

MINUTES OF A REGULAR COUNCIL MEETING & PUBLIC HEARING ON LAND USE BYLAW OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON Thursday April 11, 2024 VIA ZOOM AT 6:30 PM

A Regular meeting of Summer Village Council was called to order at 6:32 PM on Thursday, April 11, 2024, hosted via Zoom Conference from 17940 – 99A Avenue, Edmonton, Alberta

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. Linda Roland, Chief Administrative Officer, Recording Secretary.
Gallery	Lori Appleby, Chris Taylor, Donna Taylor, Sherry Heschuk, Gerry Kiselyk, Marvin Garton
Call to order	The meeting was called to order at 6:32PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2024-04-11	Moved by Karen Sliwkanich that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2024-04-11	Moved by Karen Sliwkanich that the minutes of the February 27, 2024 Council Meeting be adopted as presented. Carried.
Motion (LUB 01-2024) Res. 003-2024-04-11	Moved by Wendy Appleby that Bylaw 01-2024 being a Bylaw to adopt a new land use bylaw for the Summer Village of South Baptiste receive first reading at this time. Carried
Motion (Public Hearing Open) Res. 004-2024-04-11	Motion by Wendy Appleby to open the Public Hearing on Land Use Bylaw 01-2024 at 6:42 pm. Carried S Heschuk reviewed her presentation to council titled: 'Minimum Viable Benefit' for Public Hearing. Documents included (but not limited to) screenshot of SVSB Financial Viability, how she wishes to see Baptiste and Island Lake Watershed Management Plans included in the Land Use Bylaw, location of 3 incoming streams as well as her thoughts on how to protect water and riparian areas. Administrator Linda Roland read Bylaw 01-2024 into the record. No other residents had comments during the public hearing.
Motion (Public Hearing Closed) Res. 005-2024-04-11	Moved by Wendy Appleby to close the Public Hearing on Land Use Bylaw 01-2024 at 6:55 pm. Carried.

Motion (Municipal
Planning Services)
Res. 006-2024-04-11

One resident emailed Administrator during the meeting as they had issues getting onto the zoom link. Wanted to voice their thoughts on the number of RV units allowed per lot be based on size of property. Administrator read email to council.

Motion by Blaine Page that Linda Roland contact MPS with list of changes to be made to draft Land use bylaw. Changes include, but are not limited to, spelling and grammatical errors.

Carried

Discussion on village financial review. More detail to be provided at next meeting.

Discussion on newsletter "survey" asking resident if they wanted the roads in their area paved. Administration presented that 15 residents replied to the question, with 12 responding no, and 3 responding yes. Council will discuss further at next regular meeting on April 23, 2024

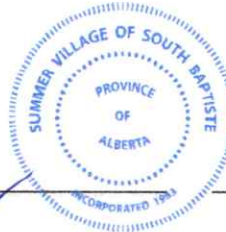
Regular Meeting was adjourned at 7:12 pm

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE


Wendy Appleby – Mayor




Linda Roland - CAO