

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JUNE 17, 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 (via Zoom) Sandra Schneider, Administrative Assistant Attendee(s): Tony Sonnleitner, Development Officer (from 3:04 p.m. to 3:46 p.m.) Appointments: N/A 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 90-26	MOVED by Mayor Pederson that the agenda for the June 17, 2026, regular meeting of Council be approved as presented. CARRIED
3.	MINUTES 91-26	MOVED by Councillor Gertz that the minutes for the Tuesday May 26th, 2026 Regular Meeting of Council be approved, as presented. CARRIED
4.	APPOINTMENT	N/A
5.	BYLAW 92-26	MOVED by Mayor Pederson that Bylaw 2026-4, being a bylaw for the Access to Information Act, be given first reading as presented. CARRIED

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	93-26	MOVED by Councillor Gertz that Bylaw 2026-4, Access to Information Act Bylaw, be given second reading as presented. CARRIED
	94-26	MOVED by Deputy Mayor Charter that unanimous consent be given to proceed to third reading of Bylaw 2026-4 in one sitting. CARRIED UNANIMOUSLY
	95-26	MOVED by Mayor Pederson that Bylaw 2026-4, Access to Information Bylaw, be given third and final reading as presented. CARRIED
	96-26	MOVED by Mayor Pederson that Bylaw 2026-5, being a bylaw for the Protection of Privacy Act, be given first reading as presented. CARRIED
	97-26	MOVED by Deputy Mayor Charter that Bylaw 2026-5, Protection of Privacy Bylaw, be given second reading as presented. CARRIED
	98-26	MOVED by Councillor Gertz that unanimous consent be given to proceed to third reading of Bylaw 2026-5 in one sitting. CARRIED UNANIMOUSLY
	99-26	MOVED by Mayor Pederson that Bylaw 2026-5, Protection of Privacy Bylaw, be given third and final reading as presented. CARRIED
	100-26	MOVED by Mayor Pederson that A-ADM-ATIA-POPA-1, Privacy Management Plan (PMP) be approved as presented. CARRIED
6. BUSINESS		
	101-26	MOVED by Mayor Pederson that Council not attend the 2026 Alberta Municipalities Convention at the Edmonton Convention Centre, from September 23-25, 2026. CARRIED
	102-26	MOVED by Mayor Pederson that review and discussion on Bylaw 2025-6, Traffic Bylaw be accepted for information, that Administration draft a new Traffic Bylaw with changes as directed at meeting time, and that an updated Traffic Bylaw come to the next meeting for review. CARRIED

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	103-26	MOVED by Deputy Mayor Charter that the Summer Village apply for the Summer Village Regional (SVREMP) grant funding to assist the Summer Village with its FireSmart Awareness Event. CARRIED
7.	FINANCIAL 104-26	MOVED by Deputy Mayor Charter that Council accepts the payables listing, income and expense statements and bank reconciliation as at May 31, 2026, for information, as presented this day, June 17, 2026. CARRIED
8.	COUNCIL REPORTS 105-26 106-26	MOVED by Deputy Mayor Charter that the contract for Waste Management be awarded to Standstone Waste & Water Services Ltd., in the amount of \$147.50/month per bin for 1 bin, monthly lift, November to April and \$183.50/month per bin for 2 bins, biweekly lifts, May to October, additional lifts, if requested, \$112.50/bin/lift, commencing July 1, 2026. CARRIED MOVED by Mayor Pederson that Council accepts the Council Reports for information, as presented. CARRIED Development Officer Tony Sonnleitner arrived at the meeting at 3:04 p.m. Recessed at 3:10 p.m. to move into a Municipal Planning Commission meeting. Returned to the Regular Council meeting at 3:19 p.m.
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 107-26	MOVED by Councillor Gertz to have legal counsel proceed with obtaining an Order for the removal and/or reduction of the fence cited in 26STOP11-23 for 5606 Nakamun Drive and that all costs incurred to proceed with said removal and/or reduction, including all legal costs incurred due to this matter, be invoiced to the property owner AND FURTHER THAT if any invoice is not paid within 30 days of issuance, that these costs be added to tax roll 5606 as needed. CARRIED

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	108-26	MOVED by Councillor Gertz that Council accepts the Administration and Public Works reports for information, as presented. CARRIED Chief Administrative Officer Wendy Wildman left the meeting at 3:25 p.m. Development Officer Tony Sonnleitner left the meeting at 3:46 p.m.
10	INFORMATION / CORRESPONDENCE 109-26	MOVED by Mayor Pederson that Council accepts the following correspondence items as information: a) Deputy Minister of Municipal Affairs, May 19, 2026 – email regarding Bill 28 – Municipal Affairs and Housing Statutes Amendment Act, 2026 b) Lac Ste. Anne County, May 22, 2026 – Offer of Home Support c) Fire Rescue International, May 28, 2026 – Statistics d) Alberta Municipalities, May 29, 2026 – priority issues key messages e) Summer Village Regional Emergency Management Program (SVREMP) – June 2, 2026 – Workplan Monthly Update f) Minister of Municipal Affairs, June 5, 2026 – Provincial Education Requisition Credit Programs CARRIED
11.	CLOSED MEETING	N/A
12.	NEXT MEETING	The next Regular Council Meeting is scheduled for Tuesday, July 28, 2026, at 2:00 p.m.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 3:54 p.m.

Mayor Keith Pederson

Chief Administrative Officer Wendy Wildman