

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON WEDNESDAY, JANUARY 19TH, 2022, BY WEBEX VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A regular meeting of Summer Village Council was called to order at 6:30 PM on Wednesday, January 19th, 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	Reg Stapley
Call to order	The meeting was called to order at 6:30 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2022-01-19	Motion by Karen Sliwkanich to adopt the proposed meeting agenda as revised by Council. Carried.
Minutes, previous Council meeting Res. 002-2022-01-19	Motion by Wendy Appleby to adopt the minutes of the December 21 st , 2021, special meeting of Council as distributed by Email prior to today's meeting and as reviewed by Council. Carried.
Delegations Res. 003-2022-01-19	Reg Stapley presented a request for Council affirmation of a resolution dated 010-2018-05-16 (May 16 th , 2018). The resolution provides the legal authority for Reg Stapley to serve as the project manager for ongoing maintenance of the lakeshore reserve located adjacent to Lot 1 Block 2 Plan 194 RS. Affirmation was confirmed during ensuing discussion. Reg also stated that the main road through the Summer Village (Baptiste Drive) encroaches on to his property located at 1 Baptiste Drive. Ensuing discussion centered on several options for consideration in resolving the encroachment.
Motion (Finance) Res. 004-2022-01-19	Moved by Wendy Appleby to adopt the report on Financial Transactions for the period following the report at the last meeting of Council. Carried.
Motion (Payment of Accounts) Res. 005-2022-01-19	The payment of accounts as presented in Financial reports was endorsed by Council on a motion by Blaine Page. Carried.

Motion (Proposed Public Notification Bylaw) Res. 006-2022-01-19	Motion by Karen Sliwkanich to table the proposed Public Notification Bylaw pending further review and refinement as directed by Council. Carried.
Next Meeting	The date of the next meeting of Council is Wednesday, March 16 th , 2022 (6:30 PM) by Video Conference.
Closing Remarks	The Chairman thanked everyone for participating in discussion throughout the meeting.
Motion (Adjournment) Res. 007-2022-01-19	Being that the agenda matters have been concluded the meeting adjourned at 8:45 PM on a motion by Karen Sliwkanich. Carried.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor

Ed Tomaszuk, CAO