

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON THURSDAY, JUNE 8, 2023, BY MEANS OF ELECTRONIC COMMUNICATIONS, 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.

A Regular meeting of Summer Village Council was called to order at 6:04 PM on Thursday, June 8, 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.
Absent	
Gallery	
Call to order	The meeting was called to order at 6:04 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2023-06-08	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2023-06-08	Moved by Wendy Appleby that the minutes of the April 13, 2023 Council Meeting be adopted as presented. Carried
Designated Officer Bylaw Res. 003-2023-06-08	Moved by Wendy Appleby that Bylaw 1-23, being a Bylaw of the Summer Village of South Baptiste to Establish the Position of Designated Officer "Assessor", be given first reading at this time. Carried
Designated Officer Bylaw Res. 004-2023-06-08	Moved by Blaine Page that Bylaw 1-23 be given second reading at this time. Carried
Designated Officer Bylaw Res. 005-2023-06-08	Moved by Karen Sliwkanich that Bylaw 1-23 receive consent to be given third reading at this time. Carried
Designated Officer Bylaw Res. 006-2023-06-08	Moved by Wendy Appleby that Bylaw 1-23 be given third reading and finally be passed at this time. Carried

**Animal Control
Bylaw**

Moved by Wendy Appleby that Bylaw 5-23, Being a Bylaw of the Summer Village of South Baptiste in Relation to the Establishment of the Responsible Animal Control Bylaw, be given first reading at this time.

Res. 007-2023-06-08

Carried

Land Use Bylaw

Moved by Karen Sliwkanich that the Summer Village hire Municipal Planning Services to do an update to the Land Use Bylaw.

Res. 008-2023-06-08

Carried

Water Feasibility

Moved by Karen Sliwkanich that the Summer Village contribute to the Water For Life Grant that Island Lake is using to do a Water feasibility study in the area, the approximately \$17,000 to be divided among the summer villages based on assessment value, and South Baptiste will put a representative on the steering committee if they choose.

Res. 009-2023-06-08

Carried

Donation

Moved by Wendy Appleby that South Baptiste contribute a \$1,000 donation to the Prevention of Relationship Abuse through Healthy Families Healthy Futures.

Res. 010-2023-06-08

Carried

Budget 2023

Moved by Karen Sliwkanich that the 2023 Budget be adopted as amended.

Res. 011-2023-06-08

Carried

Property Tax

Moved by Blaine Page that the Property Tax due date be moved to August 31, 2023 permanently and that no penalties be charged until January 1, 2024 for this year only.

Res. 012-2023-06-08

Carried

Closed Session

Moved by Wendy Appleby that council and administration move into closed session at 8:03 pm.

Res. 013-2023-06-08

Carried

Closed Session

Moved by Wendy Appleby that council and administration move out of closed session at 8:29 pm.

Res. 014-2023-06-08

Carried

CAO Interviews

Moved by Karen Sliwkanich that administration set up interviews with the 3 candidates selected, first interview to be by Zoom Videoconferencing.

Res. 015-2023-06-08

Carried

**Motion
(Adjournment)**
Res. 016-2023-06-08

The meeting adjourned at 8:49 PM.
Carried.

Next Meeting

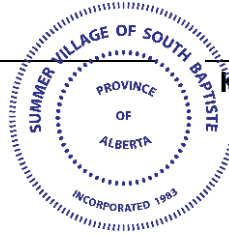
The next meeting will be held on August 26, 2023 at 1:00 pm at the Firehall in West Baptiste.

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