

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY AUGUST 28, 2025 AT 6:45 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	<p>Mayor: Keith Pederson Deputy Mayor: Robert Charter Councillor: Raymond Gertz (via Zoom)</p> <p>Administration: Wendy Wildman, CAO</p> <p>Appointments: N/A</p> <p>Absent: N/A</p> <p>Public Works: N/A Public at Large: N/A</p>
1.	CALL TO ORDER	<p>Mayor Pederson called the meeting to order at 6:45 p.m.</p> <p>Mayor Pederson stated the Land Acknowledgement, as presented.</p>
2.	AGENDA 135-25	<p>MOVED by Deputy Mayor Charter that the agenda for the Thursday August 28, 2025, regular meeting of council be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 136-25	<p>MOVED by Mayor Pederson that the minutes for Tuesday, July 15, 2025, 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 137-25	<p>MOVED by Deputy Mayor Charter that Council accept as information the 2024 Annual Internal Review of the Summer Village of Nakamun Park by the Safety Codes Council, and authorize administration to proceed with execution and filing of same for the public record</p> <p style="text-align: right;">CARRIED.</p>

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138-25		<p>MOVED by Mayor Pederson that Council accept the Town of Onoway’s July 11, 2025 Full and Final Settlement Offer relating to the dissolution of the Onoway Regional Fire Services, acknowledge acceptance of the settlement offered of \$155.09 to Nakamun Park, and authorize administration to collect these funds and transfer them to the Protective Services Reserve Account concurrent to the 2025 Year End Journal Entries.</p> <p style="text-align: right;">CARRIED.</p>
139-25		<p>MOVED by Mayor Pederson that Council authorize the attendance of Council and Administration at the 2025 Association of Summer Villages of Alberta Annual Conference and Annual General Meeting, including hotel and accommodations, and an extra banquet ticket for spouses, AND THAT Mayor Pederson be authorized to procure a silent auction item for the event up to a maximum value of \$300.00 to provide on behalf of the Summer Village of Nakamun Park.</p> <p style="text-align: right;">CARRIED.</p>
140-25		<p>MOVED by Mayor Pederson that Council accept the discussion on the 2025 Annual Information Meeting feedback as information and proceed with the following actions:</p> <ul style="list-style-type: none"> i) Councillor Charter to investigate pricing and placement of Buoys, ii) Clean-up of 4006/4007 Public Service Lots to include another burn during the winter for municipal purposes, no privacy fence needed; iii) Invite municipal insurance provider(s) to a future Council meeting to discuss the policy, liability, fire coverage and liability (lightning strikes, cross property incidents, dispute mechanism), shop and equipment values and replacement iv) Administration to investigate grants for any/all of the above. <p style="text-align: right;">CARRIED.</p>
141-25		<p>MOVED by Deputy Mayor Charter that Council goes into Closed Meeting at 7:22 p.m., pursuant to Section 32 of the Access to Information Act, being information that is considered privileged and subject to solicitor-client privilege relating to Fire Service Mutual Aid Negotiations.</p> <p style="text-align: right;">CARRIED.</p>
Recess to allow the public to exit at 7:23 p.m.		<p>Mayor Pederson called for a recess to allow the public to exist the meeting at 7:23 p.m.</p>
Call to Order in Closed Session 7:24 p.m.		<p>Mayor Pederson called the meeting back to order, now in Closed Session, at 7:24p.m.</p> <p>The Closed Session Meeting was attended by:</p> <ul style="list-style-type: none"> -Mayor Pederson - In Person -Deputy Mayor Charter - In Person

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		-Councillor Gertz - Virtual (Confirmed as Alone, as Required by Section 47(f) of Procedural Bylaw #2025-8) -CAO Wildman – In Person
	Recess to allow the public to return to the meeting at 7:55 p.m.	Mayor Pederson called a recess to allow the public to return to the meeting at 7:55 p.m.
	Call to Order at 7:56 p.m.	Mayor Pederson called the meeting back to order at 7:56 p.m.
	142-25	MOVED by Mayor Pederson that Council move out of Closed Session and back into the public meeting at 7:56 p.m. CARRIED.
	143-25	MOVED by Deputy Mayor Charter that Council endorse the Fire Services Mutual Aid Agreement between Alberta Beach and Lac Ste. Anne County, as provided, and approve the addendum thereto attached and forming part of as it relates to the Summer Village of Nakamun Park as a client partner of Alberta Beach, and authorize execution of same by Mayor and Chief Administrative Officer, as presented. CARRIED .
7.	FINANCIAL	
	144-25	MOVED by Mayor Pederson that Council accept the July 2025 Income and Expense Reports, for the period ended July 31, 2025, for information, as presented this day, August 28, 2025, in council. CARRIED.
8.	COUNCIL REPORTS	
	145-25	MOVED by Mayor Pederson that Council accept the Council Reports for information, as presented. CARRIED.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS	
	146-25	MOVED by Mayor Pederson that Council accept the Administration and Public Works reports for information, as presented. CARRIED.

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10	INFORMATION / CORRESPONDENCE 147-25	<p>MOVED by Mayor Pederson that Council accepts the following correspondence items as information:</p> <ul style="list-style-type: none"> a) Government of Alberta, Municipal Affairs – August 8, 2025 letter confirming the 2025/2026 Canada Community Building Fund grant allocation to the municipality. b) Royal Canadian Mounted Police, Commanding Officer – June 25, 2025 letter of introduction and priorities of the force. <p style="text-align: right;">CARRIED.</p>
11.	CLOSED MEETING	See Motion #141-25, above.
12.	NEXT MEETING 148-25	<p>MOVED by Mayor Pederson that the next regularly scheduled meeting be held on September 16th, 2025 at 2:00 p.m.</p> <p style="text-align: right;">CARRIED.</p>
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 8:19 p.m.



 Mayor Keith Pederson



 Chief Administrative Officer Wendy Wildman