

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON WEDNESDAY, APRIL 27, 2022, BY MICROSOFT TEAMS, VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 1:30 PM on Wednesday, April 27, 2022, hosted by the Municipal Office, 724 Baptiste Drive, West Baptiste, AB.

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. Ed Tomaszuk, Chief Administrative Officer, Recording Secretary. Noel Chin, Metrix Group LLP, Chartered Professional Accountants.
Gallery	Vacant
Call to order	The meeting was called to order at 1:30 PM by Mayor, Wendy Appleby.
Motion (Waiver of Notice) Res. 001-2022-04-27	Moved by Wendy Appleby that Council of the Summer Village of South Baptiste hereby waive notice of a special meeting to be held via Video Conference for the purpose of discussing and acting upon items related to: <ol style="list-style-type: none">1. Auditors report and Financial Statements for the year ended December 31st, 2021, Summer Village of South Baptiste, Annual Audit. Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting. Carried.
Motion (Annual Audit) Res. 002-2022-04-27	Motion by Karen Sliwkanich that pursuant to a review by Council, during a 2 hour presentation, by Noel Chin, Metrix Group LLP, Chartered Professional Accountants, the audited annual Financial Statements are hereby endorsed by Council and shall be signed and then filed with Alberta Municipal Affairs and then released to the public accordingly. Carried.
Closing Remarks	The Chairman thanked everyone for participating in discussion throughout the meeting.
Adjournment	The meeting adjourned at 2:30 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor

Ed Tomaszuk, CAO