

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
 IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY JANUARY 20, 2026 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 (via Zoom) Sandra Schneider, Administrative Assistant Dwight Moskalyk, Municipal Advisor/former CAO</p> <p>Appointments: N/A</p> <p>Absent: N/A</p> <p>Public Works: N/A Public at Large: 1 in person, 0 via Zoom</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 1-26	<p>MOVED by Deputy Mayor Charter that the agenda for the January 20, 2026, regular meeting of Council be approved, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Mr. Moskalyk left the meeting at 2:05 p.m.</p>
3.	MINUTES 2-26	<p>MOVED by Councillor Gertz that the minutes for the Tuesday December 16, 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 3-26	<p>MOVED by Deputy Mayor Charter that the attendance of Mayor Pederson to the Meet and Greet of regional municipalities hosted by</p>

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		<p>Summer Villages of Lac Ste. Anne County East (SVLSACE) dated January 17, 2026 be ratified.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Pederson that Council authorize the attendance of Council and administration to the Regional Municipalities meeting dated January 30, 2026.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Pederson that the email from Lac Ste. Anne County’s Brian Hartman on being allowed to continue with the solid waste tokens until July 1st, 2026 at a cost of \$1.75/token be accepted for information AND THAT the Summer Village investigate options to deal with its solid waste after the token system as concluded.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Charter that Council not attend the 2026 Municipal Leaders Caucus scheduled for March 26-27, 2026 in Edmonton as hosted by AB Munis.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Charter that the Summer Village of Nakamun Park accept the Roving Energy Program with AB Munis/Municipal Climate Change Action Centre for information and not participate in this initiative.</p> <p style="text-align: right;">CARRIED</p> <p>Mr. Moskalyk joined the meeting at 2:23 p.m.</p> <p>Development Officer Tony Sonnleitner joined the meeting at 2:37 p.m. via Zoom.</p> <p>MOVED by Deputy Mayor Charter to accept the Presentation on the 2026 Draft Municipal Corporate Plan (Part 3) for information as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Mr. Moskalyk left the meeting at 3:19 p.m.</p>
7.	FINANCIAL 9-26	<p>MOVED by Deputy Mayor Charter that Council accepts the payables listing, income and expense statements and bank reconciliation as at December 31, 2025, for information, as presented this day, January 20, 2026.</p> <p style="text-align: right;">CARRIED</p>

<p>8.</p>	<p>COUNCIL REPORTS 10-26 11-26 12-26</p>	<p>MOVED by Deputy Mayor Charter that the sign inventory be accepted as presented AND THAT Deputy Mayor Charter look into pricing for said sign inventory AND THAT the matter of speed bumps be brought back to a future meeting. CARRIED</p> <p>MOVED by Deputy Mayor Charter that the Weed Abatement Estimate of \$2,318.59 be approved as presented and included in the 2026 Operating Budget at the December 16, 2025 Regular Council Meeting AND THAT Administration contact the contractor to book them for the spring of 2026. CARRIED</p> <p>MOVED by Mayor Pederson that Council accepts the Council Reports for information, as presented. CARRIED</p>
<p>9.</p>	<p>ADMINISTRATION /PUBLIC WORKS REPORTS 13-26 14-26 15-26</p>	<p>MOVED by Deputy Mayor Charter that Council Move into a Municipal Planning Commission at 4:30 p.m. CARRIED</p> <p>MOVED by Deputy Mayor Charter that Council accepts the Development Officer report as presented, AND THAT the following properties require further action: 5594 Nakamun Drive 5607 Nakamun Drive 5617 Nakamun Drive - extension to May 1, 2026 5622 Nakamun Drive 5623 Nakamun Drive - extension to May 31, 2026 5098 – 4 Street 5099 – 4 Street 5100 – 4 Street 5052 – 5 Street 5053 – 5 Street 5054 – 5 Street 5065 – 5 Street – extension to May 1, 2026 5066 – 5 Street 5071 – 5 Street 5032 – 6 Street CARRIED</p> <p>MOVED by Mayor Pederson that Council return to the Regular Council Meeting at 5:15 p.m. CARRIED</p>

	16-26	<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> <p>Development Officer Tony Sonnleitner left the meeting at 5:17 p.m.</p>
10	<p>INFORMATION / CORRESPONDENCE 17-26</p>	<p>MOVED by Mayor Pederson that Council accepts the following correspondence items as information:</p> <ul style="list-style-type: none"> a) Yellowhead Regional Library (YRL), Laurie Haak – December 8, 2025, email and Yellowhead Regional Library 2026-2030 Strategic Plan. b) Alberta Municipalities, Andrew Riley, Regional Manager, Business Development – December 9, 2025 email on Upcoming Insurance Renewal – Market Update for January 1, 2026 and current market trends. c) Lac Ste. Anne Foundation (LSAF) – December 12, 2025 – October 8, 2025 Board Meeting Minutes. d) Fire Rescue International, Invoice 1274 - December 16, 2025 no charge invoice for Medical First Response (no charge value of \$1,545.00) e) Government of Alberta, Honourable Ric McIver, Speaker of the Legislative Assembly of Alberta – December 16, 2025 letter of Congratulations and Seasons Greetings. f) Alberta Municipalities – December 17, 2025 email on December 2025 Municipal Affairs Newsletter – Municipal Musings g) Alberta Municipalities – December 18, 2025 email on Notice of Settlement in Class Action Lawsuit against Pharmaceutical Companies related to the Opioid Crisis. h) Government of Alberta, Honourable Mike Ellis, Deputy Premier of Alberta and Minister of Public Safety and Emergency Services – December 18, 2025 email update on Changes to Alberta’s Police Funding Model.

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		<p>i) Alberta Municipalities, President Dylan Bressey – December 19, 2025 email update on ABMunis Initial Statement on the Renewed Police Funding Model.</p> <p>j) Government of Alberta, C.M. (Curtis) Zablocki, O.O.M., Assistant Deputy Minister, Director of Law Enforcement – December 22, 2025 email on Police Funding Model Changes – Preliminary Estimation Process.</p> <p>k) FortisAlberta Inc., Jennifer MacGowan, Director, Stakeholder Engagement – December 23, 2025 letter on 2026 FortisAlberta Inc. Rates Announcement and Distribution Tariff</p> <p>l) Lac Ste. Anne East End Bus Society, Jennifer Thompson CAO Town of Onoway – January 5, 2026 letter on 2026 Funding Request of \$375.00 per Summer Village (other munis contribution noted in the letter)</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING	N/A
12.	NEXT MEETING	The next Regular Council Meeting is scheduled for Tuesday, February 17, 2026, at 2:00 p.m.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 5:20 p.m.

 Mayor Keith Pederson

 Chief Administrative Officer Wendy Wildman