

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON THURSDAY, JANUARY 12, 2023, 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 Thursday, January 12th, 2023, 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. 001-2023-01-12	Moved by Wendy Appleby for the adoption of the meeting agenda as reviewed by Council. Carried.
Motion (Minutes prior Council Meeting) Res. 002-2023-01-12	Motion by Blaine Page to adopt the minutes of the 2022-12-13 th meeting of Council. Carried.
Motion (Financial Report) Res. 003-2023-01-12	Moved by Blaine to receive a verbal report by the CAO on the current financial status of the Summer Village for information. Carried.
Motion (Local Land Use Planning and Land Use Bylaw revision) Res. 004-2023-01-12	Motion by Karen Sliwkanich authorizing the CAO to obtain the services of a suitably qualified planning contractor to review the current Summer Village Land Use Bylaw for consistency with the Municipal Development Plan, Intermunicipal Development Plan, and any other applicable Legislation. The review shall include recommended amendments to serve as the basis for an update to the existing Land Use Bylaw subject to conditions as directed by Council. Anticipated project completion date is March 31 st , 2023. Carried.
Motion (Road Encroachment – Stapley Property) Res. 005-2023-01-12	Motion by Karen Sliwkanich that Council receives a report on the status of activities related to the encroachment of Baptiste Drive on to the Stapley property located at 1 Baptiste Drive. This verbal report also included a recommended formula for estimating the value of a triangular portion of the Stapley Property to be purchased by the Summer Village as a means of resolving the encroachment. Carried.
Motion (Northern Lights Library System)	Motion by Wendy Appleby that the Summer Village hereby endorses the agreements associated with participation in the Northern Lights Library system as

Res. 006-2023-01-12	reviewed by Council. Any financial proceeds as a consequence of grants and other sources of revenue may be donated to the Alice B. Donahue Library consistent with NLLS Bylaws and policy. Carried.
Motion (Representative to NLLS) Res. 007-2023-01-12	Moved by Karen Sliwkanich that Council hereby appoints Wendy Appleby as the Summer Village representative to the Norther Lights Library System. Carried.
Motion (Closed Session of Council) Res. 008-2023-01-12	Moved by Wendy Appleby to go into 'closed session' consistent with Sections 23(1), 24(1), 27(1) and 24(1)(c) of the Freedom of Information and Protection of Privacy Act at 7:52 p.m. Carried
Motion (Closed Session of Council) Res. 009-2023-01-12	Motion by Wendy Appleby that Council moves out of closed session at 8:30 pm. Carried
Motion (Closed Session of Council) Res. 010-2023-01-12	Motion by Wendy Appleby that Council meets with the CAO within the next two weeks. Carried
Adjournment	The meeting adjourned at 8.35 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor

Ed Tomaszuk, CAO