

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON THURSDAY, SEPTEMBER 8, 2022, BY VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.**

A regular meeting of Summer Village Council was called to order at 6:00 PM on Thursday, September 8<sup>th</sup>, 2022, 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 (REGRETS) Karen Sliwkanich, Councilor, Summer Village of South Baptiste. Ed Tomaszuk, Chief Administrative Officer
<b>Gallery</b>	Vacant.
<b>Call to order</b>	Mayor, Wendy Appleby, called the meeting to order at 6:00 PM.
<b>Motion (Agenda)</b> Res. 001-2022-09-08	Motion by Wendy Appleby for adoption of the agenda as distributed by Email prior to the meeting and as reviewed by Council:  Carried.
<b>Motion (Minutes prior Council Meeting)</b> Res. 002-2022-09-08	Moved by Karen Sliwkanich to adopt the minutes of the July 16, 2022, meeting of Council.  Carried.
<b>Motion (Minutes prior Council Meeting)</b> Res. 003-2022-09-08	Moved by Wendy Appleby for the adoption of the minutes of the August 24 <sup>th</sup> , 2022 Organizational meeting of Council as amended by Council.  Carried.
<b>Motion (Financial Reports)</b> Res. 004-2022-09-08	Moved by Wendy Appleby that Council receives a verbal report on the current Financial Status of the Summer Village for information.  Carried.
<b>Discussion (Organizational Meeting Issues)</b>	A variety of issues that were brought to the attention of Council as a consequence of the 2022 Summer Village Annual information meeting were informally discussed by Council.
<b>Next Meeting</b>	The next meeting shall be the Summer Village Annual Information Meeting tentatively scheduled for October 13 <sup>th</sup> , 2022, at 6:30 PM via video conference.
<b>Closing Remarks</b>	The Chairman thanked everyone for attending and participating in discussion throughout the meeting.

Adjournment

The meeting adjourned at 7:30 PM.

**SUMMER VILLAGE OF SOUTH BAPTISTE**

  
Wendy Appleby, Mayor

  
Ed Tomaszuk, CAO

