

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 19th, 2024 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 2:00pm
2.	AGENDA	
	96 -24	MOVED by Deputy Mayor Hanssen that the agenda for the Wednesday June 19 th , 2024 regular meeting of council be approved as presented. CARRIED.
3.	MINUTES	
	97 -24	MOVED by Deputy Mayor Hanssen that the minutes of the Thursday May 16 th , 2024 organizational meeting of council be approved as presented. CARRIED.
	98 - 24	MOVED by Deputy Mayor Hanssen that the minutes for the Thursday May 16 th , 2024 regular meeting of council be approved as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS	
	99 - 24	MOVED by Mayor Pederson that Council rescind motion 83 – 2024, made May 18 th , 2024, and authorize administration to instead negotiate

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		<p>subscription to the ABmunis Power Plus program detailed in Option 1, and return an agreement based on same for council’s consideration.</p> <p style="text-align: right;">CARRIED.</p>
100 - 24		<p>MOVED by Deputy Mayor Hanssen that Council schedule the 2024 Public Auction, for the purpose of tax recovery proceedings, as Friday September 20th, 2024, at 10:00am to be held at the Summer Village of Nakamun Park Public Works Shop, 5563A Nakamun Drive.</p> <p style="text-align: right;">CARRIED.</p>
101 - 24		<p>MOVED by Deputy Mayor Hanssen that council approve the prescribed Terms and Conditions for Public Auction (2024), as provided by Taxervice and presented in the agenda.</p> <p style="text-align: right;">CARRIED.</p>
102 - 24		<p>MOVED by Councillor Charter that Council establish that the reserve bid on properties in the 2024 Public Auction, for the purpose of tax recovery proceedings, be set as the 2023 assessed property value, and specifically as follows:</p> <p style="padding-left: 40px;">i. Reserve Bid on Plan0621661, Block15, Lot8 be set at \$274,780</p> <p style="text-align: right;">CARRIED.</p>
103 - 24		<p>MOVED by Councillor Charter that Council, pursuant to Section 535(1)(f) of the Municipal Government Act, authorize and direct the addition of all tax recovery costs to the subject and relevant tax rolls for associated parcels, as part of the tax recovery proceedings.</p> <p style="text-align: right;">CARRIED.</p>
104 - 24		<p>MOVED by Mayor Pederson that Council approve the Local Government Fiscal Framework – Operating Program Agreement and authorize execution of same by mayor and chief administrative officer.</p> <p style="text-align: right;">CARRIED.</p>
105 - 24		<p>MOVED by Deputy Mayor Hanssen that Council approve the Local Government Fiscal Framework – Capital Program Agreement and authorize execution of same by mayor and chief administrative officer.</p> <p style="text-align: right;">CARRIED.</p>
106 – 24		<p>MOVED by Mayor Pederson that Council approve the addition of the active volunteer coverage to the municipal insurance policy AND THAT Council forgoes the addition of both the extended off-duty and critical illness coverage, as discussed.</p> <p style="text-align: right;">CARRIED.</p>

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	107 – 24	MOVED by Councillor Charter that council authorize administration to develop an action plan for creating and engaging interested volunteers to assist with reserve clean-up/dead tree removal, as discussed, for future consideration. CARRIED.
	108 – 24	MOVED by Mayor Pederson that Council authorize the attendance of Council and Administration at the 2024 Association of Summer Villages of Alberta Annual Conference and AGM on October 17 th and 18 th , 2024 in Edmonton Alberta. CARRIED.
	109 - 24	MOVED by Councillor Charter that Council approve the continued participation of the Summer Village of Nakamun Park in the negotiations for a continued fire service through Fire Rescue International beyond the Mach 7 th , 2025 termination date with the Town of Onoway, based on the following, as discussed: i) Cost to remain same or similar to those outlined on May 28 th , 2024 in the Impact Assessment Report. ii) Consideration of both a 5-year and 10-year term, with a 2 year out clause, beginning in 2026 or earlier if feasible. iii) Alberta Beach to act as Managing Partner, with Wildwillow Enterprises as Administrative Partner iv) Endorsement of Michelle Gallagher, Patriot Law, for casual legal services in drafting the required agreement template for same. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 110 - 24	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 111 - 24	MOVED by Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented.

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		CARRIED.
10	INFORMATION / CORRESPONDENCE 112 - 24	<p>MOVED by Councillor Charter that the following information and correspondence items be accepted as information:</p> <ul style="list-style-type: none"> a) Government of Alberta, Municipal Affairs – May 24th, 2024 Letter from Minister McIver on Bill 20. b) Government of Alberta, Municipal Affairs – May 21st, 2024 Letter confirming the 2024 LGFF Allocations (pending agreement approval by municipality. c) Government of Alberta, Emergency Management – Email from Director Lacroix regarding Emergency Management Act changes proposed in Bill 21. d) ABmunis, Budget 2024 Assessment – May 13th, 2024 Letter from President Gandam regarding the breakdown of the Province’s commitment to municipalities in Budget 2024. e) Town of Mayerthorpe – CPO Reports (April 2024) <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 113 - 24	<p>MOVED by Deputy Mayor Hanssen that the next regularly scheduled meeting be held on Tuesday July 16th, 2024 at 2:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 3:50 p.m.



 Mayor Keith Pederson



 Chief Administrative Officer Dwight Moskalyk