

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY APRIL 21, 2026 AT 2:00 P.M. AT THE WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	<b>PRESENT</b>	<p>Mayor: Keith Pederson  Deputy Mayor: Robert Charter  Councillor: Raymond Gertz</p> <p>Administration: Wendy Wildman, Chief Administrative Officer  Sandra Schneider, Administrative Assistant  Heather Luhtala, Finance Officer via Zoom (from 2:00 p.m. to 2:35 p.m.)</p> <p>Attendee(s): Tony Sonnleitner, Development Officer (from 2:48 p.m. to 4:21 p.m.)</p> <p>Appointments: Laura Marcato, Seniuk &amp; Marcato Chartered Professional Accountants via Zoom (from 2:05 p.m. to 2:35 p.m.)</p> <p>Absent: N/A</p> <p>Public Works: N/A</p> <p>Public at Large: 0 in person, 0 via Zoom</p>
<b>1.</b>	<b>CALL TO ORDER</b>	<p>Mayor Pederson called the meeting to order at 2:00 p.m.</p> <p>Mayor Pederson stated the Land Acknowledgement, as presented.</p>
<b>2.</b>	<b>AGENDA</b> 47-26	<p><b>MOVED</b> by Deputy Mayor Charter that the agenda for the April 21, 2026, regular meeting of Council be approved, as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 48-26	<p><b>MOVED</b> by Mayor Pederson that the minutes for the Tuesday March 24, 2026 regular meeting of Council be approved, as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENT</b>  49-26	<p>2:05 p.m. Laura Marcato, Seniuk &amp; Marcato Chartered Accountants, Summer Village Auditor (via Zoom, 2:05 p.m. until 2:35 p.m.).</p> <p>Ms. Marcato reviewed the Draft 2025 audited financial statements with Council and Administration then left the meeting at 2:35 p.m.</p> <p><b>MOVED</b> by Deputy Mayor Charter that the Summer Village of Nakamun Park’s Draft 2025 Audited Financial Statements, as presented</p>

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		<p>and reviewed by Ms. Marcato of Seniuk &amp; Marcato, be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Financial Officer Heather Luhtala left the meeting at 2:35 p.m.</p>
<b>5.</b>	<b>BYLAW</b>	
	50-26	<p><b>MOVED</b> by Mayor Pederson that bylaw 2026-1, being a Bylaw to set the Special Tax Rate for Fire Protection for 2026, be given first reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	51-26	<p><b>MOVED</b> by Deputy Mayor Charter that bylaw 2026-1, 2026 Special Tax Rate for Fire Protection Bylaw, be given second reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	52-26	<p><b>MOVED</b> by Councillor Gertz that unanimous consent be given to proceed to third reading of Bylaw 2026-1 in one sitting.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	53-26	<p><b>MOVED</b> by Councillor Gertz that bylaw 2026-1, 2026 Special Tax Rate for Fire Protection Bylaw, be given third and final reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	54-26	<p><b>MOVED</b> by Deputy Mayor Charter that bylaw 2026-2, being a bylaw to authorize the several rates of taxation imposed for all purposes for the year 2026, be given first reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	55-26	<p><b>MOVED</b> by Mayor Pederson that bylaw 2026-2, 2026 Tax Rate Bylaw, be given second reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	56-26	<p><b>MOVED</b> by Councillor Gertz that unanimous consent be given to proceed to third reading of Bylaw 2026-2 in one sitting.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	57-26	<p><b>MOVED</b> by Mayor Pederson that bylaw 2026-2, 2026 Tax Rate Bylaw, be given third and final reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>6.</b>	<b>BUSINESS</b>	
	58-26	<p><b>MOVED</b> by Deputy Mayor Charter that the Summer Village of Nakamun Park agrees to an amendment to Schedule C of the</p>

