

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 17th, 2024 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	<p>Mayor: Marge Hanssen Deputy Mayor: Keith Pederson Councillor: Vacant</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: Seniuk and Co. – Spencer Fields - 2:15pm (Virtual) 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 2:00pm
2.	AGENDA 58 -24	MOVED by Mayor Hanssen that the agenda for the Wednesday April 17 th , 2024 regular meeting of council be approved as presented. CARRIED.
3.	MINUTES 59 -24	MOVED by Deputy Mayor Pederson that the minutes for the Thursday March 21 st , 2024 regular meeting of council be approved as amended: i) Adjournment Time to read 4:40pm. CARRIED.
4.	APPOINTMENT 2:15pm – Seniuk and Company – S. Fields Arrives 2:30pm – S. Fields exits the meeting.	2:15pm – Seniuk and Company – Spencer Fields arrived via virtual attendance to present the 2023 Audited Financial Statements. 2: 30pm – Spencer Fields left the meeting.
5.	BYLAW	N/A
6.	BUSINESS 60 - 24	MOVED by Mayor Hanssen that Council accept the presentation by Seniuk and Company, the Municipal Auditor, as presented by Spencer Fields, AND THAT Council approved the 2023 Audited Financial Statements and authorized execution of same by Mayor Hanssen and CAO Moskalyk. CARRIED.

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61 - 24		<p>MOVED by Deputy Mayor Pederson that Council authorize the primary distribution of FCSS funding for 2024 as follows:</p> <ul style="list-style-type: none"> a. SVNP - \$1390 b. Camp Nakamun - \$245 c. Onoway Legion - \$245 d. Onoway Arena/Ag Society - \$245 e. Stettin Nakamun Hall - \$245 f. East End Bus – Seniors in Motion - \$100 g. Fire Services – Fire Preparedness Community Presentation - \$250; <p>And that administration be authorized to recall and reallocate any funds assigned the municipality but not spent by October 1st, 2024 at their discretion from the list of prequalified community groups.</p> <p style="text-align: right;">CARRIED.</p>
62 - 24		<p>MOVED by Mayor Hanssen that Council authorize the attendance of Deputy Mayor Pederson to the WILD Water Commission 2024 Annual General Meeting of members on April 27th, 2024 in Alberta Beach and direct administration to RSVP for same.</p> <p style="text-align: right;">CARRIED.</p>
63 - 24		<p>MOVED by Mayor Hanssen that Council authorizes administration to make request to Lac Ste. Anne County, and other regional fire service entities deemed appropriate, for the possibility of securing a direct one-way mutual aid agreement effective March 7th, 2025, and surviving by transition into a new regional model should same be developed in for 2026.</p> <p style="text-align: right;">CARRIED.</p>
64 - 24		<p>MOVED by Mayor Hanssen that Council approve the agreement with Alberta Counsel for the provision of grant research, reporting and writing services, as presented, and authorize execution of same by Chief Administrative Officer Moskalyk.</p> <p style="text-align: right;">CARRIED.</p>
65 - 24		<p>MOVED by Deputy Mayor Pederson that Council accept the discussion regarding the proposed offer to purchase the weed harvester, and further that Council direct administration to proceed with engaging Team Auctions to create and facilitate an auction plan to consider at the next meeting, subject to terms as discussed including a reserve bid.</p> <p style="text-align: right;">CARRIED.</p>
66 - 24		<p>MOVED by Deputy Mayor Pederson that Council accept the discussion on the Five-Year Operating and Capital Plans and that Council approve the Five-Year Operating and Capital Plan inclusive of the \$885 Minimum Amount Payable for 2024.</p> <p style="text-align: right;">CARRIED.</p>

