

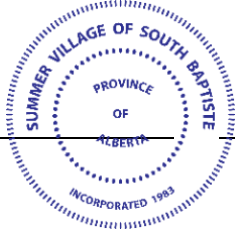
**MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Monday May 6 , 2024 VIA ZOOM AT 5:00 PM**

A Special meeting of Summer Village Council was called to order at 5:00 PM on Monday, May 6, 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.
Call to order	The meeting was called to order at 5:01 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2024-05-06	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2024-05-06	Moved by Karen Sliwkanich that the minutes of the April 23, 2024 Council Meeting be approved as presented. Carried. Discussion on the Operating Budget and yearly tax rates were discussed. Various scenarios presented to council.
Motion (Reserves) Res. 003-2024-05-06	Moved by Wendy Appleby that Council agrees to use \$15,000 from Summer Village reserves to cover the CPO contract as presented by the County of Athabasca. This is being done to keep yearly taxes reasonable with a very minimum increase. Carried.
Motion (Budget adjustment) Res. 004-2024-05-06	Moved by Blaine Page to adjust the CPO policing amount on the approved 2024 budget down to \$5000 as the balance will be from reserves. Carried. The meeting adjourned at 6:01 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