

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY FEBRUARY 25, 2025 AT 2:00 P.M. AT THE
 WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	Mayor: Keith Pederson Deputy Mayor: Marge Hanssen (Via Zoom) Councillor: (Absent, with Regrets) Administration: Wendy Wildman, Interim CAO Appointments: N/A Absent: Dwight Moskalyk, CAO Robert Charter, Councillor Public Works: N/A Public at Large: N/A
1.	CALL TO ORDER	Mayor Pederson called the meeting to order at 3:03pm
2.	AGENDA 15-25	MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday February 25 th , 2025 regular meeting of council be approved as presented. <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 16-25	MOVED by Mayor Pederson that the minutes for Tuesday January 21 st , 2025 regular meeting of council be approved, as presented. <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 17-25	MOVED by Mayor Pederson that Council approve the appointment of Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, and Raymond Ralph as Assessment Review Board Panalists for 2025, AND THAT Raymond Ralph be approved as designated Chair of the Assessment Review Board for 2025, and Gerryl Amarin be approved as Certified Assessment Review Board Clerk for 2025.

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		CARRIED.
	18-25	<p>MOVED by Deputy Mayor Hanssen that Council authorize Administration to proceed with the engagement of legal counsel to investigate and prepare the requirements for compliance with the new privacy legislation, Access to Information Act and Protection of Privacy Act, specifically as it relates to a comprehensive Privacy Management Plan, and that the municipality invite the participation of other summer villages in the project at an equal cost share basis..</p> <p style="text-align: right;">CARRIED.</p>
	19-25	<p>MOVED by Deputy Mayor Hanssen that Council authorize the municipality’s participation in the Joint Candidate Information Sessions to be hosted this spring by Wildwillow Enterprises Inc and Town of Stony Plain, as discussed.</p> <p style="text-align: right;">CARRIED.</p>
	20-25	<p>MOVED by Deputy Mayor Hanssen that Council receive and accept the information regarding interpreting candidate and elector eligibility as it relates to Section 12(h) of the Local Authorities Election Act and residency, as provided in the February 20, 2025 email from Returning Officer Duncan, as information..</p> <p style="text-align: right;">CARRIED.</p>
	21-25	<p>MOVED by Mayor Pederson that Council reaffirms their intent to forgo the option of accommodating an Elector Register in the 2025 municipal election for the Summer Village of Nakamun Park, acknowledging that it may restrict certain provisions, including the use of special ballots and vouching.</p> <p style="text-align: right;">CARRIED.</p>
	22-25	<p>MOVED by Deputy Mayor Hanssen that Council agree to proposed extension of the Intermunicipal Collaboration Framework renewal negotiations with Lac Ste. Anne County until March 31, 2027, and that administration be authorized to forward confirmation of same to General Manager Court providing confirmation of this direction by Council.</p> <p style="text-align: right;">CARRIED.</p>
	23-25	<p>MOVED by Deputy Mayor Hanssen that pursuant to Sections 16, 23, and 27 of the FOIPP Act, Council move into closed meeting at 3:16 p.m. to discuss matters related to Fire Service Agreements – as discussion may be harmful to third party business interests, are local body confidences and are subject to matters of Legal Advice (Privileged Information).</p> <p style="text-align: right;">CARRIED.</p>

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	<p>Recess to Vacate – 3:17 p.m.</p> <p>Call to Order – Start of Closed Session 3:17p.m.</p> <p>Attendees in Closed Session</p> <p>Recess to Allow Public Access – 3:20 p.m.</p> <p>Call to Order – End of Closed Session 3:21 p.m.</p> <p>24-25</p> <p>25-25</p> <p>26-25</p> <p>27-25</p>	<p>Mayor Pederson called a recess at 3:17 p.m. to allow the public to vacate.</p> <p>Mayor Pederson called the meeting back to order at 3:17 p.m. and Council moved into Closed Session.</p> <p>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) Interim CAO Wildman – In Person</p> <p>Mayor Pederson called a recess at 3:20 p.m. to allow the public to reenter the meeting.</p> <p>Mayor Pederson called the meeting back to order at 3:21 p.m. and invited a motion to end the closed session and revert back to the regular council meeting.</p> <p>MOVED by Deputy Mayor Hanssen that Council return to open public meeting at 3:22 p.m. CARRIED.</p> <p>MOVED by Deputy Mayor Hanssen that Council approves the Fire Service Agreement with Alberta Beach and member partners, as presented this day, February 25th, 2025, and authorizes execution of same by Mayor Pederson and CAO Moskalyk. CARRIED.</p> <p>MOVED by Mayor Pederson that Council approves the Parkland Dispatch Services agreement with Parkland County and member partners in the Alberta Beach Regional Fire Service, as presented this day, February 25th, 2025, and authorizes execution of same by Mayor Pederson and CAO Moskalyk. CARRIED.</p> <p>MOVED by Mayor Pederson that Council approve the sending of a sympathy card, as discussed, and authorize Deputy Mayor Hanssen to prepare and deliver same, with costs for material, supply and postage, as applicable, recoverable from the municipality. CARRIED.</p>
7.	FINANCIAL	N/A

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8.	COUNCIL REPORTS 28-25	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 29-25	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE 30-25	MOVED by Deputy Mayor Hanssen that the following information and correspondence items be accepted as information: a) East End Bus, 2025 Requisition Request – January 10, 2025 Letter. We will include this matter in our annual budget discussions as per usual. b) Government of Alberta, Municipal Affairs – February 13, 2025 Letter regarding deferral of the required Joint Use and planning Agreements (JUPAs) with municipalities and school boards. Does not apply to SVNP directly but an interesting topic to keep abreast of. c) Grant Meeting with Minister McIver – February 7, 2025 email update from Angela Duncan, just keeping members up to speed on this advocacy initiative. d) Town of Onoway, AFRRCS Radios – February 13, 2025 letter advising of how the AFRRCS Radios will be handled during the transition out of Onoway Regional Fire Services. Recall that all partners received a grant to get these radios, then surrendered the care and control of same to ORFS to support the regional fire service, we are now getting them back and will transfer to the new service provider. CARRIED.
11.	CLOSED MEETING	See at Item – Business 6(e), above.

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12.	NEXT MEETING 31-25	MOVED by Mayor Pederson that the next regularly scheduled meeting be held on Tuesday March 18 th , 2025 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 3:30p.m.



Mayor Keith Pederson



Chief Administrative Officer Dwight Moskalyk