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67 – 24	<p>MOVED by Mayor Hanssen that Council accept the discussion on the 2024 Operating and Capital Plans and that Council approve the 2024 Operating and Capital Plan inclusive of the \$885 Minimum Amount Payable for 2024, as presented.</p> <p style="text-align: right;">CARRIED.</p>
68 – 24	<p>MOVED by Deputy Mayor Pederson that Council gives first reading to Bylaw 2024-4, being a bylaw for the establishment and imposition of a Special Protection (Fire) Tax for the 2024 year, as amended to show:</p> <ul style="list-style-type: none"> i) Updated total protective service (fire) cost - \$20,396.75. ii) Updated resulting per lot cost of \$116.55. <p style="text-align: right;">CARRIED.</p>
69 – 24	<p>MOVED by Mayor Hanssen that Council gives second reading to Bylaw 2024-4, being a bylaw for the establishment and imposition of a Special Protection (Fire) Tax for the 2024 year, with amendments.</p> <p style="text-align: right;">CARRIED.</p>
70 – 24	<p>MOVED by Deputy Mayor Pederson that Council gives unanimous consent for Bylaw 2024-4 to receive third and final reading at this meeting, the regular meeting of April 17th, 2024, with amendments.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY.</p>
71 – 24	<p>MOVED by Deputy Mayor Pederson that Council gives third and final reading to Bylaw 2024-4, being a bylaw for the establishment and imposition of a Special Protection (Fire) Tax for the 2024 year, with amendments, and authorized execution of same.</p> <p style="text-align: right;">CARRIED.</p>
72 – 24	<p>MOVED by Mayor Hanssen that Council gives first reading to Bylaw 2024-5, being the general municipal tax rate bylaw for 2024, inclusive of the \$885 Minimum Amount Payable, as amended to revised:</p> <p>Page 3 – Total LSA Foundation Tax Levy to Read ‘\$10,876.80.’</p> <p style="text-align: right;">CARRIED.</p>
73 – 24	<p>MOVED by Deputy Mayor Pederson that Council gives second reading to Bylaw 2024-5, being the general municipal tax rate bylaw for 2024, inclusive of the \$885 Minimum Amount Payable, with amendments.</p> <p style="text-align: right;">CARRIED.</p>

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	74 – 24	MOVED by Deputy Mayor Pederson that Council gives unanimous consent for Bylaw 2024-5 to receive third and final reading at this meeting, the regular meeting of April 17 th , 2024, with amendments, inclusive of the \$885 Minimum Amount Payable. CARRIED UNANIMOUSLY.
	75 – 24	MOVED by Mayor Hanssen that Council gives third and final reading to Bylaw 2024-5, being the general municipal tax rate bylaw for 2024, inclusive of the \$885 Minimum Amount Payable, with amendments, and authorized execution of same. CARRIED.
	76 – 24	MOVED by Deputy Mayor Pederson that Council set the date of the 2024 Annual Information Meeting as Saturday July 20 th , 2024, beginning at 10:00am at Ted MacDonald Park, with an alternate location being the Village Shop if required due to weather. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS	
	77 - 24	MOVED by Mayor Hanssen that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS	
	78 - 24	MOVED by Deputy Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
1	INFORMATION / CORRESPONDENCE	
	79 - 24	MOVED by Mayor Hanssen that the following information and correspondence items be accepted as information: <ul style="list-style-type: none"> a) Canada Summer Jobs – April 11th, 2024 email confirming the requested funding and application for Summer Village of Nakamun Park has been approved. b) Fire Rescue International – March 16th, 2024 Media Release Regarding Fire Response to Incident in Onoway (Hazardous Materials Incident).

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		<p>c) Gov't of Alberta, Municipal Affairs – March 18th, 2024 letter and background on proposed consultation and revisions to the assessment model in the province.</p> <p>d) SVREMP – March 7th, 2024 Advisory Committee Meeting Minutes</p> <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 80 - 24	<p>MOVED by Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday May 15th, 2024 at 2:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Hanssen declared the meeting adjourned at 4:07 p.m.



 Mayor Marge Hanssen



 Chief Administrative Officer Dwight Moskalyk

