

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY JULY 28, 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): N/A 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 109-26	MOVED by Mayor Pederson that the agenda for the July 28, 2026, regular meeting of Council be approved as presented. CARRIED
3.	MINUTES 110-26 111-26	MOVED by Councillor Gertz that the minutes for the Wednesday June 17th, 2026 Regular Meeting of Council be approved, as presented. CARRIED MOVED by Deputy Mayor Charter that the minutes for the Wednesday June 17th, 2026 Municipal Planning Commission Meeting be approved, as presented. CARRIED
4.	APPOINTMENT	N/A
5.	BYLAW 112-26	MOVED by Mayor Pederson that Bylaw 2026-6, being a bylaw respecting traffic safety, parking, road use and off-highway vehicles, be given first reading as presented. CARRIED

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	113-26	MOVED by Deputy Mayor Charter that Bylaw 2026-6, Traffic Bylaw, be given second reading as presented. CARRIED
	114-26	MOVED by Councillor Gertz that unanimous consent be given to proceed to third reading of Bylaw 2026-6 in one sitting. CARRIED UNANIMOUSLY
	115-26	MOVED by Mayor Pederson that Bylaw 2026-6, Traffic Bylaw, be given third and final reading as presented. CARRIED
6. BUSINESS		
	116-26	MOVED by Mayor Pederson to accept the discussion concerning the request for a letter of support for Fire Rescue International (FRI) potentially locating a fire station in the Summer Village of Sunrise Beach for information. CARRIED
	117-26	MOVED by Deputy Mayor Charter that the Municipal Access Agreement between the Summer Village of Nakamun Park and MCSNet, for fibre installation, be approved as is and authorize the execution of same. CARRIED
	118-26	MOVED by Deputy Mayor Charter to ratify the request for a “Letter of No Objective” time frame granted to Property Owner 5023 Karpo Street, with an expiry date of December 31, 2026 AND further that the municipal address be displayed on the dock and a copy of the approved Temporary Field Authorization (TFA) be provided to our office. CARRIED
7. FINANCIAL		
	119-26	MOVED by Mayor Pederson that Council accepts the payables listing, income and expense statements and bank reconciliation as at June 30, 2026, for information, as presented this day, July 28, 2026. CARRIED
8. COUNCIL REPORTS		
	120-26	MOVED by Deputy Mayor Charter to change the Public Works hours from 7 hours per day to 8 hours per day, effective immediately, for the remainder of the season, if there is enough work to require these additional hours. CARRIED

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	121-26	MOVED by Deputy Mayor Charter that Council accepts the Council Reports for information, as presented. CARRIED
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 122-26	MOVED by Deputy Mayor Charter that Council accepts the Administration and Public Works reports for information, as presented. CARRIED
10.	INFORMATION / CORRESPONDENCE 123-26	MOVED by Mayor Pederson that Council accepts the following correspondence items as information: 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 CARRIED
11.	CLOSED MEETING	N/A
12.	NEXT MEETING 124-26	MOVED by Deputy Mayor Charter that the Regular Council Meeting scheduled for Tuesday, November 24, 2026, at 2:00 p.m. be changed to Thursday, November 19, 2026, at 2:00 p.m. CARRIED
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 4:01 p.m.

Mayor Keith Pederson

Chief Administrative Officer Wendy Wildman

UNAPPROVED