

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,  
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY OCTOBER 15, 2024 AT 2:00 P.M. AT THE  
 WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

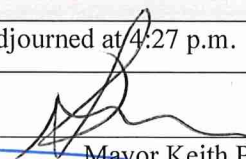

	<b>PRESENT</b>	Mayor: Keith Pederson Deputy Mayor: Marge Hanssen Councillor: N/A  Administration: Dwight Moskalyk, CAO  Appointments: N/A Absent: Robert Charter (Absent, With Regrets)  Public Works: N/A Public at Large: N/A
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Pederson called the meeting to order at 2:08pm
<b>2.</b>	<b>AGENDA</b>	
	167-24	<b>MOVED</b> by Deputy Mayor Hanssen that the agenda for the Tuesday October 15, 2024 regular meeting of council be approved, as presented. <b>CARRIED.</b>
<b>3.</b>	<b>MINUTES</b>	
	168-24	<b>MOVED</b> by Mayor Pederson that the minutes for the Tuesday September 17, 2024 regular meeting of council be approved, as presented. <b>CARRIED.</b>
<b>4.</b>	<b>APPOINTMENT</b>	N/A
<b>5.</b>	<b>BYLAW</b>	N/A
<b>6.</b>	<b>BYLAW</b>	
	169-24	<b>MOVED</b> by Deputy Mayor Hanssen that Council approve the Letter of Support for Connect Mobility’s 2024 Project Application under the Universal Broadband Fund (Alberta Broadband Fund branch) for the installation and delivery of highspeed internet services to the area, inclusive of the Summer Village of Nakamun Park. <b>CARRIED.</b>
	170-24	<b>MOVED</b> by Mayor Pederson that Council approves the Summer Village of Nakamun Park taking title and ownership to the noted lot, Lot 8, Block

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		<p>15, Plan 0621661, having on Sept. 20, 2024 been subject to the required tax recovery proceedings and thereat not being sold, and that Administration be authorized to make application to Alberta Land Titles for same.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
171-24		<p><b>MOVED</b> by Deputy Mayor Hanssen that Council authorizes access to Lot 8, Block 15, Plan 0621661 by municipal agents for the purpose of securing, inspecting and affecting the market sale of the property in accordance with council's directives for disposal of the property, including a building inspection report, a development compliance report, if necessary a structural integrity report, and realtor's market assessment report, and to ensure the locks are changes to secure the building.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
172-24		<p><b>MOVED</b> by Deputy Mayor Hanssen that Council directs that Lot 8, Block 15, Plan 0621661 be disposed of through market sale by a realtor, and that administration be authorized to contact local realtors and return a service contract for the preferred agent to the next council meeting.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
173-24		<p><b>MOVED</b> by Deputy Mayor Hanssen that Council provide a Letter of No Objection to applicant 5618 Nakamun Drive for a three-year term beginning on January 1st, 2025, for their application to site a dock adjacent to MR8 in the Summer Village of Nakamun Park, minimum three metres from the east property line and minimum of 6 metres form any other docking or mooring on MR8.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
174-24		<p><b>MOVED</b> by Deputy Mayor Hanssen that Council approve the renewal of the CRASC Service Agreement for the 2025-2027 service period, as presented, and authorize Mayor Pederson and CAO Moskalyk to execute same.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
175-24		<p><b>MOVED</b> by Deputy Mayor Hanssen that Council accepts the discussion on the anticipated Waste Token phase-out at Lac Ste. Anne County transfer stations, and directs administration to proceed with next steps as discussed, including a public notice by letter to all residents and email notification once pricing options for a Lac Ste. Anne County access card have been further explored by administration.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
176-24		<p><b>MOVED</b> by Mayor Pederson that Council accept this discussion of fire service negotiation next steps as discussed, and authorize Deputy Mayor Hanssen to participate in the next round of negotiations during the meeting on October 30<sup>th</sup>, 2024.</p> <p style="text-align: right;"><b>CARRIED.</b></p>

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7.	<b>FINANCIAL</b> 177-24	<b>MOVED</b> by Deputy Mayor Hanssen that Council accept the August 2024 reconciled income and expenses statement as information, as presented. <b>CARRIED.</b>
8.	<b>COUNCIL REPORTS</b> 178-24	<b>MOVED</b> by Mayor Pederson that Council accept the Council Reports for information, as presented. <b>CARRIED.</b>
9.	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b> 179-24	<b>MOVED</b> by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. <b>CARRIED.</b>
10	<b>INFORMATION / CORRESPONDENCE</b> 180-24	<b>MOVED</b> by Deputy Mayor Hanssen that the following information and correspondence items be accepted as information:  a) Highway 43 East West Commission – October 2024 Operating Hours and Waste Collection Information Bulletin (note this applies to the main landfill at Gunn, not local transfer stations).  b) Lace Ste. Anne County – Sept. 23, 2024 Letter from Reeve Blakeman re: Fire Smart Assessments.  c) Town of Mayerthorpe – CPO Reports (September 2024) <b>CARRIED.</b>
11.	<b>CLOSED MEETING</b>	N/A
12.	<b>NEXT MEETING</b> 181-24	<b>MOVED</b> by Deputy Mayor Hanssen that the next regularly scheduled meeting be held on Tuesday November 19, 2024 at 2:00 p.m. <b>CARRIED.</b>
13.	<b>ADJOURNMENT</b>	Mayor Pederson declared the meeting adjourned at 4:27 p.m.

  
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 Mayor Keith Pederson  
  
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 Chief Administrative Officer Dwight Moskalyk

