

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.

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

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		and reviewed by Ms. Marcato of Seniuk & Marcato, be approved as presented. CARRIED Financial Officer Heather Luhtala left the meeting at 2:35 p.m.
5.	BYLAW 50-26	MOVED 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. CARRIED
	51-26	MOVED by Deputy Mayor Charter that bylaw 2026-1, 2026 Special Tax Rate for Fire Protection Bylaw, be given second reading as presented. CARRIED
	52-26	MOVED by Councillor Gertz that unanimous consent be given to proceed to third reading of Bylaw 2026-1 in one sitting. CARRIED UNANIMOUSLY
	53-26	MOVED by Councillor Gertz that bylaw 2026-1, 2026 Special Tax Rate for Fire Protection Bylaw, be given third and final reading as presented. CARRIED
	54-26	MOVED 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. CARRIED
	55-26	MOVED by Mayor Pederson that bylaw 2026-2, 2026 Tax Rate Bylaw, be given second reading as presented. CARRIED
	56-26	MOVED by Councillor Gertz that unanimous consent be given to proceed to third reading of Bylaw 2026-2 in one sitting. CARRIED UNANIMOUSLY
	57-26	MOVED by Mayor Pederson that bylaw 2026-2, 2026 Tax Rate Bylaw, be given third and final reading as presented. CARRIED
6.	BUSINESS 58-26	MOVED by Deputy Mayor Charter that the Summer Village of Nakamun Park agrees to an amendment to Schedule C of the

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		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 1st, 2027. CARRIED
	59-26	MOVED 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. CARRIED
	60-26	MOVED by Deputy Mayor Charter that the proposed Tangible Capital Asset (TCA) Policy, for the Summer Village of Nakamun Park, be approved as presented. CARRIED
	61-26	MOVED 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. CARRIED
		Recessed at 2:57 p.m. to move into a Municipal Planning Commission meeting. Returned to the Regular Council meeting at 3:53 p.m.
	62-26	MOVED by Mayor Pederson that the Annual Information Meeting, 60th Anniversary BBQ and 2026 Music in the Park be set for Saturday, July 25, 2026. CARRIED
7.	FINANCIAL 63-26	MOVED 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. CARRIED
8.	COUNCIL REPORTS 64-26	Tony Sonnleitner left the meeting at 4:21 p.m. MOVED by Mayor Pederson that Deputy Mayor Charter proceed with purchase and construction of a waste disposal site. CARRIED

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	65-26	MOVED by Councillor Gertz that the proposed Pickle Ball Courts project proceed with planned construction in 2027. CARRIED
	66-26	MOVED by Deputy Mayor Charter that Council accepts the Council Reports for information, as presented. CARRIED Recess from 4:53 p.m. to 4:58 p.m.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 67-26	MOVED by Mayor Pederson that Council accepts the Administration and Public Works reports for information, as presented. CARRIED
10	INFORMATION / CORRESPONDENCE 68-26	MOVED by Deputy Mayor Charter that Council accepts the following correspondence items as information: a) Summer Village Regional Emergency Management Partnership (SVREMP) Monthly Workplan Update – please refer to the attached April 2 email and workplan update document. b) Alberta Municipal Affairs – April 1 st , 2026 letter on the modernize Alberta’s regulated property assessment framework through the Assessment Model Review (AMR). c) Lac Ste. Anne Foundation – 2026 Municipal Presentation. d) Alberta Government – Bill 26 Animal Protection Amendment Act Fact Sheet. e) Summer Village Regional Emergency Management Program (SVREMP), Monthly Update March 2026 f) Association of Summer Villages of Alberta (ASVA), Quarterly Update g) Association of Summer Villages of Alberta (ASVA), April 6, 2026 email: ASVA – ABmunis’ Police, Justice, and Emergency Management (PJEM) Committee Representative h) Alberta Municipalities, April 2, 2026 email: Bill 28 Tabled in the Assembly i) Alberta Municipalities, April 10, 2026 email: ABmunis Bill 28 – Preliminary Analysis j) Minister of Municipal Affairs, April 2, 2026 letter regarding Bill 28 – Municipal Affairs and Housing Statutes Amendment Act, 2026 k) Minister of Municipal Affairs, April 1, 2026 letter regarding the Assessment Model Review

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

Mayor Keith Pederson

Chief Administrative Officer Wendy Wildman