

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON WEDNESDAY JANUARY 31, 2024 VIA ZOOM AT 6:30 PM

A Regular meeting of Summer Village Council was called to order at 6:35 PM on Wednesday, January 31, 2024, 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 6:35PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2024-01-31	Moved by Karen Sliwkanich that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2024-01-31	Moved by Karen Sliwkanich that the minutes of the November 28, 2023 Council Meeting be adopted after correction. Carried. Discussion on engaging Taxervice to contact resident in tax arrears.
Motion (Taxervice) Res. 003-2024-01-31	Moved by Wendy Appleby to have Linda Roland draft final notice letter to resident, and if payment not received by end of February, to then engage Taxervice to handle the matter. Carried. Discussion on current status of Government grants. Discussion on Sturcon paving quote.
Motion (Sturcon) Res. 004-2024-01-31	Moved by Karen Sliwkanich that Linda Roland contact Sturcon to include Sunrise Drive on updated quote for potential 2024 paving services. Carried. Discussion on village newsletter.
Motion (newsletter) Res.005-2024-01-31	Moved by Wendy Appleby that Linda Roland draft a newsletter for all residents with information including but not limited to thoughts on paving, emergency contact list and updates on Land Use Bylaw update. Carried

Motion (Closed session of Council)
Res.006-2024-01-31

Moved by Karen Sliwkanich to move to closed session at 7:05 pm to discuss road encroachment as per section Sections 23(1),24(1), 27(1) and 24(1)(c) of the Freedom of Information and Protection of Privacy Act
Carried

Motion (Closed session of Council)
Res. 007-2024-01-31

Moved by Blaine Page that Council moves out of closed session at 7:18 pm.
Carried

Motion (Lawyer)
Res. 008-2024-01-31

Moved by Karen Sliwkanich that Wendy Appleby contact the Municipal lawyer to draft offer letter based on Council discussion on road encroachment.
Carried

Discussion on revisions provided by Municipal Planning Services on Land Use Bylaw

Motion (Land Use Bylaw)
Res 009-2024-01-31

Moved by Blaine Page that Linda Roland return Land Use Bylaw document to Municipal Planning Services with some additional comments and questions.
Carried

The meeting adjourned at 8:35 PM

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 (Feb 26, 2024 16:00 MST)
Email: wappleby36@gmail.com