

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY JULY 15, 2025 AT 2:00 P.M. AT THE WILDWILLOW
 ENTERPRISES INC.MAIN OFFICE.

	PRESENT	Mayor: Keith Pederson Deputy Mayor: Marge Hanssen Councillor: Robert Charter Administration: Dwight Moskalyk, CAO Tony Sonnleitner, Development Officer Appointments: David Bridges, 4:30pm (via Zoom/Telephone) Bradly Ginter, 2:15pm Michelle Gallagher, 3:00pm Absent: N/A Public Works: N/A Public at Large: N/A
1.	CALL TO ORDER	Mayor Pederson called the meeting to order at 2:01 p.m.
2.	AGENDA	
	120-25	MOVED by Deputy Mayor Hanssen that the agenda for the Tuesday, July 15, 2025, regular meeting of council be approved as presented. <p style="text-align: right;">CARRIED.</p>
3.	MINUTES	
	121-25	MOVED by Councillor Charter that the minutes for Tuesday, June 17, 2025, regular meeting of council be approved, as presented. <p style="text-align: right;">CARRIED.</p>
	122-25	MOVED by Mayor Pederson that the minutes of the Tuesday, June 17, 2025, Special Meeting of Council for the Public Hearing of Land Use Bylaw 2025-5 be approved, as presented. <p style="text-align: right;">CARRIED.</p>
4.	APPOINTMENT	4:00pm - David Bridges, see Motion 130-25, below. 2:15pm – Bradley Ginter (See Motion 123-25, below. 3:00pm – Michelle Gallagher, Legal Counsel, see Closed Session Item 11(a), below.
5.	BYLAW	N/A

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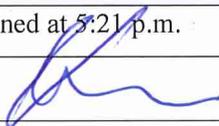
<p>6. BUSINESS</p>	<p>Bradley Ginter arrives at the meeting at 2:12 p.m.</p> <p>123-25</p> <p>124-25</p> <p>125-25</p> <p>Bradley Ginter exited at 2:43 p.m.</p> <p>Michelle Gallagher arrived at the meeting 2:54 p.m.</p> <p>126-25</p> <p>Deputy Mayor Hanssen recused herself from the discussion.</p> <p>Recess to allow the public to exit at 2:56 p.m.</p> <p>Call to Order in Closed Session 2:57 p.m.</p>	<p>Bradley Ginter arrives at the meeting 2:12 p.m.</p> <p>MOVED by Deputy Mayor Hanssen that Council open the Review by Council of Stop Order 25STOP01-23 at 2:15pm on Jul7 15, 2025. CARRIED.</p> <p>MOVED by Mayor Pederson that Council receive the presentations of the municipality and the property owner regarding 25STOP01-23 as information and forming part of the public record of the Review by Council. CARRIED.</p> <p>MOVED by Councillor Charter that Council upholds Stop Order 25STOP01-23 as issued by the Development Authority, except where amended as follows:</p> <ul style="list-style-type: none"> i. Scope of Work Amended to Reflect the Workplan of the Property Owner presented this day, July 15, 2025 (specifically reduced vegetation removal zone and allowance to retain trees over 8” caliper with the designated areas of the site plan, at the discretion of the property owner), and ii. Amended timeline for compliance to October 15, 2025. <p>CARRIED</p> <p>Bradley Ginter exited the meeting 2:43 p.m.</p> <p>Michelle Gallagher arrived at the Meeting 2:54 p.m.</p> <p>MOVED by Councillor Charter that Council goes into Closed Meeting at 2:55 p.m., pursuant to Section 32 of the Access to Information Act, being information that is considered privileged and subject to solicitor-client privilege. CARRIED.</p> <p>Deputy Mayor Hanssen recused herself from the Closed Meeting discussion citing pecuniary interest and conflict of interest.</p> <p>Mayor Pederson called for a recess to allow the public to exist the meeting at 2:56 p.m.</p> <p>Mayor Pederson called the meeting back to order, now in Closed Session, at 2:57 p.m.</p> <p>The Closed Session Meeting was attended by:</p>
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		<p>Mayor Pederson Councillor Charter CAO Moskalyk Development Officer Sonnleitner Legal Counsel Gallagher</p>
	<p>Recess to allow the public to return to the meeting at 3:48 p.m.</p>	<p>Mayor Pederson called a recess to allow the public to return to the meeting at 3:48 p.m.</p>
	<p>Call to Order at 3:49 p.m.</p>	<p>Mayor Pederson called the meeting back to order at 3:49 p.m.</p>
	<p>127-25</p>	<p>MOVED by Councillor Charter, Council move out of Closed Session and back into the public meeting at 3:49 p.m.</p> <p style="text-align: right;">CARRIED.</p>
	<p>Michelle Gallagher exited the meeting at 3:50 p.m.</p>	<p>Michelle Gallagher exited the meeting at 3:50 p.m.</p>
	<p>128-25</p>	<p>MOVED by Deputy Mayor Hanssen that Council defer any discussion on the MSCNET proposal and expansion projects for 2025 pending arrival of Kevin Bernhardt to another appointment time.</p> <p style="text-align: right;">CARRIED .</p>
	<p>129-25</p>	<p>MOVED by Mayor Pederson that Council accept as information the 2024 Municipal Indicator Results for the Summer Village of Nakamun Park, and confirms that they have been advised of the results and the responses to same provided to Municipal Affairs by Chief Administrative Officer Moskalyk.</p> <p style="text-align: right;">CARRIED.</p>
	<p>David Bridges arrives at the meeting at 4:34 p.m.</p>	<p>David Bridges arrived at the meeting at 4:34 p.m. via telephone.</p>
	<p>130-25</p>	<p>MOVED by Councillor Charter that Council receive the background information and request from the property owner of #5098 and 5099 4th Street as information, and authorize a reduction in the balance owing resulting from the enforcement matter such that the penalties received in 2024 and 2025 to date be waived, resulting in a total of \$1,300.00, being the original enforcement charge, left owing and due to the municipality on or before Dec. 31, 2025, after which date penalties shall again be applied on any portion remaining unpaid.</p> <p style="text-align: right;">CARRIED.</p>
	<p>David Bridges exits the meeting at 4:56 p.m.</p>	<p>David Bridges exits the meeting at 4:56 p.m.</p>
7.	FINANCIAL	N/A.

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8.	COUNCIL REPORTS 131-25	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 132-25	MOVED by Deputy Mayor Hanssen that Council accept the Administration and Public Works reports for information, as presented. CARRIED.
10	INFORMATION / CORRESPONDENCE 133-25	MOVED by Deputy Mayor Hanssen that Council accepts the following correspondence items as information: a) Lac Ste. Anne Foundation – Strategic Planning Session Report (April 2025) b) Government of Alberta, Tax and Assessment Audit – July 2, 2025 notice of new Audit program and submission requirements for same. c) German Campground Rec. Association (South View) – July 8, 2025 thank you letter to Fire Rescue International regarding their participation in a recent community event. CARRIED.
11.	CLOSED MEETING	See Motion #126-25, above.
12.	NEXT MEETING 134-25	MOVED by Mayor Pederson that the next regularly scheduled meeting be held on Thursday August 28, 2025 at 2:00 p.m. CARRIED.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 5:21 p.m.



 Mayor Keith Pederson


 Chief Administrative Officer Dwight Moskalyk