

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON TUESDAY, SEPTEMBER 26, 2023 VIA ZOOM AT 6:30 PM

A Regular meeting of Summer Village Council was called to order at 6:40 PM on Tuesday, September 26, 2023, hosted via Zoom Conference from 17940 – 99A Avenue, Edmonton, Alberta

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. Linda Roland, Chief Administrative Officer, Recording Secretary.
Gallery	Empty
Call to order	The meeting was called to order at 6:40 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2023-09-26	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2023-09-26	Moved by Wendy Appleby that the minutes of the August 26, 2023 Council Meeting be adopted as presented. Carried
Res. 003-2023-09-26	Moved by Karen Sliwkanich that the minutes of the August 26, 2023 Organizational Meeting be adopted as presented Carried
Motion (Terry Jewell proposal) Res. 004-2023-09-26	Moved by Wendy Appleby that Linda Roland contact Terry Jewell and have him proceed with the plan determined at the last meeting. Seconded by Blaine Page. Carried
	Discussions on how to encourage residents to participate in Land Use Bylaw changes. Discussion on resident construction drainage complaint. Discussion on Community Transportation Program invitation from County of Athabasca. Discussion on signage project including crosswalk signs and large Summer Village entrance sign. Discussion on banking updates and changes
Motion (ASVA donation) RES. 005-2023-09-26	Moved by Karen Sliwkanich, that Wendy Appleby order a framed northern lights print to a value of \$150.00 to be donated to the silent auction at the ASVA convention in October. Blaine Page seconded the motion. Carried

Discussion on council honorariums, meeting expenses and other expenses. After researching comparable villages and feedback suggestions from the residents at the annual open house, Council has determined that their honorariums should be increased to \$2400 per year, with a payment date of September 30. Meetings attended outside normal summer village ones shall also have a level of compensation attached. Meeting up to 2 hours - \$100, Meetings 2-4 hours - \$150 and All Day meetings - \$300. Mileage will be compensated for any meetings outside the Athabasca area based on the current CRA guidelines of \$.68 per km

Motion (Council Honorariums, meetings and mileage)
Res. 006-2023-09-26

Moved by Blaine Page, seconded by Karen Sliwkanich, that the new honorarium and expense reimbursement plan begin on September 26

Carried

Discussion on various options for snow removal and other road work and projects.
Discussion on resident contribution to the upcoming changes on Land Use Bylaw.
Discussion on resident letter on Watershed Management

Motion (Community Police Officers)
Res.007-2023-09-26

Motion by Karen Sliwkanich, seconded by Blaine Page, that Council hereby appoints Athabasca County Peace Officers Wes Kardash and Ivan Avarado as Bylaw enforcement officers for the Summer Village of South Baptiste including the authority to issue various orders and legal documents as may be required under legislation.

Carried

Motion (Levy increase Northern Lights Library)
Res.008-2023-09-26

Moved by Karen Sliwkanich that Council accepts the 1.5% levy increase from the Northern Lights Library. Seconded by Wendy Appleby.

Carried

Motion (Adjournment)
Res. 009-2023-09-26

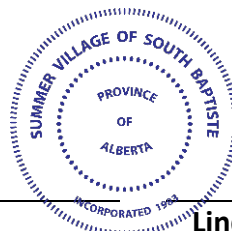
The meeting adjourned at 8:25 PM

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby



Linda Roland

Wendy Appleby – Mayor

Linda Roland - CAO

Signature: Wendy Appleby

Wendy Appleby (Oct 4, 2023 10:48 MDT)

Email: wappleby36@gmail.com







2023-09-26 Regular Council Meeting Minutes

Final Audit Report

2023-10-04

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