

SUMMER VILLAGE OF NAKAMUN PARK

AGENDA

Tuesday July 28, 2026 – at Wildwillow Enterprises Inc. Main Office (2317 Township Road 545, Lac Ste. Anne County, Alberta, T0E 1V0, East End Fire Hall of LSAC) – 2:00 P.M.

1. Call to Order:

a) Land Acknowledgement:

The Summer Village of Nakamun Park acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these land for centuries, and where wrongs have been done, we dedicate our efforts to moving forward in a renewed spirit of reconciliation and collaboration with our indigenous stakeholders, friends, and neighbours so that the mistakes of the past are never repeated in the future.

2. Agenda:

a) Tuesday July 28th, 2026 Regular Meeting Agenda

(approve as presented or amended)

3. Minutes:

a) Wednesday June 17th, 2026 Regular Meeting Minutes

(approve as presented or amended)

b) Wednesday June 17th, 2026 Municipal Planning Commission Meeting Minutes

(approve as presented or amended)

4. Appointment:

a) n/a

5. Bylaws/Policies:

a) **Bylaw 2026-6, Traffic Bylaw**

A Bylaw respecting traffic safety, parking, road use, and off-highway vehicles. Further to CPO Choma's discussion with Council and his suggestion to have the same speed limit throughout the summer village, attached is the revised Traffic Bylaw we are asking Council to give all readings.

(that Bylaw 2026-6, being a bylaw respecting traffic safety, parking, road use, and off-highway vehicles, be given first reading (as presented or amended))

(that Bylaw 2026-6 be given second reading (as is or as amended))

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(that Bylaw 2026-6 be considered for third reading (as is or as amended)).

(that Bylaw 2026-6 be given third and final reading (as is or as amended)).

6. Business:

a) **Fire Rescue International (FRI)– Letter of Support**

Mayor Pederson asked that this item be brought before Council. A request has been made by Chief Dave Ives with Fire Rescue International (FRI) (our emergency response providers) for a letter of support from the Summer Village of Nakamun Park to be sent to the Summer Village of Sunrise Beach detailing our support for FRI potentially locating a fire station in Sunrise Beach. This could conceivably lower response times for both our summer villages.

(that Administration draft a letter of support, to be approved by Council, to the Summer Village of Sunrise Beach detailing our support for Fire Rescue International (FRI) potentially locating a fire station in the Summer Village of Sunrise Beach.)

Or

(direction as given by Council at meeting time)

b) **MCSNet Municipal Access Agreement**

Attached is a copy of the proposed Municipal Access Agreement from MCSNet.

(approve the MCSNet Municipal Access Agreement as is or with amendments)

Or

(direction as given by Council at meeting time)

c) **Letter of No Objection – (MR3 East)** – Administration received a request for a Letter of No Objection (LONO) to use MR3 East to place a seasonal dock. Council approved this request via email.

(ratify the request for a “Letter of No Objection” time frame grant to Property Owner 5023 Karpo Street, with an expiry date of December 31st, 2026 AND further that the municipal address be displayed on the

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dock and a copy of the approved Temporary Field Authorization (TFA) be provided to our office.)

d)

e)

f)

7. Financial

- a) Payables listing as of June 30, 2026
- b) Income/Expense Statement for Period Ending June 30, 2026
- c) Bank Reconciliation as of June 30, 2026

(all items to be circulated for review during the meeting)

(approve financial items a-c as presented for information)

8. Councillor Reports

- a) Mayor
 - i. Committee Updates
 - ii. AIM/BBQ/Music in the Park
 - iii. Other
- b) Deputy Mayor
 - i. Committee Updates
 - ii. Speed bumps
 - iii. Waste Collection
 - iv. Other
- c) Councillor
 - i. Committee Updates
 - ii. Other

(approve as presented for information)

9. Administration Reports

- a) Chief Administrative Officer (CAO):
 - i. ICF
 - ii. FireSmart Day
 - iii. 5098 and 5099

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- b) Development Officer (DO)
 - i. Enforcement Report

(approve as presented for information)

10. Information and Correspondence

- a) Deputy Minister of Municipal Affairs, June 16, 2026 – email regarding Bill 28 – Municipal Affairs and Housing Statutes Amendment Act, 2026, Fact Sheets
- b) Government of Alberta, Minister of Municipal Affairs Dan Williams, June 17, 2026 – letter re: 2026 Funding Allocations
- c) Village of Alberta Beach Mayor Tara Elwood, June 24, 2026 – Letter to Lac Ste. Anne County Re: High-Acuity Highway Dispatch for Medical First Response (MFR)
- d) Summer Village Regional Emergency Management Program (SVREMP) – June 30, 2026 – June 2026 Workplan Monthly Update
- e) National Police Federation, July 14, 2026 – Call to Action: Strengthening Public Safety in Alberta; Polling Results

(approve as presented for information)

11. Closed Meeting

- a)

12. Next Meeting Date

- a) The next regular council meeting is scheduled for Tuesday, August 25, 2026, at 2:00 p.m.

13. Adjournment

Upcoming Meetings:

August 25, 2026 – Regular Council meeting
September 22, 2026 – Regular Council meeting
September 28-29, 2026 – SVREMP Mock Training Exercise