

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY JULY 16, 2024 AT 2:00 P.M. AT THE WILDWILLOW
 ENTERPRISES INC.MAIN OFFICE.

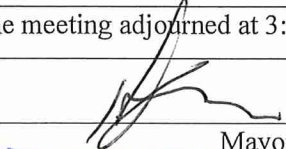
	PRESENT	Mayor: Keith Pederson Deputy Mayor: Marge Hanssen Councillor: Robert Charter Administration: Dwight Moskalyk, CAO Appointments: N/A Absent: N/A Public Works: N/A Public at Large: N/A
1.	CALL TO ORDER	Mayor Pederson called the meeting to order at 2:00pm
2.	AGENDA 114 -24	MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday July 16 th , 2024 regular meeting of council be approved, as presented. CARRIED.
3.	MINUTES 115 -24	MOVED by Mayor Pederson that the minutes for the Wednesday June 19 th , 2024 regular meeting of council be approved, as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 116 - 24	MOVED by Deputy Mayor Hanssen that Council approve the ABmunis Alberta Municipal Services Corporation Retail Services Agreement and Transaction Confirmation for Fixed Price Electricity, as discussed, and authorize CAO Moskalyk to execute the agreement on behalf of, and under seal of, the municipality, as presented. CARRIED.

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117 - 24		<p>MOVED by Deputy Mayor Hanssen that Council give first reading to Bylaw #2024-6, being a Procedural Bylaw for the conduct of meetings of the municipality, as presented.</p> <p style="text-align: right;">CARRIED.</p>
118 - 24		<p>MOVED by Mayor Pederson that Council give second reading to Bylaw #2024-6, being a Procedural Bylaw for the conduct of meetings of the municipality, as presented.</p> <p style="text-align: right;">CARRIED.</p>
119 - 24		<p>MOVED by Councillor Charter that Council give unanimous consent for Bylaw #2024-6, being a Procedural Bylaw for the conduct of meetings of the municipality, to proceed to third and final reading this day, July 16, 2024, as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY.</p>
120 - 24		<p>MOVED by Deputy Mayor Hanssen that Council give third and final reading to Bylaw #2024-6, being a Procedural Bylaw for the conduct of meetings of the municipality, as presented, and authorize same to be executed by Mayor Pederson and CAO Moskalyk.</p> <p style="text-align: right;">CARRIED.</p>
121 - 24		<p>MOVED by Councillor Charter that Council accept the discussion on the 2024 Annual Information Meeting program, set for July 20th, 2024, and approve the draft agenda as discussed, including the following topics:</p> <ul style="list-style-type: none"> -Fire Ban Signs, Fire Ban Process, and New Fire Bylaw (No Fire Works) -Weed Harvester Purchase and Harvesting Schedule 2024 -Plan for Municipal Reserves, Reminder to Comment -Fire Services (Partnership Restructuring) -Volunteer Clean-Up Committee -Regional Water and Wastewater Projects -Municipal Enforcement and Reminder of CPO Number -Emergency Management Presentation <p style="text-align: right;">CARRIED.</p>
7.	<p>FINANCIAL</p> <p>122 - 24</p>	<p>MOVED by Councillor Charter that Council accept the Income and Expense Reports ended June 30th, 2024, as presented, for information.</p> <p style="text-align: right;">CARRIED.</p>
8.	<p>COUNCIL REPORTS</p> <p>123 - 24</p>	<p>MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented.</p> <p style="text-align: right;">CARRIED.</p>

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9.	ADMINISTRATION /PUBLIC WORKS REPORTS 124 - 24	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE 125 - 24	MOVED by Councillor Charter that the following information and correspondence items be accepted as information: <ul style="list-style-type: none"> a) ABmunis, AMSC Insurance – Confirmation of the Volunteer Insurance Coverage (enhanced coverage added to policy as discussed). b) Summer Village of South View, Fire Hall Closure – June 28th, 2024 letter noting concern with the lack of communication about recent planned fire hall closures. c) Government of Alberta, Municipal Affairs – June 24th, 2024 Ministerial Order confirming the requisitions payable (and forgiveness thereof certain amounts via a program credit) for the Designated Industrial Property tax. The order include a report listing all DIPs issued, attached is only the page that includes Summer Village of Nakamun Park (indicating our credit back for the levied amount). d) Town of Mayerthorpe – CPO Reports (June 2024) CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 126 - 24	MOVED by Deputy Mayor Hanssen that the next regularly scheduled meeting be held on Tuesday August 20 th , 2024 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 3:25 p.m.



 Mayor Keith Pederson



 Chief Administrative Officer Dwight Moskalyk