

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON THURSDAY, JUNE 22, 2023, BY MEANS OF ELECTRONIC COMMUNICATIONS, 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.

A Special meeting of Summer Village Council was called to order at 6:03 PM on Thursday, June 22, 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. Kim Bancroft, interim Chief Administrative Officer, Recording Secretary.
Absent	Karen Sliwkanich, Councilor, Summer Village of South Baptiste.
Gallery	Vacant
Call to order	The meeting was called to order at 6:03 PM by Mayor, Wendy Appleby.
Motion (Waiver of Notice) Res. 001-2023-06-22	Moved by Wendy Appleby that Council of the Summer Village of South Baptiste hereby waive notice of a special meeting via Electronic Communications for the purpose of discussing and acting upon items related to: <ol style="list-style-type: none"> 1. 2023 Tax Rate Bylaw <p>Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting. Carried Unanimously.</p>
2023 Tax Rate Bylaw Res. 002-2023-06-22	Motion by Wendy Appleby that Bylaw-4-23 being a bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Summer Village of South Baptiste for the 2023 Taxation Year, be given first reading at this time. Carried.
2023 Tax Rate Bylaw Res. 003-2023-06-22	Motion by Blaine Page that Bylaw-4-23 be given second reading at this time. Carried.
2023 Tax Rate Bylaw Res. 004-2023-06-22	Motion by Wendy Appleby that Bylaw-4-23 receive consent to be given third reading at this time. Carried.

2023 Tax Rate Bylaw
Res. 005-2023-06-22

Motion by Blaine Page that Bylaw-4-23 be given third reading and finally be passed at this time.

Carried.

Closing Remarks

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

Adjournment

The meeting adjourned at 6:20 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor

Kim Bancroft, interim CAO

