Nakamun Park , be given unanimous consent to proceed to third and final reading, this day, May 20, 2025. CARRIED UNANIMOUSLY.
96-25	MOVED by Mayor Pederson that Bylaw #2025-7, being a Fees and Charges 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.
97-25	MOVED by Mayor Pederson that Council endorse the prepared Public Works Foreperson Job Description, as amended, and authorizes administration to continue with the development of supporting public works documents and guidelines as discussed. CARRIED.

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7.	FINANCIAL 98-25	MOVED by Councillor Charter that the April 2025 Income and Expense Statements be accepted for information, as presented. CARRIED.
8.	COUNCIL REPORTS 99-25	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 100-25	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE	N/A
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 101-25	MOVED by Mayor Pederson that the next regularly scheduled meeting be held on Tuesday June 17, 2025 at 5:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 4:24 p.m.



 Mayor Keith Pederson



 Chief Administrative Officer Dwight Moskalyk

