

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON WEDNESDAY, NOVEMBER 15, 2023, BY MEANS OF ELECTRONIC COMMUNICATIONS, 17940 – 99A AVENUE NW, EDMONTON, ALBERTA**

A Special meeting of Summer Village Council was called to order at 3:45 PM on Wednesday, November 15, 2023, hosted by the Municipal Office, 17940 – 99A Avenue NW, Edmonton, Alberta

<b>In Attendance</b>	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Blaine Page, Deputy Mayor, Summer Village of South Baptiste. Linda Roland, Chief Administrative Officer, Recording Secretary.  Karen Silwkanich – absent due to family emergency
<b>Gallery</b>	Vacant
<b>Call to order</b>	The meeting was called to order at 3:45 PM by Mayor, Wendy Appleby.
<b>Motion (Waiver of Notice)</b> Res. 001-2023-11-15	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:  1. Water For Life letter of Support for Athabasca County  Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting. Unanimously Carried. Council Silwkanich on telephone.
<b>Motion (Support Letter for County)</b> Res. 002-2023-11-15	Motion by Wendy Appleby that Council hereby authorizes administration to prepare and provide a letter of support to Athabasca County for a Water for Life. Carried.
<b>Closing Remarks</b>	The Chairman thanked everyone for participating in discussion throughout the meeting.
<b>Adjournment</b>	The meeting adjourned at 3:55 PM.

**SUMMER VILLAGE OF SOUTH BAPTISTE**

Wendy Appleby  
Wendy Appleby, Mayor

Linda Roland  
Linda Roland, CAO

