

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF NAKAMUN PARK,
IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY SEPTEMBER 22, 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 (via Zoom) 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 135-26	MOVED by Mayor Pederson that the agenda for the September 22, 2026, regular meeting of Council be approved with the following addition: 11. Closed Session - Email Breach. CARRIED
3.	MINUTES 136-26 137-2026	MOVED by Deputy Mayor Charter that the minutes for the Tuesday, August 25th, 2026 Regular Meeting of Council be approved, as presented. CARRIED MOVED by Mayor Pederson that the minutes for the Tuesday, August 25, 2026 Organizational Meeting be approved, as presented. CARRIED
4.	APPOINTMENT	N/A
5.	BYLAW	N/A

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	6. BUSINESS	138-26 MOVED by Mayor Pederson to authorize the attendance of Council and Administration to the Regional Municipalities meeting on October 23, 2026 in Alberta Beach. CARRIED 139-26 MOVED by Mayor Pederson that Family and Community Support Services (FCSS) funding be allocated as follows: \$250.00 - Onoway Junior/Senior High School \$245.00 – Rich Valley School \$100.50 – Onoway Legion CARRIED 140-26 MOVED by Deputy Mayor Charter that Council accept the Weed Inspector, Jackie Gamblin’s report, for information. CARRIED 141-26 MOVED by Deputy Mayor Charter to accept the discussion on the A-COM-DOCK-1 Temporary Dock and Mooring Request Policy as information AND FURTHER that the following changes be made to said policy: • Add \$150.00 application fee • Require a yearly application • Application deadline of February 1, 2026 • Administration receives a copy of approved Temporary Field Authorization (TFA) permit • Municipal address is to be posted on temporary dock • Applications will be accepted on a first come, first served basis AND FURTHER that these changes be posted to the home page on the website, an AllNet Communication is sent out and a notice through WhatsApp is sent out AND FURTHER that the amended A-COM-DOCK-1 Temporary Dock and Mooring Request Policy be brought back to the October Regular Council meeting. CARRIED 142-26 MOVED by Deputy Mayor Charter to accept the letters from West Inter Lake District (WILD) Water Commission on their 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 upfront and be covered under the 2026 or 2027 Building Canada Strong Fund. CARRIED

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7.	FINANCIAL 143-26	MOVED by Councillor Gerta that Council accepts the payables listing, income and expense statements and bank reconciliation as at August 31, 2026, for information, as presented this day, September 22, 2026. CARRIED
8.	COUNCIL REPORTS 144-26	MOVED by Mayor Pederson that the Summer Village of Nakamun Park provide a donation of up to \$350.00 for the 2026 Association of Summer Villages (ASVA) Annual Conference Silent Auction. CARRIED
	145-26	MOVED by Deputy Mayor Charter that Council accepts the Council Reports for information, as presented. CARRIED
9.	ADMINISTRATION/ PUBLIC WORKS/ DEVELOPMENT OFFICER REPORTS 146-26	MOVED by Deputy Mayor Pederson to accept the quotes provided by Limb Walkers Tree Care Ltd. for information. CARRIED Tony Sonnleitner joined the meeting via Zoom at 3:00 p.m.
	147-26	MOVED by Deputy Mayor Charter that Council accepts the Development Officers report as presented, AND THAT the following properties require further action: • 5098 4 St - Council, despite unfortunate burning of debris on-site, allow landowner to continue development • 5099 4 St - Council, despite unfortunate burning of debris on-site, allow landowner to continue development • 5100 4 St - DO to issue STOP Order to address shed, logs, and overgrown state of Lands. • 5052 5 St - DO to issue new STOP Order to address the shed that has been moved in and rehash issue with two RVs. • 5054 5 St - In light of a new Court ruling, DO recommend no action on fencing until matter addresses in MDP. • 5065 5 St - DO to issue new STOP Order to address the shed and the RV.

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	148-26	• 5066 5 St - DO to issue new STOP Order to address the two sheds; ignore fence at this time. • 5001 Hillcrest - DO to issue new STOP Order to address the overgrown state of the Lands. • 5032 6 St - DO to issue STOP Order to address the three sheds and a deck. • 5033 6 St - DO to issue STOP Order to address the RV, deck, and play structure. • 5634 6 St - DO to issue ENFORCEMENT Order to address the overgrown state of the Lands. CARRIED Wendy Wildman left the meeting at 3:18 p.m. Tony Sonnleitner left the meeting at 3:37 p.m. MOVED by Councillor Gertz that Council accepts the Administration, Public Works and Development Officer reports for information, as presented. CARRIED
10.	INFORMATION / CORRESPONDENCE 149-26	MOVED by Councillor Gertz that Council accepts the following correspondence items as information: 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. CARRIED
11.	CLOSED MEETING 150-26	MOVED by Deputy Mayor Charter that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 3:43 p.m. to discuss the following: a) Email Breach – Access to Information Act (ATIA) Section 19(1) CARRIED The closed meeting recessed at 3:44 p.m.

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		<i>(no public were in attendance)</i> The closed meeting re-convened at 3:45 p.m. The following individuals were present at the Closed Meeting: Keith Pederson Bob Charter Ray Gertz Sandra Schneider MOVED by Deputy Mayor Charter that Council return to an open meeting at 3:54 p.m. CARRIED <i>(no public returned to the meeting)</i> The meeting reconvened at 3:55 p.m. MOVED by Deputy Mayor Charter that the matter of the Email Breach be brought back to the next Council meeting. CARRIED
	151-26	
	152-26	
12.	NEXT MEETING	The next Regular Council Meeting is scheduled for Tuesday, October 27, 2026, at 2:00 p.m.
13.	ADJOURNMENT	Mayor Pederson declared the meeting adjourned at 4:05 p.m.

Mayor Keith Pederson

Chief Administrative Officer Wendy Wildman