

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON TUESDAY, DECEMBER 13, 2022, BY MEANS OF ELECTRONIC COMMUNICATIONS, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Regular meeting of Summer Village Council was called to order at 6:30 PM on Tuesday, December 13, 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.
Gallery	Vacant
Call to order	The meeting was called to order at 6:30 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2022-12-13	Moved by Wendy Appleby for the adoption of the meeting agenda as amended by Council. Carried.
Motion (Minutes prior Council Meeting) Res. 002-2022-12-13	Motion by Wendy Appleby to adopt the minutes of the 2022-11-29 th meeting of Council. Carried.
Motion (Minutes prior Council Meeting) Res. 003-2022-12-13	Moved by Karen Sliwkanich that Council adopts the minutes of the 2022-10-29 th meeting. Carried.
Motion (Minutes prior Council Meeting) Res. 004-2022-12-13	Moved by Blaine page to adopt the minutes of the 2022-09-21 st meeting of Council. Carried.
Motion (Financial Reports) Res. 005-2022-12-13	Moved by Karen Sliwkanich to adopt the statement of income and expenses as presented to Council by Email distribution prior to the meeting and as reviewed by Council. Carried.
Motion (Payment of Accounts) Res. 006-2022-12-13	The payment of accounts as presented in Financial reports was endorsed by Council on a motion by Karen Sliwkanich. Carried.
Motion (2023 Interim Budget) Res. 007-2022-12-13	Motion by Karen Sliwkanich that pursuant to a review of year to date income and expenditures compared to the 2022 budget, Council hereby adopts the forecast 2023 budget as the interim 2023 budget for the period between 2023-01-01 to 2023-05-31 as directed by Council. Carried.

Motion (Municipal Development Plan Bylaw 03-22)
Res. 008-2022-12-13

Motion by Wendy Appleby that with consideration to a Public Review of the proposed Municipal Development Plan during a Public Hearing held on 2022-11-29, Council hereby gives first reading to Bylaw 03-22.
Carried.

Motion (Second Reading, Municipal Development Plan Bylaw 03-22)
Res. 009-2022-12-13

Moved by Karen Sliwkanich giving second reading to the Municipal Development Plan Bylaw 03-22
Carried.

Motion (Third Reading, Municipal Development Plan Bylaw 03-22)
Res. 010-2022-12-13

Motion by Blaine Page to give third reading to the Municipal Development Plan Bylaw thereby enacting the Bylaw.
Carried.

Motion (Greater North Foundation Reserve)
Res. 011-2022-12-13

Motion by Wendy Appleby that the Summer Village of South Baptiste supports the creation of a Greater North Foundation Reserve Fund as expressed in a letter dated 2022-11-15. The Greater North Foundation is to be advised accordingly.
Carried.

Next Meeting

The tentative date for the next meeting of Council is 2023-01-12 by video conference at 6:30 PM.

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting.

Adjournment

The meeting adjourned at 8:15 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE


Wendy Appleby, Mayor


Ed Tomaszuk, CAO

