

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON SATURDAY, AUGUST 26, 2023 AT WEST BAPTISTE FIRE HALL**

A Regular meeting of Summer Village Council was called to order at 10:58 AM on Saturday, August 26, 2023, hosted at the West Baptiste Fire Hall & Recreation Center, &&& Baptiste Drive, West Baptiste, AB.

<b>In Attendance</b>	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. Linda Roland, Chief Administrative Officer, Recording Secretary.
<b>Gallery</b>	1 Resident
<b>Call to order</b>	The meeting was called to order at 10:58 AM by Mayor, Wendy Appleby.
<b>Motion (Agenda) Res. 001-2023-08-26</b>	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
<b>Motion (Minutes) Res. 002-2023-08-26</b>	Moved by Blaine Page that the minutes of the August 10, 2023 Special Council Meeting be adopted as presented. Carried
<b>Motion (Animal Control Bylaw) Res. 003-2023-08-26</b>	Moved by Karen Sliwkanich that Bylaw 5-23, "Animal Bylaw" be given third and final reading at this time. Carried  Discussions on how to encourage residents to participate in Land Use Bylaw changes. Discussion on resident parking complaint. Discussion as to what reports council would like to receive at each meeting from Administrator. Discussion on Community Transportation Program invitation from County of Athabasca.
<b>Motion (Resource Road) Res. 004-2023-08-26</b>	Moved by Wendy Appleby, that Linda Roland contact David Gray to get a quote on upgrading Resource road. Suggest that he contact Blaine Page to arrange meeting time to further discuss the repairs needed Carried

**Motion(Pier for Sunrise Municipal Area)**  
Res. 005-2023-08-26

Moved by Blaine Page to have Linda Roland get quotes to purchase aluminum pier for municipal area near Sunrise Drive.

Carried

**Motion (Signs)**  
Res.006-2023-08-26

Moved by Karen Sliwkanich, that Linda Roland contact Brian Kuffa to:  
Remove the no fireworks signs at both ends of village  
Re-set the Sunrise Drive sign in proper direction  
Install Crosswalk signs  
Install speed limit sign just past Resource Road  
Continue to research new sign for West end of Village.

Carried

**Motion (Bank)**  
Res.007-2023-08-26

Moved by Wendy Appleby to investigate moving the Summer Village Bank Accounts to the Treasury Branch in Athabasca.

Carried

**Motion (Adjournment)**  
Res. 008-2023-08-26

The meeting adjourned at 12:42 PM.  
Carried.

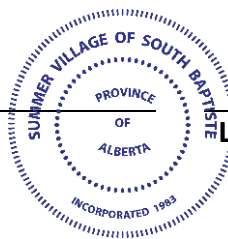
**Closing Remarks**

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

**SUMMER VILLAGE OF SOUTH BAPTISTE**

Wendy Appleby

Wendy Appleby, Mayor



*Linda Roland*

Linda Roland, CAO

Signature: ~~Wendy Appleby~~  
Wendy Appleby (Sep 27, 2023 19:02 MDT)

Email: wappleby36@gmail.com