

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY MAY 26, 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 Attendee(s): Appointments: Cpl Patrick Warkentin, Royal Canadian Mounted Police (RCMP), Parkland Detachment (from 2:00 p.m. to 2:29 p.m.) Insp. D. Choma, Lac Ste. Anne Enforcement Services (from 2:30 p.m. to 3:20 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 69-26	MOVED by Councillor Gertz that the agenda for the May 26, 2026, regular meeting of Council be approved with the following addition: e) Request for Letter of No Objection for MR5 East CARRIED
3.	MINUTES 70-26 71-26	MOVED by Mayor Pederson that the minutes for the Tuesday April 21, 2026 regular meeting of Council be approved, as presented. CARRIED MOVED by Mayor Pederson that the minutes for the Tuesday, April 21, 2026 Municipal Planning Commission meeting be approved, as presented. CARRIED

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4.	APPOINTMENT	2:05 p.m. Cpl Patrick Warkentin, Royal Canadian Mounted Police (RCMP), Parkland Detachment (2:05 p.m. until 2:29 p.m.). Cpl Warkentin introduced himself, discussed policing concerns in the Summer Village and Council previewed a power point on statistics. Council invited Cpl Warkentin (or an alternate representative) to attend the Summer Village's Annual Information Meeting on July 25, 2026 at 10:00 a.m. Cpl Warkentin left the meeting at 2:29 p.m. MOVED by Deputy Mayor Charter to accept the presentation by Cpl Patrick Warkentin, Royal Canadian Mounted Police (RCMP), Parkland Detachment, as information. CARRIED 2:30 p.m. Insp. D. Choma, Lac Ste. Anne Enforcement Services (2:30 p.m. until 3:20 p.m.). Insp. Choma answered questions from Council about services provided, specifically about signage within the Summer Village and Council invited Insp. Choma (or an alternate representative) to attend the Summer Village's Annual Information Meeting on July 25, 2026 at 10:00 a.m. Insp. Choma left the meeting at 3:20 p.m. MOVED by Councillor Gertz to accept the presentation by Insp. D. Choma Lac Ste. Anne Enforcement Services for information. CARRIED
5.	BYLAW	74-26 MOVED by Mayor Pederson that Bylaw 2026-3, being a bylaw to regulate the procedure and conduct of Council and Council Committee meetings, be given first reading as presented. CARRIED 75-26 MOVED by Councillor Gertz that Bylaw 2026-3, Council Procedural Bylaw, be given second reading as presented. CARRIED 76-26 MOVED by Deputy Mayor Charter that unanimous consent be given to proceed to third reading of Bylaw 2026-3 in one sitting. CARRIED UNANIMOUSLY

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	77-26	MOVED by Mayor Pederson that Bylaw 2026-3, Council Procedural Bylaw, be given third and final reading as presented. CARRIED
6. BUSINESS		
	78-26	MOVED by Mayor Pederson that the Asset Management Policy for the Summer Village of Nakamun Park be approved as amended to change the wording from Village to Summer Village wherever it appears. CARRIED
	79-26	MOVED by Mayor Pederson that Council and Administration be approved to attend the 2026 Association of Summer Villages (ASVA) Annual Conference and Annual General Meeting (AGM) at the Holiday Inn & Suites, Edmonton Airport & Conference Centre, Nisku, from October 15-16, 2026 and FURTHER that hotels be booked at this location. CARRIED
	80-26	MOVED by Deputy Mayor Charter that Council authorize the appointment of Capital Region Assessment Review Board (ARB) Certified Panelist, Braden Lancot, as a part of the Assessment Review Board program. CARRIED
	81-26	MOVED by Councillor Gertz that Council approve the request for a 1 year extension to the previously approved “Letter of No Objection” time frame grant to Property Owner 5035 6 th Street, resulting in a new expiry date of December 31 st , 2026 AND further that the municipal address be posted on the dock and a copy of the approved Temporary Field Authorization (TFA) permit be provided to the office prior to the dock being installed. CARRIED
	82-26	MOVED by Mayor Pederson that Council provide a “Letter of No Objection” to Property Owner 5069 5 th Street, for a one-year term beginning January 1 st , 2026, for their application to site a dock adjacent to MR5 in the Summer Village of Nakamun Park AND further that the municipal address be posted on the dock and a copy of the approved Temporary Field Authorization (TFA) permit be provided to the office prior to the dock being installed. CARRIED
	83-26	MOVED by Mayor Pederson to bring A-COM-DOCK-1, Temporary Dock and Mooring Request Policy back to the September Regular Council Meeting for review and consideration. CARRIED

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7.	FINANCIAL 84-26	MOVED by Deputy Mayor Charter that Council accepts the payables listing, income and expense statements and bank reconciliation as at April 30, 2026, for information, as presented this day, May 26, 2026. CARRIED
8.	COUNCIL REPORTS 85-26	MOVED by Councillor Gertz that Council accepts the Council Reports for information, as presented. CARRIED
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 86-26 87-26	MOVED by Deputy Mayor Charter to engage Mark Miller to administer the Summer Village's website and email, to start June 1, 2026, at a cost of \$400/month for 4 hours/month, costs to be covered by unrestricted surplus if they cannot be absorbed within the existing operating budget. CARRIED MOVED by Deputy Mayor Charter that Council accepts the Administration and Public Works reports for information, as presented. CARRIED
10	INFORMATION / CORRESPONDENCE 88-26	MOVED by Deputy Mayor Charter that Council accepts the following correspondence items as information: a) Alberta Municipalities – April 27, 2026 – Resources to increase awareness of provincial property taxes. b) MCSNet – April 27, 2026 – LinkedIn article with further information containing Mayor Keith Pederson's quote. c) Alberta Municipalities – May 5, 2026 – Municipal Musings. d) Summer Village Regional Emergency Management Program (SVREMP) – May 8, 2026 – Workplan Monthly Update e) MCSNet – May 14, 2026 – Fibre to the Home Brochure

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		f) Alberta Municipalities – May 21, 2026 – Summer 2026 Municipal Leaders Caucus CARRIED
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 89-26	MOVED by Deputy Mayor Charter that the next Regular Council Meeting be changed from Tuesday, June 23, 2026, to Wednesday, June 17, 2026 at 2:00 p.m. CARRIED
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 4:57 p.m.

Mayor Keith Pederson

Chief Administrative Officer Wendy Wildman