

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY NOVEMBER 19, 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	
	182-24	<p>MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday November 19th, 2024 regular meeting of council be approved, with the following additions:</p> <ul style="list-style-type: none"> i) Business 6(d) – Interim Operating Budget 2025 ii) Business 6(e) – Bylaw 2024-11, Annual Renewal of LOC iii) Business 6(f) – CAO Evaluations, 2024 <p style="text-align: right;">CARRIED.</p>
3.	MINUTES	
	183-24	<p>MOVED by Mayor Pederson that the minutes for the Tuesday October 15th, 2024 regular meeting of council be approved, as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW	
	184-24	<p>MOVED by Deputy Mayor Hanssen that Council give first reading to Bylaw #2024-10, being a bylaw for the plan cancellation of a portion of Plan 2302 MC in the Summer Village of Nakamun Park, as presented.</p> <p style="text-align: right;">CARRIED.</p>
	185-24	<p>MOVED by Mayor Pederson that Council give second reading to Bylaw #2024-10, being a bylaw for the plan cancellation of a portion of Plan 2302 MC in the Summer Village of Nakamun Park, as presented.</p> <p style="text-align: right;">CARRIED.</p>

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	186-24	<p>MOVED by Councillor Charter that Council give unanimous consent for Bylaw #2024-10, being a bylaw for the plan cancellation of a portion of Plan 2302 MC in the Summer Village of Nakamun Park, to receive third and final reading at the regular meeting held this day, November 19th, 2024, as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY.</p>
	187-24	<p>MOVED by Deputy Mayor Hanssen that Council give third and final reading to Bylaw #2024-10, being a bylaw for the plan cancellation of a portion of Plan 2302 MC in the Summer Village of Nakamun Park, as presented and authorize execution by Mayor Pederson and CAO Moskalyk.</p> <p style="text-align: right;">CARRIED.</p>
6.	BYLAW	
	188-24	<p>MOVED by Mayor Pederson that Council accept the discussion on, and offer from, Highway 43 East Waste Commission, regarding crushed concrete, as information.</p> <p style="text-align: right;">CARRIED.</p>
	189-24	<p>MOVED by Deputy Mayor Hanssen that Council approves an amended timeline for compliance to 5620 Nakamun Drive, such that the Recreational Vehicle and Gazebo must be removed from the property on or before November 19th, 2024 in keeping with the original order, and in consideration of this Council will defer further enforcement on the noted accessory Shed until after a revised deadline of May 15th, 2025, conditional on the balance of the property remaining in compliance.</p> <p style="text-align: right;">CARRIED.</p>
	190-24	<p>MOVED by Deputy Mayor Hanssen that Council accepts the fire service negotiations and updates as presented, and that Council agrees in principle to the Nov. 18th, 2024 fire service renewal cost and partnership framework, pending finalization and approval of the appropriate agreements for same by the partners.</p> <p style="text-align: right;">CARRIED.</p>
	191-24	<p>MOVED by Councillor Charter that Council approve the 2025 Interim Operating Budget at one half of the approved 2024 Operating Budget value and that this Interim Operating Budget cease to have force or effect upon the approval and passing of the 2025 Operating Budget.</p> <p style="text-align: right;">CARRIED.</p>
	192-24	<p>MOVED by Deputy Mayor Hanssen that Council give first reading to Bylaw #2024-11, being a bylaw authorizing the annual operating line of credit for the municipality for 2025, as presented.</p> <p style="text-align: right;">CARRIED.</p>

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	193-24	MOVED by Mayor Pederson that Council give second reading to Bylaw #2024-11, being a bylaw authorizing the annual operating line of credit for the municipality for 2025, as presented. CARRIED.
	194-24	MOVED by Councillor Charter that Council give unanimous consent for Bylaw #2024-11, being a bylaw authorizing the annual operating line of credit for the municipality for 2025, to receive third and final reading at the regular meeting held this day, November 19 th , 2024, as presented. CARRIED UNANIMOUSLY.
	195-24	MOVED by Deputy Mayor Hanssen that Council give third and final reading to Bylaw #2024-11, being a bylaw authorizing the annual operating line of credit for the municipality for 2025, as presented and authorize execution by Mayor Pederson and CAO Moskalyk. CARRIED.
	196-24	MOVED by Mayor Pederson that Council receives the CAO performance evaluation template as presented and establishes November 29, 2024 as a deadline for councillors to complete their comments and provide same to Mayor Pederson to compile and review with the CAO. CARRIED.
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 197-24	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 198-24	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE 199-24	MOVED by Councillor Charter that the following information and correspondence items be accepted as information: a) Government of Alberta, Red Tape Reduction – November 5th, 2024 email from Minister Nally regarding Bill 34 and the updated FOIP Act in Alberta.

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		b) Fire Rescue International – Service level update, addition of Entonox Certification to their enriched medical service portfolio. c) WILD Water Commission – 2025 Rates and Requisitions Letter CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 200-24	MOVED by Deputy Mayor Hanssen that the next regularly scheduled meeting be held on Tuesday December 17 th , 2024 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 3:28 p.m.

 Mayor Keith Pederson

 Chief Administrative Officer Dwight Moskalyk