

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY DECEMBER 17, 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 201-24	<p>MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday December 17th, 2024 regular meeting of council be approved, with the following additions:</p> <ul style="list-style-type: none"> i) Business 6(c) – Community Peace Officer Services Post-2024. ii) Business Item 6(d) – Appointment of Deputy Director of Emergency Management. <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 202-24	<p>MOVED by Mayor Pederson that the minutes for the Tuesday November 19th, 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
6.	BUSINESS 203-24	<p>MOVED by Deputy Mayor Hanssen that Council approves the Land Use Bylaw #2022-4 Follow-Up Survey Draft #3, as amended, and authorizes administration to proceed with the engagement plan for same, including a new website tab, electronic survey on the website, paper survey on request to the administration office, and a mailout notice to be</p>

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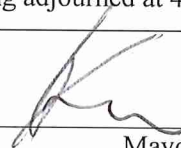
		issued on or before January 10 th , 2025, pending resumption of postal services, and a revised survey closing date of February 15 th , 2025. CARRIED.
	204-24	MOVED by Deputy Mayor Hanssen that Council appoints Angela Duncan as Returning Officer for the 2025 General Municipal Election for Summer Village of Nakamun Park, and that Dwight Moskalyk be assigned as Substitute Returning Officer for same, with election services provided through the Wildwillow Enterprises Inc. Administration Contract. CARRIED.
	205-24	MOVED by Deputy Mayor Hanssen that Council establishes Election Day for the 2025 General Municipal Elections as Saturday August 9, 2025, from 10 a.m. through 7 p.m., hosted at the Public Works Shop in Nakamun Park. CARRIED.
	206-24	MOVED by Councillor Charter that Council confirms that the resulting Nomination Day for the 2025 General Municipal Elections will be Saturday July 12, 2025, from 10 a.m. through 12 noon, hosted at the Public Works Shop in Nakamun Park. CARRIED.
	207-24	MOVED by Deputy Mayor Hanssen that Council endorses holding a single Advance Poll for the 2025 General Municipal Elections on Saturday August 2, 2025, from 10 a.m. until 2 p.m., hosted at the Public Works Shop in Nakamun Park, AND THAT Council forgoes the use or provision of Special Ballots for the 2025 election cycle. CARRIED.
	208-24	MOVED by Mayor Pederson that Council establishes that all required election related notices for the 2025 General Municipal Elections shall be provided via mailout to all property owners, supplemented by notices on community bulletin boards, community newsletters, and via the website and electronic notification system. CARRIED.
	209-24	MOVED by Deputy Mayor Hanssen that Council approves the mutual release of the Town of Mayerthorpe and the Summer Village of Nakamun Park from the existing Community Peace Officer Agreement, with an effective notice date of October 26 th , 2024 and effective termination date of December 31 st , 2024, AND THAT Council agree in principle to the engagement of Lac Ste Anne County for Bylaw and Enforcement Services pending finalization and approval of the agreement, on same or similar terms as proposed in the presented draft agreement. CARRIED.

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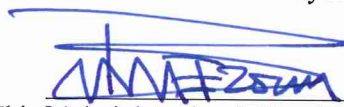
	<p>Mayor Pederson Exited the Meeting (3:30 p.m.)</p> <p>210-24</p> <p>Mayor Pederson Returned to the Meeting (3:39 p.m.)</p>	<p>Mayor Pederson declared a pecuniary interest in the discussion of business item 6(d), recused himself from the discussion and exited the meeting at 3:30 p.m.</p> <p>Deputy Mayor Hanssen assumed the chair.</p> <p>MOVED by Deputy Mayor Hanssen that Council appoint Marlace Pederson as Deputy Director of Emergency Management for the Summer Village of Nakamun Park, effective January 1st, 2025, and authorize administration to conclude the engagement as discussed based on casual contract employment and remuneration consistent with council meeting and expense rates, on a two year term. CARRIED.</p> <p>Mayor Pederson returned to the meeting at 3:39 p.m. and assumed the chair.</p>
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS 211-24	<p>MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.</p>
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 212-24	<p>MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.</p>
10	INFORMATION / CORRESPONDENCE 213-24	<p>MOVED by Councillor Charter that the following information and correspondence items be accepted as information:</p> <ul style="list-style-type: none"> a) Lac Ste. Anne Foundation – Dec. 4th, 2024 Letter Re: 2025 Requisition Amount. b) Fire Rescue International – Media News Release, November 24, 2024 regarding a fire response in Sunset Point. c) ATB Financial – November 8th, 2024 Letter advising of Operating Account tiers interest rates for Public Sector clients (changing from 3 to 5 ties). You will see the note from our agent

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		suggesting there is not major impact expected to the Summer Village due to this change (same tier, same rate). CARRIED.
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 214-24	MOVED by Deputy Mayor Hanssen that the next regularly scheduled meeting be held on Tuesday January 21st, 2025 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 4:07 p.m.



Mayor Keith Pederson



Chief Administrative Officer Dwight Moskalyk