

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY AUGUST 20th, 2024 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	<p>Mayor: Keith Pederson Deputy Mayor: Marge Hanssen Councillor: Robert Charter</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Appointments: N/A Absent: N/A</p> <p>Public Works: N/A Public at Large: N/A</p>
1.	CALL TO ORDER	Mayor Pederson called the meeting to order at 2:00pm
2.	AGENDA 127 -24	MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday August 20 th , 2024 regular meeting of council be approved, as presented. CARRIED.
3.	MINUTES 128 -24	MOVED by Mayor Pederson that the minutes for the Tuesday July 16 th , 2024 regular meeting of council be approved, as presented. CARRIED.
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 129 - 24 130 - 24	<p>MOVED by Deputy Mayor Hanssen that Council approve the request for a one year extension to the letter of No Objection issued to the property owners of 5607 Nakamun Drive regarding dock placement on MR9, resulting in a new expiry date of December 31st, 2027, AND FURTHER that Administration be authorized to process such similar extension requests as may arise from this same situation to a maximum of one year extension on existing permits, should any others be made. CARRIED.</p> <p>MOVED by Deputy Mayor Hanssen that Council give first reading to Bylaw #2024-7, being a Council Code of Conduct Bylaw, as presented. CARRIED.</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY AUGUST 20th, 2024 AT 2:00 P.M. AT THE
 WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

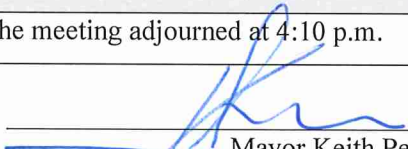
131 - 24	<p>MOVED by Mayor Pederson that Council give second reading to Bylaw #2024-7, being a Council Code of Conduct Bylaw, as presented. CARRIED.</p>
132 - 24	<p>MOVED by Councillor Charter that Council give unanimous consent for Bylaw #2024-7, being a Council Code of Conduct Bylaw, to proceed to third and final reading this day, August 20, 2024, as presented. CARRIED UNANIMOUSLY.</p>
133 - 24	<p>MOVED by Deputy Mayor Hanssen that Council give third and final reading to Bylaw #2024-7, being a Council Code of Conduct Bylaw, as presented, and authorize same to be executed by Mayor Pederson and CAO Moskalyk. CARRIED.</p>
134 - 24	<p>MOVED by Deputy Mayor Hanssen that Council give first reading to Bylaw #2024-8, being a Bylaw Enforcement Officer Bylaw, as presented. CARRIED.</p>
135 - 24	<p>MOVED by Councillor Charter that Council give second reading to Bylaw #2024-8, being a Bylaw Enforcement Officer Bylaw, as presented. CARRIED.</p>
136 - 24	<p>MOVED by Mayor Pederson that Council give unanimous consent for Bylaw #2024-8, being a Bylaw Enforcement Officer, to proceed to third and final reading this day, August 20, 2024, as presented. CARRIED UNANIMOUSLY.</p>
137 - 24	<p>MOVED by Councillor Charter that Council give third and final reading to Bylaw #2024-8, being a Bylaw Enforcement Officer Bylaw, as presented, and authorize same to be executed by Mayor Pederson and CAO Moskalyk. CARRIED.</p>
138 - 24	<p>MOVED by Deputy Mayor Hanssen that Council authorize the development of a community standards and guidelines policy, including a sample brochure to be created and maintained by administration for the purpose of sharing with new realtors and new residents as a preventative measure against bylaw infractions. CARRIED.</p>
139 - 24	<p>MOVED by Councillor Charter that Council accept the discussion regarding the feedback from the annual information meeting as presented, with specific mention of those suggestions on street light shades, lake use and buoy lanes, and adding Hillcrest to the next round of dust control abatement application, as well as adding speed bumps to Hillcrest, for further consideration by Council in budget 2025.</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY AUGUST 20th, 2024 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

		CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 140 - 24	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 141 - 24	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE 142 - 24	MOVED by Councillor Charter that the following information and correspondence items be accepted as information: a) Government of Alberta, Municipal Affairs – July 23rd, 2024, Letter confirming the 2024 CCBF Allocation for the Summer Village of Nakamun Park, and extension of the CCBF program province-wide through fiscal year 2034. b) Municipal Musings, August 2024 Edition – Information newsletter on updates, trends and upcoming to-dos in municipal affairs/governments. c) Town of Mayerthorpe – CPO Reports (July 2024) CARRIED.
11.	CLOSED MEETING 143 – 24 Recess	MOVED by Mayor Pederson that pursuant to Section 17 and 29 of the FOIPP Act, Council move into closed meeting at 3:41p.m. to discuss privileged information related to enforcement matters that may be deemed harmful to personal privacy and which will be made public at an appropriate time in due course. CARRIED. Mayor Pederson called a brief recess to allow the public to exit the chamber.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY AUGUST 20th, 2024 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	Call to Order	Mayor Pederson called the meeting back to order at 3:43 p.m.
	Closed Session Participants	Participants in the closed session were: Mayor Pederson, Deputy Mayor Hanssen, Councillor Charter, and CAO Moskalyk.
	Recess	Mayor Pederson called a brief recess to allow the public to return to the chamber.
	Call to Order	Mayor Pederson called the meeting back to order at 4:02 p.m.
	144 – 24	MOVED by Mayor Pederson that Council return to open public meeting at 4:03 p.m. CARRIED.
	145 - 24	MOVED by Councillor Charter that, having considered the request for a time extension made to council regarding the enforcement order on 5595 Nakamun Drive, and considering also that significant steps have been already taken by the property owner to comply with the order, that Council endorse an extension to the posted compliance deadline, such that the new date for compliance shall be Monday September 30 th , 2024 at 4:00pm, and direct administration to accommodate same. CARRIED.
12.	NEXT MEETING 146 - 24	MOVED by Deputy Mayor Hanssen that the next regularly scheduled meeting be held on Tuesday September 17th, 2024 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 4:10 p.m.



Mayor Keith Pederson



Chief Administrative Officer Dwight Moskalyk