

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON Tuesday February 27, 2024 VIA ZOOM AT 6:30 PM

A Regular meeting of Summer Village Council was called to order at 6:35 PM on Tuesday, February 27, 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 6:32PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2024-02-27	Moved by Karen Sliwkanich that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2024-02-27	Moved by Karen Sliwkanich that the minutes of the January 31, 2024 Council Meeting be adopted as presented. Carried. Discussion on Fire sign and repairs/replacement if needed Discussion on Heath Care Attraction & Retention Committee donation request.
Motion (Donation) Res. 003-2024-02-27	Moved by Blaine Page to have Linda Roland designate a \$500 donation to the committee.. Carried. Discussion on newsletter. Suggested delivery notification receipt to verify email addresses. Discussion on Sturcon paving quote.
Motion (Sturcon) Res. 004-2024-02-27	Moved by Karen Sliwkanich that Linda Roland contact Cory at Sturcon to advise that some paving projects will be done in the spring. Areas depending on residents comments and feedback. Carried. Discussion on flood mitigation request

Motion (Flood Mitigation)
Res.005-2024-02-27

Moved by Blaine Page that Linda Roland reach out to New North Contracting to have them quote topsoil, grading, rip rap and any other items needed to help with flood mitigation near the ditch by Sunrise Drive.
Carried

Motion (Closed session of Council)
Res.006-2024-02-27

Moved by Karen Sliwkanich to move to closed session at 7:14 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. 007-2024-02-27

Moved by Blaine Page that Council moves out of closed session at 7:27 pm.
Carried

Discussion on Municipal Planning Services recommended changes to Land Use Bylaw.
Discussion on sections 5.3.5, 5.7.7, 9.2.4 and 9.4.4

Motion (Land Use Bylaw)
Res. 008-2024-02-27

Moved by Karen Sliwkanich that Linda Roland contact Brad at Municipal Planning Services to make the changes and provide first draft of new LUB.
Carried.

The meeting adjourned at 8:10 PM

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby – Mayor

Linda Roland - CAO