

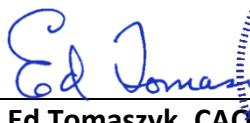
**MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON WEDNESDAY, SEPTEMBER 21, 2022, BY WEBEX, VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.**

A Special meeting of Summer Village Council was called to order at 6:00 PM on Wednesday, September 21, 2022, hosted by the Municipal Office, 724 Baptiste Drive, West Baptiste, AB.

<b>In Attendance</b>	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.
<b>Gallery</b>	Vacant
<b>Call to order</b>	The meeting was called to order at 6:00 PM by Mayor, Wendy Appleby.
<b>Motion (Waiver of Notice)</b> <b>Res. 001-2022-09-21</b>	Moved by Wendy Appleby that Council of the Summer Village of South Baptiste hereby waive notice of a special meeting via Video Conference for the purpose of discussing and acting upon items related to: <ol style="list-style-type: none"><li>1. Reviewing a proposed Community Police Officer Agreement between Athabasca County and the Summer Village.</li><li>2. Proposed Entrance Sign to the Summer Village.</li></ol> 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.
<b>Motion (Community Police Officer Agreement)</b> <b>Res. 002-2022-09-21</b>	Motion by Karen Sliwkanich that pursuant to a detailed review, Council hereby endorses the proposed Community Police Officer Agreement as amended by Council. Carried.
<b>Motion (Community Police Officer Agreement)</b> <b>Res. 003-2022-09-21</b>	Moved by Wendy Appleby to obtain an estimate on the acquisition and installation of a Sign at the Easterly entrance to the Summer Village as directed by Council. Carried
<b>Closing Remarks</b>	The Chairman thanked everyone for participating in discussion throughout the meeting.
<b>Adjournment</b>	The meeting adjourned at 6:30 PM.

**SUMMER VILLAGE OF SOUTH BAPTISTE**

  
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Wendy Appleby, Mayor

  
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Ed Tomaszuk, CAO

