

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY SEPTEMBER 17, 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 2:08pm
2.	AGENDA 147-24	MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday September 17 th , 2024 regular meeting of council be approved, as presented. <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 148-24	MOVED by Mayor Pederson that the minutes for the Tuesday August 20 th , 2024 regular meeting of council be approved, as presented. <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW 149-24 150-24 151-24	MOVED by Deputy Mayor Hanssen that Council give first reading to Bylaw #2024-9, being a Property Tax Installment Plan Bylaw, as presented. <p style="text-align: right;">CARRIED.</p> MOVED by Mayor Pederson that Council give second reading to Bylaw #2024-9, being a Property Tax Installment Plan Bylaw, as presented. <p style="text-align: right;">CARRIED.</p> MOVED by Councillor Charter that Council give unanimous consent for Bylaw #2024-9, being a Property Tax Installment Plan Bylaw, to proceed to third and final reading this day, September 17 th , 2024, as presented. <p style="text-align: right;">CARRIED UNANIMOUSLY.</p>

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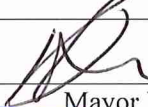
	152-24	<p>MOVED by Deputy Mayor Hanssen that Council give third and final reading to Bylaw #2024-9, being a Property Tax Installment Plan Bylaw, as presented, and authorize same to be executed by Mayor Pederson and CAO Moskalyk.</p> <p style="text-align: right;">CARRIED.</p>
6.	BUSINESS	
	153-24	<p>MOVED by Deputy Mayor Hanssen that Council approve the 2024 Canada Community-Building Fund grant agreement, as presented, and authorize execution of same by Mayor Pederson and CAO Moskalyk.</p> <p style="text-align: right;">CARRIED.</p>
	154-24	<p>MOVED by Councillor Charter that Council authorize CAO Moskalyk to arrange the opening of a separate CCBF Grant Fund holding account, as required under the grant agreement, through the main operating account of the municipality’s designated financial institution, ATB Financial, AND THAT this new account be afforded the same access and administrator privileges as all other municipal accounts, including online account administration.</p> <p style="text-align: right;">CARRIED.</p>
	155-24	<p>MOVED by Councillor Charter that Council approve a FortisAlberta Franchise Fee of 0.00% for 2025, and that administration advise FortisAlberta that there will be no change to the franchise fee structure for Nakamun Park in 2025.</p> <p style="text-align: right;">CARRIED.</p>
	156-24	<p>MOVED by Councillor Charter that Council accept the discussion on the Association of Summer Villages of Alberta AGM and updated event schedule.</p> <p style="text-align: right;">CARRIED.</p>
	157-24	<p>MOVED by Mayor Pederson that Council authorize Deputy Mayor Hanssen to procure a suitable Silent Auction item for the 2024 Association of Summer Villages of Alberta Conference, up to a maximum value of \$100.00, as discussed.</p> <p style="text-align: right;">CARRIED.</p>
	158-24	<p>MOVED by Deputy Mayor Hanssen that Council authorizes administration to prepare and circulate a RFP for the position of Deputy Director of Emergency Management services for the Summer Village of Nakamun Park, with the RFP posted to the community website and sent to known interested parties and SVREMP for wider circulation, with a closing date of October 31st, 2024 and remuneration considerations as discussed.</p> <p style="text-align: right;">CARRIED.</p>

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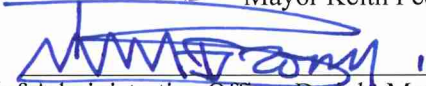
	159-24	MOVED by Deputy Mayor Hanssen that Council authorize administration to proceed with interviews and engagement of the the resulting preferred candidate following the RFP process for the Deputy Director of Emergency Management, conditional on budget thresholds and training schedule as discussed. CARRIED.
	160-24	MOVED by Mayor Pederson that Council accept the discussion on Fire Service Negotiation meetings and updates on same as information, and authorize continued participation in the negotiations for both the Fire Service through Fire Rescue International and the regional governance model approach. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 161-24	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 162-24	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE 163-24	MOVED by Councillor Charter that the following information and correspondence items be accepted as information: a) Sunset Point, August 7, 2024 Letter Re: Fire Service Negotiations – Letter outlines the position of Sunset Point at the date of the letter. It is expected that many of these conceptual/governance matters might be addressed at the Sept. 12 Mayor/CAO Fire meeting. b) Municipal Affairs, Assessment Services Division – Attached is a section of the Preliminary 2025 Equalized Assessment Report showcasing SVs in particular. I have highlights SVNP for reference. Residential Property Equalized Assessments are on track for a 6.68% increase in 2025, just below the SV average of 6.7%.

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		c) Town of Mayerthorpe – CPO Reports (August 2024) CARRIED.
11.	CLOSED MEETING	
	164–24	MOVED by Mayor Pederson that pursuant to Section 27 of the FOIPP Act, Council move into closed meeting at 4:55 p.m. to discuss privileged information related to the Town of Onoway – Statement of Claim. CARRIED.
	Recess	Mayor Pederson called a brief recess to allow the public to exit the chamber.
	Call to Order	Mayor Pederson called the meeting back to order at 4:56 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 5:23 p.m.
	165–24	MOVED by Mayor Pederson that Council return to open public meeting at 5:24 p.m. CARRIED.
12.	NEXT MEETING	
	166-24	MOVED by Deputy Mayor Hanssen that the next regularly scheduled meeting be held on Tuesday October 15 th , 2024 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 5:27 p.m.



 Mayor Keith Pederson



 Chief Administrative Officer Dwight Moskalyk