

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY NOVEMBER 15th 2017 AT 5:00PM. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Harry Kassian Councillor: Carleigh LeClair</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>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 5:00 p.m.
2.	AGENDA 191 - 17 (Agenda)	MOVED by Deputy Mayor Kassian that the agenda for the Wednesday November 15th, 2017 Regular Meeting be approved as presented. CARRIED
3.	MINUTES 192 - 17 (Confirmation of Minutes – Regular Meeting)	MOVED by Deputy Mayor Kassian that the minutes of the Regular Meeting held Tuesday October 17 th , 2017 be approved as presented. CARRIED
4.	APPOINTMENTS	a) – N/A
5.	BYLAWS	a) - N/A
6.	BUSINESS 193 – 17 (CAO Review 2017) 194 - 17 (Public Works Yard – 4006/4007 Discussion)	MOVED by Mayor Hanssen that the discussion on the 2017 CAO review process and timelines be accepted for information. CARRIED MOVED by Mayor Hanssen that the discussion on preliminary site planning and next steps on the development of lots 4006/4007 Nakamun Drive be accepted for information. CARRIED

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7.	<p>FINANCIAL</p> <p>195 – 17 (Accounts Payable – September and October 2017)</p> <p>196-17 (Bank Rec. – Sept. and Oct. 2017)</p> <p>197-17 (Balance Sheet – Sept. and Oct. 2017)</p>	<p>MOVED by Councillor LeClair that the Accounts Payable for August 2017, including Cheques #262 - 282 and auto withdrawals, totaling \$35,342.27 be accepted for information. CARRIED</p> <p>MOVED by Councillor LeClair that the Bank Reconciliation for September and October 2017 be accepted for information. CARRIED</p> <p>MOVED by Councillor LeClair that that Balance Sheet for September and October 2017 be accepted for information. CARRIED</p>
8.	<p>COUNCIL REPORTS</p> <p>198 - 17 (Council Reports)</p>	<p>MOVED by Mayor Hanssen that the Councillor Reports as verbally presented be accepted for information. CARRIED</p>
9.	<p>ADMINISTRATION /PUBLIC WORKS REPORTS</p> <p>199 - 17 (Administration and Public Works Reports)</p>	<p>MOVED by Deputy Mayor Kassian that Council accept the Administration and Public Works Reports as presented. CARRIED</p>
10.	<p>INFORMATION / CORRESPONDENCE</p> <p>200 - 17 (Information and Correspondence)</p>	<p>MOTION by Mayor Hanssen that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Government of Alberta, Community and Social Services – October 24th 2017 letter updating the community on Family Violence Prevention Month in Alberta. The referenced material (post cards, poster, information sheets) are all in the office. b) Government of Alberta, Municipal Affairs – October 26th 2017 news article re: Modernized municipal laws for strong communities c) YRL – Yellowhead Regional Library Get on Board executive highlights 2017 d) Rich Valley Community Hall Association – Thank-you card for allocating some of Nakamun Park’s 2017 FCSS dollars to their group/program. e) Alberta Beach – October 25th 2017 Council Organizational chart

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		<p>for reference.</p> <p>f) Alberta Beach – November 2nd 2017 letter to Lac Ste. Anne County Council re: continuing between fire services.</p> <p>g) Town of Mayerthorpe – September and October 2017 CPO Reports</p> <p>h) Government of Alberta, Municipal Affairs – October 17th 2017 cover letter and attached ministerial order authorizing the formation of the Ste. Anne Summer Villages Regional Emergency Management Committee.</p> <p>i) Summer Village of Silver Sands – October 23rd 2017 letter to Minister Anderson, Municipal Affairs re: Municipal Dispute and Resolution Matters – Regional Fire Services Cooperation.</p> <p>j) Subdivision Regulation Changes – November 8th 2017 email comments from Tony Sonnleitner on changes to the Subdivision Regulation including new definitions, new forms/application content requirements, training for clerks and members, etc.</p> <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA	<u>In Camera Session: - N/A</u>
12.	NEXT MEETING	
	201 – 17 (Next meeting date)	<p>MOTION by Mayor Hanssen that the next regularly scheduled meeting be held on Friday January 19th, 2017 at 10:00am in the Town of Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p>
13	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 7:45 p.m.

Mayor Marge Hanssen

Chief Administrative Officer Dwight Moskalyk