

SUMMER VILLAGE OF NAKAMUN PARK

AGENDA

Tuesday August 25, 2026 – at Wildwillow Enterprises Inc. Main Office (2317 Township Road 545, Lac Ste. Anne County, Alberta, T0E 1V0, East End Fire Hall of LSAC) – immediately following the Organizational Meeting

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 August 25th, 2026 Regular Meeting Agenda

(approve as presented or amended)

3. Minutes:

a) Wednesday July 28th, 2026 Regular Meeting Minutes

(approve as presented or amended)

4. Appointment:

a) n/a

5. Bylaws/Policies:

a) n/a

6. Business:

a) **Fire Commissioner Meeting – August 14, 2026**

A meeting was arranged with the Fire Commissioner, Mayors, and Chief Ives on August 14, 2026 to address concerns with the province removing our Fire Services ability to test and certify new firefighters.

(ratify the attendance of Mayor Pederson at the August 14, 2026 meeting and any future meetings with the Fire Commissioner regarding Fire Rescue International's Fire Training and Certification Program)

b) **Tax Penalty Cancellation Request** – Please refer to the August 10, 2026 email received from Plan 2302MC Block 5 Lot 14, 5094 4th Street, tax roll 5094, requesting consideration from Council for tax penalties on this account. Administration has attached background

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information with respect to this tax account. Further discussion to take place at meeting time.

(that Council approve the request for tax penalty cancellation from the property owner of Plan 2302MC Block 5 Lot 14, 5094 4th Street, tax roll 6094 in the amount of \$_____)

Or

(that Council deny the request for tax penalty cancellation from the property owner of Plan 2302MC, Block 5 Lot 14, 5094 4th Street, tax roll 5094.)

Or

(direction as given by Council at meeting time)

- c) **Fortis Franchise Fee 2027** – each year the Summer Village is provided the opportunity to set its annual franchise fee with Fortis Alberta. Currently Nakamun Park's fee is set at 0%, and you will see that fees can be set ranging from 0% to a max of 20%.

(That Council accepts the discussion regarding the Fortis Franchise Fee, 2027 Rate, as information and maintains the Fortis Franchise Fee at 0.00% for 2027, and authorized administration to confirm same to Fortis Alberta as requested.)

Or

(That Council accepts the discussion regarding the Fortis Franchise Fee as information and establishes a 2027 Fortis Franchise Fee Rate at _____% to be collected for the purpose of _____, and authorizes and directs administration to undertake the required notification for same, via the _____ method, and advise Fortis Alberta of same.

Or

(some other direction as given by Council at meeting time)

d)

e)

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f)

7. Financial

- a) Payables listing as of July 31, 2026
- b) Income/Expense Statement for Period Ending July 31, 2026
- c) Bank Reconciliation as of July 31, 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. FRI
 - iii. Other
- b) Deputy Mayor
 - i. Committee Updates
 - ii. Buoys
 - iii. Other
- c) Councillor
 - i. Committee Updates
 - ii. Other

(approve as presented for information)

9. Administration Reports

- a) Chief Administrative Officer (CAO):
 - i. ICF availability of Council/Representative
 - ii. Weed harvesting
 - iii. FRI and Summer Village of Sunrise Beach
 - iv. Buoy
 - v. Grant funding update
 - vi. WhatsApp feedback
 - vii. Potential appeal of the refusal for the variance to 26DP01-23 (5607 Nakamun)
- b) Development Officer (DO)
 - i. Enforcement Report

(approve as presented for information)

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10. Information and Correspondence

- a) Town of Onoway Library Board, Bridgitte Coninx, Chair – July 14, 2026 – Thank you for the donation.
- b) Summer Village Regional Emergency Management Program (SVREMP) – August 14, 2026 – July 2026 Workplan Monthly Update
- c) Association of Summer Villages (ASVA) – August 17, 2026 – Local Government Fiscal Framework (LGFF) Operating Funding Changes
- d) Alberta Municipalities (ABMunis) – August 19, 2026 – EOEP Courses for Council.

(approve as presented for information)

11. Closed Meeting

- a)

12. Next Meeting Date

- a) The next regular council meeting is scheduled for Tuesday, September 22, 2026, at 2:00 p.m.

13. Adjournment

Upcoming Meetings:

September 22, 2026 – Regular Council meeting
September 28-29, 2026 – SVREMP Mock Training Exercise
October 15-16, 2026 – ASVA Conference
October 27, 2026 – Regular Council meeting