

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY JANUARY 21, 2025 AT 2:00 P.M. AT THE
 WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	Mayor: Keith Pederson Deputy Mayor: Marge Hanssen (Via Zoom) 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 1-25	<p>MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday January 21st, 2025 regular meeting of council be approved, with the following additions:</p> <ul style="list-style-type: none"> i) Business 6(d) – Annual Information Meeting 2025, Discussion. ii) Business Item 6(e) – Fire Services Agreement Proposal, Closed Session FOIP Section 27, Matters Subject to Privileged Information (Solicitor-Client Privilege). <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 2-25	<p>MOVED by Mayor Pederson that the minutes for the Tuesday December 17th, 2024 regular meeting of council be approved, as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW	N/A

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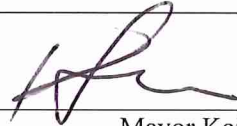
<p>6. BUSINESS</p> <p>3-25</p> <p>4-25</p> <p>5-25</p> <p>6-25</p> <p>7-25</p> <p>Recess to Vacate – 2:38 p.m.</p> <p>Call to Order – Start of Closed Session 2:39p.m.</p> <p>Attendees in Closed Session</p> <p>Recess to Allow Public Access – 3:07p.m.</p>	<p>MOVED by Deputy Mayor Hanssen that Council accepted the discussion on, and invitation to register to, the 2025 Emerging Trends in Municipal Law Seminar hosted by Brownlee LLP, as information. CARRIED.</p> <p>MOVED by Mayor Pederson that Council approves the Seniuk and Marcato CPA proposal for audit fees 2024-2028, as presented, and authorize administration to execute same as an amendment to the master service agreement with Seniuk and Marcato CPA. CARRIED.</p> <p>MOVED by Mayor Pederson that Council approves the engagement of Frank VanDerBleek, through Royal Lepage – Noralta, as realtor for the marketing and seller representation on the listing of Lot 8, Block 15, Plan 0621661 in the Summer Village of Nakamun Park, and authorize CAO Moskalyk to finalize and execute the agreement as discussed, including standard commission, a six month term, and confirmation of proposed marketing/media plan for the listing, and execute same. CARRIED.</p> <p>MOVED by Deputy Mayor Hanssen that Council establishes July 26th, 2025, as the date for the 2025 Annual Information Meeting, to be held at Ted MacDonald Park from 10:00am, weather permitting, or in the Public Works Shop if weather is inclement. CARRIED.</p> <p>MOVED by Deputy Mayor Hanssen that pursuant to Section 27 of the FOIPP Act, Council move into closed meeting at 2:37p.m. to discuss matters related to Fire Service Agreements – as discussion is subject to matters of Legal Advice (Privileged Information). CARRIED.</p> <p>Mayor Pederson called a recess at 2:38p.m. to allow the public to vacate.</p> <p>Mayor Pederson called the meeting back to order at 2:39p.m. and Council moved into Closed Session.</p> <ul style="list-style-type: none"> i) Mayor Pederson – In Person ii) Deputy Mayor Hanssen – Virtual (Confirmed as <i>Alone</i>, as Required by Section 47(f) of Procedural Bylaw #2024-6) iii) Councillor Charter – In Person iv) CAO Moskalyk – In Person <p>Mayor Pederson called a recess at 3:07p.m. to allow the public to reenter the meeting.</p>
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	Call to Order – End of Closed Session 3:08p.m.	Mayor Pederson called the meeting back to order at 3:09p.m. and invited a motion to end the closed session and revert back to the regular council meeting.
	8-25	MOVED by Deputy Mayor Hanssen that Council return to open public meeting at 3:10 p.m. CARRIED.
	9-25	MOVED by Deputy Mayor Hanssen that Council accepts the discussion on Fire Services Agreements and directs administration to forward the comments as discussed by council to Alberta Beach for consideration in future drafts of the agreement. CARRIED.
7.	FINANCIAL	
	10-25	MOVED by Deputy Mayor Hanssen that the Income and Expense Report for the Summer Village of Nakamun Park, ending December 31 st , 2024, be accepted as information as presented. CARRIED.
8.	COUNCIL REPORTS	
	11-25	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS	
	12-25	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE	
	13-25	MOVED by Councillor Charter that the following information and correspondence items be accepted as information: a) Government of Alberta, Municipal Affairs, Nov. 4, 2024 – Councillor Orientation and Changes to the Municipal Government Act. CARRIED.

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11.	CLOSED MEETING	See at Item – Business 6(e), above.
12.	NEXT MEETING 14-25	MOVED by Mayor Pederson that the next regularly scheduled meeting be held on Tuesday February 25th, 2025 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 3:46p.m.



 Mayor Keith Pederson



 Chief Administrative Officer Dwight Moskalyk