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		<p>Yellowhead Regional Library Master Membership Agreement to allow for a municipal levy increase from \$4.85 per capita to \$5.60 per capita effective January 1<sup>st</sup>, 2027.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	59-26	<p><b>MOVED</b> by Deputy Mayor Charter that Administration advise MCSNet of the concerns brought up by legal counsel about using a Municipal Reserve for the location of their cabinet and to provide alternate locations for their consideration. Deputy Mayor Charter has volunteered to meet on location to discuss.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	60-26	<p><b>MOVED</b> by Deputy Mayor Charter that the proposed Tangible Capital Asset (TCA) Policy, for the Summer Village of Nakamun Park, be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	61-26	<p><b>MOVED</b> by Mayor Pederson that Council be approved to attend one of the Access to Information Act/Protection of Privacy Act (ATIA/POPA) Information sessions scheduled for Tuesday, May 5, 2026, hosted by Wildwillow Enterprises Inc.</p> <p style="text-align: right;"><b>CARRIED</b></p>
		<p>Recessed at 2:57 p.m. to move into a Municipal Planning Commission meeting.</p> <p>Returned to the Regular Council meeting at 3:53 p.m.</p>
	62-26	<p><b>MOVED</b> by Mayor Pederson that the Annual Information Meeting, 60<sup>th</sup> Anniversary BBQ and 2026 Music in the Park be set for Saturday, July 25, 2026.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<b>FINANCIAL</b> 63-26	<p><b>MOVED</b> by Councillor Gertz that Council accepts the payables listing, income and expense statements and bank reconciliation as at March 31, 2026, for information, as presented this day, April 21, 2026.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<b>COUNCIL REPORTS</b>  64-26	<p>Tony Sonnleitner left the meeting at 4:21 p.m.</p> <p><b>MOVED</b> by Mayor Pederson that Deputy Mayor Charter proceed with purchase and construction of a waste disposal site.</p> <p style="text-align: right;"><b>CARRIED</b></p>

	65-26	<b>MOVED</b> by Councillor Gertz that the proposed Pickle Ball Courts project proceed with planned construction in 2027. <b>CARRIED</b>
	66-26	<b>MOVED</b> by Deputy Mayor Charter that Council accepts the Council Reports for information, as presented. <b>CARRIED</b>  Recess from 4:53 p.m. to 4:58 p.m.
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b> 67-26	<b>MOVED</b> by Mayor Pederson that Council accepts the Administration and Public Works reports for information, as presented. <b>CARRIED</b>
<b>10</b>	<b>INFORMATION / CORRESPONDENCE</b> 68-26	<b>MOVED</b> by Deputy Mayor Charter that Council accepts the following correspondence items as information:  <ul style="list-style-type: none"> <li>a) Summer Village Regional Emergency Management Partnership (SVREMP) Monthly Workplan Update – please refer to the attached April 2 email and workplan update document.</li> <li>b) Alberta Municipal Affairs – April 1<sup>st</sup>, 2026 letter on the modernize Alberta’s regulated property assessment framework through the Assessment Model Review (AMR).</li> <li>c) Lac Ste. Anne Foundation – 2026 Municipal Presentation.</li> <li>d) Alberta Government – Bill 26 Animal Protection Amendment Act Fact Sheet.</li> <li>e) Summer Village Regional Emergency Management Program (SVREMP), Monthly Update March 2026</li> <li>f) Association of Summer Villages of Alberta (ASVA), Quarterly Update</li> <li>g) Association of Summer Villages of Alberta (ASVA), April 6, 2026 email: ASVA – ABmunis’ Police, Justice, and Emergency Management (PJEM) Committee Representative</li> <li>h) Alberta Municipalities, April 2, 2026 email: Bill 28 Tabled in the Assembly</li> <li>i) Alberta Municipalities, April 10, 2026 email: ABmunis Bill 28 – Preliminary Analysis</li> <li>j) Minister of Municipal Affairs, April 2, 2026 letter regarding Bill 28 – Municipal Affairs and Housing Statutes Amendment Act, 2026</li> <li>k) Minister of Municipal Affairs, April 1, 2026 letter regarding the Assessment Model Review</li> </ul>

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		<p>l) Municipal Affairs, Assessment Model Review: Frequently asked questions</p> <p>m) Municipal Affairs, Assessment Model Review: Policy Updates – March 2026</p> <p>n) Elected Officials Education Program, Upcoming Courses</p> <p>o) Government of Alberta, April 2, 2026 letter regarding Nakamun Park’s Policing Cost under the Police Funding Model</p> <p>p) Government of Canada – Michael Cooper, St. Albert-Sturgeon River – April 7, 2026 – Approved funding for Canada Summer Jobs program.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>CLOSED MEETING</b>	N/A
<b>12.</b>	<b>NEXT MEETING</b>	The next Regular Council Meeting is scheduled for Tuesday, May 26, 2026, at 2:00 p.m.
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Pederson declared the meeting adjourned at 5:28 p.m.

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 Mayor Keith Pederson

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 Chief Administrative Officer Wendy Wildman