

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON THURSDAY, MARCH 9, 2023, BY MEANS OF ELECTRONIC COMMUNICATIONS, 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.

A Regular meeting of Summer Village Council was called to order at 6:33 PM on Thursday, March 9, 2023, hosted by the Municipal Office, 64 Newcastle Road, Sherwood Park, AB.

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Blaine Page, Deputy Mayor, Summer Village of South Baptiste. Karen Sliwkanich, Councilor, Summer Village of South Baptiste. Kim Bancroft, interim Chief Administrative Officer, Recording Secretary.
Gallery	Lori Appleby
Call to order	The meeting was called to order at 6:33 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2023-03-09	Moved by Karen Sliwkanich that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2023-03-09	Moved by Karen Sliwkanich that the minutes of the February 13, 2023 Council Meeting be adopted as presented. Carried
Motion (Minutes) Res. 003-2023-03-09	Moved by Wendy Appleby that the minutes of the February 23, 2023 Council Meeting be adopted as presented. Carried
Motion (Action List) Res. 004-2023-03-09	Moved by Karen Sliwkanich that administration add an ongoing action list to the meeting agendas going forward. Carried
Motion (Road Encroachment) Res. 004-2023-03-09	Moved by Karen Sliwkanich that council move forward with exploring options and negotiating with the property owners at 1 Baptiste Drive regarding the road encroachment onto their private property. Carried
	Moved by Karen Sliwkanich that the 2023 – 2025 Mutual Aid Fire Control Plan between the Summer Village of South Baptiste and the Ministry of Forestry, Parks and Tourism be approved with changes to contact information.

**Motion (Mutual Fire
Aid Agreement)**

Res. 005-2023-03-09

Carried

**Motion
(Adjournment)**

Res. 006-2023-03-09

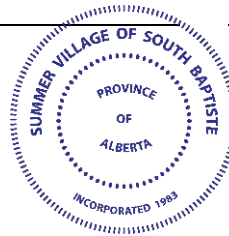
The meeting adjourned at 8:08 PM.
Carried.

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor



Kim Bancroft, interim CAO