

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY NOVEMBER 18, 2025 AT 2:00 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, Chief Administrative Officer Sandra Schneider, Administrative Assistant Heather Luhtala, Financial Officer (via: Zoom), (arrived at 2:00 p.m. and left at 4:00) Dwight Moskalyk, Municipal Advisor/former CAO, (arrived at 2:10 p.m. and left at 3:45 p.m.)</p> <p>Appointments:</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 2:00 p.m.</p> <p>Mayor Pederson stated the Land Acknowledgement, as presented.</p>
2.	AGENDA 189-25	<p>MOVED by Deputy Mayor Charter that the agenda for the November 18, 2025, regular meeting of Council be approved, as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 190-25	<p>MOVED by Deputy Mayor Charter that the minutes for the Tuesday October 21, 2025 regular meeting of Council be approved, as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENT	N/A
5.	BYLAW 191-25	<p><u>Bylaw 2025-10 – Municipal Borrowing Bylaw</u> MOVED by Mayor Pederson that Bylaw 2025-10, being a Municipal Borrowing Bylaw, for the Summer Village of Nakamun Park, be given first reading.</p> <p style="text-align: right;">CARRIED</p>

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	192-25	MOVED by Councillor Gertz that Bylaw 2025-10 be given second reading. CARRIED
	193-25	MOVED by Deputy Mayor Charter that Bylaw 2025-10 be considered for third reading. CARRIED UNANIMOUSLY
	194-25	MOVED by Deputy Mayor Charter that Bylaw 2025-10 be given third and final reading. CARRIED
6.	BUSINESS	
	195-25	MOVED by Councillor Gertz that Council accepts the discussion regarding the Water Act Approval – Annual Lake Weed Harvesting, as information and upon discussion it was decided an application for a broader scope of work beyond what is permitted within the Water Act is not necessary at this time. CARRIED
	196-25	MOVED by Mayor Pederson that Council approve the 2026-2028 Family and Community Support Services Agreement as presented this day, November 18, 2025 and ratify the execution of same by the Chief Administrative Officer or their designate. CARRIED
	197-25	MOVED by Deputy Mayor Charter that Council receive the presentation on Part 1 of the Draft Municipal Corporate Plan, 2026 Edition, as information, as presented this day, November 18, 2025, by Mr. Moskalyk, and arranging the next presentation for the December 2025 meeting as a continuation of Council’s annual budgeting process. CARRIED
	198-25	MOVED by Deputy Mayor Charter that the 2026 Interim Operating Budget be approved at one half of the approved 2025 Operating Budget value and that this Interim Operating Budget cease to have force or effect upon the approval and passing of the 2026 Operating Budget. CARRIED
	199-25	MOVED by Deputy Mayor Charter the 2026 Preliminary Capital Budget be approved based on the 2025 Municipal Corporate Plan Capital 2026 Spending Plan, with amendments, to include the pickle ball court construction. CARRIED

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	200-25	<p>MOVED by Councillor Gertz that Council receives the Chief Administrative Officer (CAO) performance evaluation template as presented, and establishes December, 16, 2025 as a deadline for councillors to complete their comments and provide same to Mayor Pederson to compile and review with the CAO.</p> <p style="text-align: right;">CARRIED</p>
7.	<p>FINANCIAL 201-25</p>	<p>MOVED by Deputy Mayor Charter that Council accepts the payables listing, income and expense statements and bank reconciliation as at October 31, 2025, for information, as presented this day, November 18, 2025.</p> <p style="text-align: right;">CARRIED</p> <p>Heather Luhtala left the meeting at 4:00 p.m.</p>
8.	<p>COUNCIL REPORTS 202-25</p> <p>203-25</p>	<p>MOVED by Mayor Pederson that Council accepts the Council Reports for information, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Charter to proceed with implementation of the WhatsApp as per Councillor Gertz’s November 17, 2025 email.</p> <p style="text-align: right;">CARRIED</p>
9.	<p>ADMINISTRATION /PUBLIC WORKS REPORTS 204-25</p>	<p>MOVED by Deputy Mayor Charter that Council accepts the Administration and Public Works reports for information, as presented.</p> <p style="text-align: right;">CARRIED</p>
10	<p>INFORMATION / CORRESPONDENCE 205-25</p>	<p>MOVED by Deputy Mayor Charter that Council accepts the following correspondence items as information:</p> <ul style="list-style-type: none"> a) Summer Village of Sandy Beach – October 15, 2025, Committee Appointments. b) Village of Alberta Beach – October 23, 2023 – Committee Appointments. c) Lac Ste Anne East End Bus Society, Program Coordinator Lorna Porter – October 27, 2025, Bus Schedule, for member circulation.

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12.	NEXT MEETING	The next Regular Council Meeting is scheduled for Tuesday, December 16, 2025, at 2:00 p.m.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 4:30 p.m.

Mayor Keith Pederson

Chief Administrative Officer Wendy Wildman