

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY AUGUST 25, 2026 AT 2:15 P.M. AT THE
WILDWILLOW ENTERPRISES INC.MAIN OFFICE.

	PRESENT	Mayor: Keith Pederson Deputy Mayor: Robert Charter Administration: Wendy Wildman, Chief Administrative Officer (via Zoom) Sandra Schneider, Administrative Assistant Attendee(s): N/A Appointments: N/A Absent: Councillor Raymond Gertz 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 2:15 p.m. Mayor Pederson stated the Land Acknowledgement, as presented.
2.	AGENDA 125-26	MOVED by Mayor Pederson that the agenda for the August 25, 2026, regular meeting of Council be approved as presented. CARRIED
3.	MINUTES 126-26	MOVED by Deputy Mayor Charter that the minutes for the Tuesday, July 28th, 2026 Regular Meeting of Council be approved, as presented. CARRIED
4.	APPOINTMENT	N/A
5.	BYLAW	N/A
6.	BUSINESS 127-26	MOVED by Deputy Mayor Charter to 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. CARRIED

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	128-26	MOVED by Deputy Mayor Charter that Council approve the request for tax penalty cancellation from the property owner of Plan 2302MC Block 5 Lot 14, 5094 4 th Street, tax roll 5094 in the amount of \$800.55. CARRIED
	129-26	MOVED by Mayor Pederson 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 authorize administration to confirm same to Fortis Alberta as requested. CARRIED
7.	FINANCIAL 130-26	MOVED by Deputy Mayor Charter that Council accepts the payables listing, income and expense statements and bank reconciliation as at July 31, 2026, for information, as presented this day, August 25, 2026. CARRIED
8.	COUNCIL REPORTS 131-26	MOVED by Deputy Mayor Charter to approve Public Works Supervisor, Brian Shabada's request for time off with the understanding that this time would be made up at a later time AND FURTHER THAT Council commends Mr. Shabada on his excellent work this summer. CARRIED
	132-26	MOVED by Mayor Pederson that Council accepts the Council Reports for information, as presented. CARRIED
9.	ADMINISTRATION /PUBLIC REPORTS WORKS 133-26	MOVED by Mayor Pederson that Council accepts the Administration and Public Works reports for information, as presented. CARRIED
10.	INFORMATION CORRESPONDENCE 134-26	MOVED by Deputy Mayor Charter that Council accepts the following correspondence items as information:

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		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. CARRIED
11.	CLOSED MEETING	N/A
12.	NEXT MEETING	The next Regular Council Meeting is scheduled for Tuesday, September 22, 2026, at 2:00 p.m.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 3:23 p.m.

Mayor Keith Pederson

Chief Administrative Officer Wendy Wildman