

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY JUNE 17, 2025 AT 5:00 P.M. AT THE WILDWILLOW
 ENTERPRISES INC.MAIN OFFICE.

	PRESENT	Mayor: Keith Pederson Deputy Mayor: Marge Hanssen 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 5:01 p.m.
2.	AGENDA 102-25	MOVED by Mayor Pederson that the agenda for the Tuesday, June 17, 2025, regular meeting of council be approved as presented. <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 103-25	MOVED by Councillor Charter that the minutes for Tuesday, May 20, 2025, regular meeting of council be approved, as presented. <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	N/A
5.	BYLAW	(See Business Items 6(c), (d) and (e), Below)
6.	BUSINESS 104-25	MOVED by Deputy Mayor Hanssen that Council endorses the Health and Safety Manual, as presented, and adopts same, inclusive of the listed policies and procedures, designates Chief Administrative Officer Moskalyk as the Health and Safety Representative for the Summer Village of Nakamun Park, and designates Peden Safety as the Municipality's Health and Safety Advisor, AND THAT Council repeals A-HUM-WVHP-10 Workplace Violence and Harassment Policy (2024 edition). <p style="text-align: right;">CARRIED.</p>
	105-25	MOVED by Deputy Mayor Hanssen that Council provide a Letter of No Objection to the applicant 5035-6 th Street for a one-year period expiring

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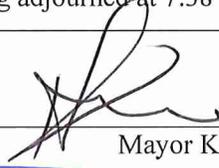
	on December 31, 2025, for their application to site a dock in the lake adjacent to MR3 and to access this mooring structure through MR3 at a location three meters in from the west property line of the parcel, as requested.
106-25	MOVED by Councillor Charter that Bylaw #2025-8, being a Bylaw to Regulate the Procedure and Conduct of Council and Council Committee Meetings, be given first reading. CARRIED.
107-25	MOVED by Mayor Pederson that Bylaw #2025-8, being a Bylaw to Regulate the Procedure and Conduct of Council and Council Committee Meetings, be given second reading. CARRIED.
108-25	MOVED by Deputy Mayor Hanssen that Bylaw #2025-8, being a Bylaw to Regulate the Procedure and Conduct of Council and Council Committee Meetings, be given unanimous consent to proceed to third and final reading, this day, June 17, 2025. CARRIED UNANIMOUSLY.
109-25	MOVED by Deputy Mayor Hanssen that Bylaw #2025-8, being a Bylaw to Regulate the Procedure and Conduct of Council and Council Committee Meetings, be given a third and final reading, as amended, and that the Mayor and Chief Administrative Officer be authorized to execute same. CARRIED.
Recess – 6:45pm	Mayor Pederson called a recess of the regular meeting at 6:45pm to hold the schedule Special Meeting for the Public Hearing of Land Use Bylaw #2025-5.
Call to Order – 7:25pm	Mayor Pederson called the Regular Meeting of June 17, 2025 back to order at 7:25pm.
110-25	MOVED by Mayor Pederson that Bylaw #2025-5, being a Land Use Bylaw for the Summer Village of Nakamun Park, having received Public Hearing this day, June 17, 2025, be given second reading, as amended. CARRIED.
111-25	MOVED by Councillor Charter that Bylaw #2025-5, being a Land Use Bylaw for the Summer Village of Nakamun Park, be given a third and final reading, as amended, and that the Mayor and Chief Administrative Officer be authorized to execute same. CARRIED.

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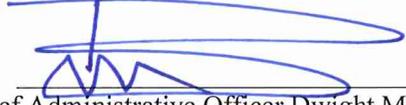
	112-25	MOVED by Councillor Charter that Bylaw #2025-9, being a Fees and Charges Bylaw for the Summer Village of Nakamun Park, be given first reading, as presented. CARRIED.
	113-25	MOVED by Mayor Pederson that Bylaw #2025-9, being a Fees and Charges Bylaw for the Summer Village of Nakamun Park, be given second reading, as presented.
	114-25	MOVED by Deputy Mayor Hanssen that Bylaw #2025-9, being a Fees and Charges Bylaw for the Summer Village of Nakamun Park, receive unanimous consent to proceed to third and final reading, this day, June 17, 2025. CARRIED UNANIMOUSLY.
	115-25	MOVED by Mayor Pederson that Bylaw #2025-9, being a Fees and Charges Bylaw for the Summer Village of Nakamun Park, be given a third and final reading and that the Mayor and Chief Administrative Officer be authorized to execute same. CARRIED.
7.	FINANCIAL	N/A.
8.	COUNCIL REPORTS 116-25	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 117-25	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE 118-25	MOVED by Deputy Mayor Hanssen that Council accepts the following correspondence items as information: a) WILD Water Commission – 2025 AGM Presentation, for member circulation.

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		<p>b) Yellowhead Regional Library - 2024 Annual Report, for member circulation.</p> <p>c) Government of Alberta, Municipal Affairs – May 12, 2025 letter confirming the 2025 LGFF allocations.</p> <p>d) ABmunis, Corporate Services – May 28, 2025 letter confirming the 2024 BMO Mastercard Rebate to SVNPN. The amount is small this year, but in fairness, we did not spend on the card much in 2024.</p> <p>e) Fortis Alberta – June 4, 2025 letter confirming the award of the 2025 Environmental Grant to SVNPN for tree replacement in MR8 and MR9.</p> <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING	
	119-25	<p>MOVED by Mayor Pederson that the next regularly scheduled meeting be held on Tuesday July 15, 2025 at 2:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 7:38 p.m.



 Mayor Keith Pederson



 Chief Administrative Officer Dwight Moskalyk