

SUMMER VILLAGE OF NAKAMUN PARK

AGENDA

Tuesday September 22, 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 September 22nd, 2026 Regular Meeting Agenda

(approve as presented or amended)

3. Minutes:

a) Tuesday August 25th, 2026 Regular Meeting Minutes

(approve as presented or amended)

b) Tuesday August 25th, 2026 Organizational Meeting Minutes

(approve as presented or amended)

4. Appointment:

a) n/a

5. Bylaws/Policies:

a) n/a

6. Business:

a) **Lac Ste. Anne County (LSAC)** – Invitation to Regional Municipalities meeting on October 23, 2026 at Alberta Beach Senior's Center.

(authorize the attendance of Council and Administration to the Regional Municipalities meeting on October 23, 2026 in Alberta Beach)

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b) **Family and Community Support Services (FCSS)**

Attached is the current 2026 Contribution summary. As noted, there is \$595.50.00 left to spend.

(that Family and Community Support Services (FCSS) funding be allocated as follows: _____)

Or

(direction as given by Council at meeting time)

c) **Weed Inspection** – Weed Inspector for Summer Village of Nakamun Park, Jackie Gamblin

Attached is the Weed Inspector's report for 2026

(that Council accept the Weed Inspector, Jackie Gamblin's report for information)

Or

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

d) **A-COM-DOCK-1 Temporary Dock and Mooring Request Policy**

As requested by Council in the May 26, 2026 Regular Council Meeting, the A-COM-DOCK-1 Temporary Dock and Mooring Request Policy has been brought back for discussion and direction.

(to accept the discussion on the A-COM-DOCK-1 Temporary Dock and Mooring Request Policy as information AND _____)

Or

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

e) **West Inter Lake District (WILD) Water Commission Draft Budget 2027, Member Engagement Opportunity and Phase 5(a) Capital Costs and Payment Options**

Attached is a letter from West Inter Lake District (WILD) Water Commission providing notice that the Preliminary Draft 2027 Budget, including the 2027-2031 Forecasts, and the supporting presentation regarding same, is now available. This has also been attached. It also invites members to make written/email submissions on or before October 15, 2026.

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Additionally, WILD Water Commission has announced that the Phase 5(a) Capital Build is now complete. As such, each member is responsible for their apportioned share of capital costs upon completion. The Summer Village of Nakamun Park is to pay either “upfront” or “debenturing”. For the phase 5 debenture:

-debentures that used grant monies in the past:

Phase I - debentured the payment - \$1,339.42 annually - Final payment will be in June of 2039

Phase II - paid upfront - Gas Tax Fund Grant

Phase III - paid upfront - CCBF Grant

Phase IV - paid upfront - CCBF Grant

-debentures paying out of annual budget:

Phase I - debentured the payment - \$1,339.42 annually - Final payment will be in June of 2039

-grant money available to cover the upfront costs for Phase 5 should Council wish to go that way:

The Phase 5a upfront payment could be covered under the 2026 or 2027 Building Canada Strong Fund - approximate upfront amount is \$6,542.50, the annual grant allocation is approximately \$9,500

(accept the letters from West Inter Lake District (WILD) Water Commission Draft Budget 2027, Member Engagement Opportunity and Phase 5(a) Capital Costs and Payment Options for information AND FURTHER THAT the Summer Village of Nakamun Park pay their apportioned share of capital costs)

Or

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

f)

g)

h)

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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. FireSmart
 - iii. Other
- b) Deputy Mayor
 - i. Committee Updates
 - ii. Buoys
 - iii. Weed spraying
 - iv. Other
- c) Councillor
 - i. Committee Updates
 - ii. Other

(approve as presented for information)

9. Administration Reports

- a) Chief Administrative Officer (CAO):
 - i. ICF meeting report
 - ii. DDEM
 - iii. FireSmart activity
 - iv. WhatsApp feedback
 - v. Grant funding update
 - vi. Appeal of the refusal for the variance to 26DP01-23 (5607 Nakamun)
 - vii. Reversal of tax penalty
 - viii. Standstone payables to date
 - ix. Tree removal
- b) Development Officer (DO)
 - i. Enforcement Report

(approve as presented for information)

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10. Information and Correspondence

- a) Alberta Municipalities (ABMunis) – August 11, 2026 - Insurance and Risk Services, Semi-Annual Review – 2026 Review of Summer Village of Nakamun Park Service
- b) Government of Canada, Michael Cooper, Member of Parliament St. Albert-Sturgeon River – August 17, 2026 – Congratulations on 60th Anniversary of Summer Village of Nakamun Park
- c) Municipal Affairs, Grants and Taxation – September 3, 2026 Preliminary Equalized Assessment (2026) report, for summer villages showing proposed changes.

(approve as presented for information)

11. Closed Meeting

- a)

12. Next Meeting Date

- a) The next regular council meeting is scheduled for Tuesday, October 27, 2026, at 2:00 p.m.

13. Adjournment

Upcoming Meetings:

October 1-2, 2026 – SVREMP Mock Training Exercise
October 15-16, 2026 – ASVA Conference
October 23, 2026 – Regional Municipal Meeting
October 27, 2026 – Regular Council meeting
November 7, 2026 – SVLSACE meeting
November 19, 2026 - Regular Council Meeting