

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Wednesday, February 18, 2026 hosted via Zoom from 17940 – 99A Avenue, Edmonton Alberta**

A Regular meeting of Summer Village Council was called to order at 6:02 PM on Wednesday, February 18, 2026.

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Karen Sliwkanich, Deputy Mayor, Summer Village of South Baptiste. Todd Dutchak, Councilor, Summer Village of South Baptiste Linda Roland, Chief Administrative Officer, Recording Secretary
Call to order	The meeting was called to order at 6:02 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2026-02-18	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Regular meeting Minutes) Res. 002-2026-02-18	Moved by Todd Dutchak that the minutes of the January 20, 2026 Regular Council Meeting be adopted as presented Carried. Administrator provided financial summary reports to council.
Motion (Financial Summary) Res. 004-2026-02-18	Moved by Karen Sliwkanich that the financial summary results be accepted as presented. Carried
Motion: (Milestone Appointees) Res: 005-2026-02-18	Moved by Wendy Appleby that Council appoints Emily House, Cathy McCartney and Janet Zaplotinsky as the Clerks, and Angela Duncan, Jamie-Lee Krale, Denis Meier, John Roznicki, Jason Shewchuk, Tony Siegel, Rainbow Williams and Chris Zaplotinsky as the Board Members for the Milestone Subdivision Development & Appeal Board. Carried
Motion: (CRASC Appointees) Res. 006-2026-02-18	Moved by Todd Dutchak that Council appoints Raymond Ralph as Chairman, Gerry Amorin as Certified Clerk, and Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel Leblanc and Raymond Ralph as Certified Panelists for the Capital Region Assessment Services Commission Board. Carried

Council discussed the CAO update report including the new sanding contractor available to Village and County contact with regards to snow removal.

**Motion (CAO update)
Res. 007-2026-02-18**

Moved by Todd Dutchak that the CAO report be accepted as presented.

Council discussed the preliminary 2026 budget that was presented. Council has directed that CPO costs be included again this year. Other discussion on legal expenses budget increase and Bank interest decreases took place. Further discussion tabled until next meeting.

Council discussed the request from Town of Athabasca on Health Care Retention donation request.

**Motion (Donation
Health Care
Retention)
Res: 008-2026-02-18**

Moved by Karen Sliwkanich that Administration send \$1000 donation to Town of Athabasca for Health Care Retention purposes.

Carried

Council and Administration had lengthy discussion on Speed control project and water aeration project. Discussion will continue at next meeting.

**Motion (ACP grant
collaboration)
Res: 008-2026-02-18**

Moved by Wendy Appleby that the Council of the Summer Village of South Baptiste approves participation as a partner municipality in a joint application to the Alberta Community Partnership (ACP) Grant Program for the Municipal Collaboration stream, for the purpose of developing and implementing a Regional Emergency Management Partnership.

AND THAT the participating municipalities in the joint application include the Summer Villages of West Baptiste, South Baptiste, Whispering Hills, Sunset Beach, Island Lake South, Island Lake, Bondiss, and Mewatha Beach.

AND THAT the proposed project includes eligible emergency management activities such as, but not limited to:

- regional emergency management planning and coordination.
- development and alignment of emergency management plans and procedures.
- establishment of a shared emergency management command and coordination framework.
- improvements to emergency communications, public alerting systems, and municipal websites; and
- acquisition of equipment, software, and other resources necessary to support emergency preparedness, response, and recovery across participating Summer Villages.

AND THAT Council authorizes the Chief Administrative Officer to collaborate with the participating Summer Villages and provide all information required for the grant application;

AND THAT Council supports the designation of the Summer Village of Sunset Beach as the lead applicant and grant administrator responsible for submitting, managing, and reporting on the ACP Grant on behalf of the participating municipalities.

Carried

Council and Administration discussed the Strategic Plan for the Village. Administration will put time aside at a future meeting to have full discussion and formulate the implementation of the Mission, Plans and Goals for the future.

Todd Dutchak provided pricing for 2” pumps, and hoses for the village to prevent potential flooding. Administration will follow up with Municipal Affairs grant program application.

Council has instructed Administration to draft a letter to the Athabasca Regional Waste Commission Board detailing the damage that occurred last Summer at the North Burger Bar approach, which required total culvert replacement.

Carried

Next Meeting

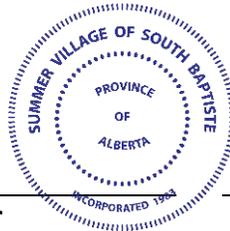
Next Meeting will be on March 10, 2026 at 6:00 pm

The meeting adjourned at 7:25 PM

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby – Mayor

Linda Roland - CAO