

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Tuesday April 23, 2024 VIA ZOOM AT 6:30 PM**

A Regular meeting of Summer Village Council was called to order at 6:35 PM on Tuesday, April 23, 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	Colton Kerswell – Seniuk & Company
Call to order	The meeting was called to order at 6:33 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2024-04-23	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2024-04-23	Moved by Karen Sliwkanich that the minutes of the April 11, 2024 Council Meeting & Public hearing be adopted as amended. Carried. Presentation of year end financials by Colton Kerswell, Seniuk & Company Chartered Professional Accountants. Reported that Village Financial statements are fair and accurate.
Motion (Audit) Res. 003-2024-04-23	Moved by Karen Sliwkanich to approve the audit results with 1 change to correct Village debt limit. Carried. Discussion on CAO presentation of financials. Discussion on invitation from Athabasca Watershed Council
Motion (Athabasca Watershed Invitation) Res. 004-2024-04-23	Moved by Blaine Page that Linda Roland contact Petra at Athabasca Watershed Council to schedule an educational visit at an agreed upon date in June or July. Carried. Discussion on Island Lake letter to RCMP Discussion on road survey quotes received.
Motion (Road Survey) Res.005-2024-04-23	Moved by Wendy Appleby for Linda Roland to schedule Don Wilson Surveyors to do the road survey on Baptiste Drive so that we may register with Land Titles Carried

	Discussion on tentative CPO agreement with County of Athabasca for enhanced policing services.
Motion (CPO agreement) Res.006-2024-04-23	Moved by Blaine Page that Linda Roland contact the other summer village CAO's to discuss partnering and/or cost sharing for the enhanced services.
	Discussion on letter received regarding Seniors week. Discussion on newsletter to go out with tax notices. Discussion on paving at mailbox and bulletin board area
Motion (Sturcon) Res. 007-2024-04-23	Moved by Karen Sliwkanich that Linda Roland contact Sturcon Paving to review quote and schedule this project along with potential other road repairs. Carried
Motion (Closed Session of council) Res. 008-2024-04-23	Moved by Wendy Appleby that Council go into closed session at 8:17 to discuss CAO performance as per section Sections 23(1),24(1), 27(1) and 24(1)(c) of the Freedom of Information and Protection of Privacy Act Carried
Motion (Closed Session of council) Res. 009-2024-04-23	Moved by Wendy Appleby that Council exit closed session at 8:32. Carried
Motion(CAO increase and Operating Budget) Res.010-2024-04-23	Moved by Karen Sliwkanich to increase monthly contracted CAO payment and adjust the line in the 2024 Operating budget Discussion on 2024 Operating and Capital budget as presented.
Motion(2024 Budget approval) Res.011-2024-04-23	Moved by Karen Sliwkanich that Council accept the budget as presented with amendments . Carried Discussion on spring newsletter topics. Discussion on crosswalk painting Discussion on crosswalk signs Discussion on village mowing for 2024
Motion (crosswalks & mowing) Res.012-2024-04-23	Moved by Blaine Page that Linda Roland contact Barricades and Signs to order more left facing crosswalk signs & that we confirm lawn maintenance provider. Carried

Closing Remarks

The meeting adjourned at 8:56PM

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby – Mayor

Linda Roland - CAO