

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,  
 IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY MAY 16<sup>th</sup>, 2024 AT 2:30 P.M. AT THE  
 WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	<b>PRESENT</b>	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
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Pederson called the meeting to order at 2:48 p.m.
<b>2.</b>	<b>AGENDA</b>  81 -24	<b>MOVED</b> by Deputy Mayor Hanssen that the agenda for the Thursday May 16 <sup>th</sup> , 2024 regular meeting of council be approved as presented. <p style="text-align: right;"><b>CARRIED.</b></p>
<b>3.</b>	<b>MINUTES</b>  82 -24	<b>MOVED</b> by Mayor Pederson that the minutes for the Wednesday April 17 <sup>th</sup> , 2024 regular meeting of council be approved with the following amendments: Motion 70-24 was “Carried Unanimously” Motion 74-24 was “Carried Unanimously”. <p style="text-align: right;"><b>CARRIED.</b></p>
<b>4.</b>	<b>APPOINTMENT</b>	N/A
<b>5.</b>	<b>BYLAW</b>	N/A
<b>6.</b>	<b>BUSINESS</b>  83 - 24	<b>MOVED</b> by Deputy Mayor Hanssen that Council authorize administration to procure a formal proposal from ABmunis for participation in the Power Plus program, based on the discussed and proposed Option 2 and return same to Council for further consideration and direction. <p style="text-align: right;"><b>CARRIED.</b></p>

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	84 - 24	<p><b>MOVED</b> by Deputy Mayor Hanssen that Council accept this discussion on the May 18<sup>th</sup>, 2024 Ribbon Cutting Ceremony agenda and program as information, and approve the agenda for same as presented.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	85 - 24	<p><b>MOVED</b> by Deputy Mayor Hanssen that pursuant to Section 27 of the FOIPP Act, Council move into closed meeting at 3:04 p.m. to discuss matters related to property enforcements and prohibited use enforcements – as discussion is subject to matters of Legal Advice (Privileged Information).</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	Recess to Vacate	Mayor Pederson called a brief recess to allow the public to vacate the chamber;
	Resume Meeting (in Closed Session)	Mayor Pederson called the meeting back to order, in closed session, at 3:05 p.m.
	Participants	Participants in the Closed Session were: K. Pederson M. Hanssen R. Charter D. Moskalyk.
	Recess (to open access)	Mayor Pederson called a brief recess to allow the public to reenter the chamber.
	Resume Meeting	Mayor Pederson called the meeting back to order at 3:35 p.m.
	86 - 24	<p><b>MOVED</b> by Deputy Mayor Hanssen that Council return to open public meeting at 3:36 p.m.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	87 - 24	<p><b>MOVED</b> by Deputy Mayor Hanssen that Council accept the discussion regarding the enforcement options for Short Term Rentals and authorizes administration and legal counsel to proceed with a public letter to all properties in the community, an order against the two known violating properties, as well as steps required to enforce these orders if they remain noncompliant, as discussed.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	88 - 24	<p><b>MOVED</b> by Mayor Pederson that Council accept the discussion regarding enforcement options for the subject property and authorize and direct administration to proceed with a new order and enforcement on same if the property remains noncompliant with the order, as well as initiating orders to remedy on the two other priority properties highlights by council, as discussed.</p> <p style="text-align: right;"><b>CARRIED.</b></p>

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	89 - 24	<b>MOVED</b> by Deputy Mayor Hanssen that Council accept the discussion on ditch sweeping and greenbelt debris removal as presented and direct administration to process as discussed with public works tasked to address clean-up where required within the course of normal business.	<b>CARRIED.</b>
	90 – 24	<b>MOVED</b> by Mayor Pederson that Council accept the discussion on the next steps in the reserve rehabilitation project and authorize administration to proceed as discussed, including installing the new post and chain fence and posting the conceptual design on the website as discussed.	<b>CARRIED.</b>
<b>7.</b>	<b>FINANCIAL</b>		
	91 – 24	<b>MOVED</b> by Deputy Mayor Hanssen that Council accept the April 2024 Income and Expense Reports for the Summer Village of Nakamun Park as information, as presented.	<b>CARRIED.</b>
<b>8.</b>	<b>COUNCIL REPORTS</b>		
	92 - 24	<b>MOVED</b> by Mayor Pederson that Council accept the Council Reports for information, as presented.	<b>CARRIED.</b>
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b>		
	93 - 24	<b>MOVED</b> by Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented.	<b>CARRIED.</b>
<b>1</b>	<b>INFORMATION / CORRESPONDENCE</b>		
	94 - 24	<b>MOVED</b> by Councillor Charter that the following information and correspondence items be accepted as information:  a) Town of Mayerthorpe – CPO Reports – March 2024  b) ASVA – 2024 Spring Newsletter for membership information.	<b>CARRIED.</b>

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<b>11.</b>	<b>CLOSED MEETING</b>	See at Business Item 6(c) and 6(d), Motions 85-24 and 86-24, above.
<b>12.</b>	<b>NEXT MEETING</b>  95 - 24	<b>MOVED</b> by Deputy Mayor Hanssen that the next regularly scheduled meeting be held on Wednesday June 19 <sup>th</sup> , 2024 at 2:00 p.m.  <b>CARRIED.</b>
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Pederson declared the meeting adjourned at 4:16 p.m.

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 Mayor Keith Pederson

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 Chief Administrative Officer Dwight Moskalyk