

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Tuesday May 28, 2024 VIA ZOOM AT 6:30 PM**

A Regular meeting of Summer Village Council was called to order at 6:31PM on Tuesday, May 28, 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 6:31 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2024-05-28	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2024-05-28	Moved by Karen Sliwkanich that the minutes of the May 6, 2024 Special Meeting be adopted as presented. Carried. Linda Roland provided financial update and answered questions. Linda Roland brought forth resident question with regards to having an AED in the village.
Motion (AED) Res. 003-2024-05-28	Moved by Blaine Page that Linda Roland to investigate costing for portable AED device for presentation to council at next meeting. Carried Discussion on CPO agreement updates and potential items for amendment.
Motion (Athabasca County CPO) Res. 004-2024-05-28	Moved by Wendy Appleby that Linda Roland contact Christa at Athabasca County to get confirmation on hours and admin rates. Carried.
Motion (Land Use Bylaw) Res.005-2024-05-28	Moved by Wendy Appleby that Bylaw No. 01-24 being the Land Use Bylaw, be read a second time. Carried Moved by Karen Sliwkanich that Bylaw No 01-24 being the Land Use Bylaw be read a third and final time. Carried

**Motion (Village
Maintenance)**
Res.006-2024-05-28

Discussion on Sturcon time line.
Discussion on further repairs needed on Baptiste Drive.
Discussion on culvert maintenance and ditch cleaning
Discussion on entrance sign and crosswalk signs

Moved by Wendy Appleby for Linda Roland to contact Kuffa Contracting with regards to the various maintenance jobs required around the village.
Carried

Discussion on RESOURCE road gravel requirements.

**Motion (Gravel
replacement)**
Res. 007-2024-05-28

Moved by Blaine Page that Linda Roland contact local gravel suppliers for pricing on 20-25 yards worth of gravel to increase the safety on the road.

Discussion on donation request from Pleasant Valley Lodge.
Discussion on donation request from Magnificent River Rats Festival Society

Motion (Donations)
Res. 008-2024-05-28

Moved by Karen Sliwkanich that the Village donate \$1000.00 to each.
Carried

**Motion (Operating
Budget increase)**
Res. 009-2024-05-28

Moved by Blaine Page that the Summer Village amend the Village donation Operating Budget amount to \$3500 to cover both requests.
Carried

Discussion on Athabasca Watershed information session.

**Motion (Athabasca
Watershed)**
Res.010-2024-05-28

Moved by Karen Sliwkanich that Wendy Appleby meet with Petra and Ashley at Athabasca Watershed to firm up a presentation date and to discuss the upcoming event.
Carried

Discussion and review of spring/summer newsletter to be included with tax notices.

**Motion (Bylaw, Rates
of Taxation)**
Res.011-2024-04-23

Moved by Wendy Appleby, that Bylaw No. 02-24 being the 2024 Tax Rate Bylaw be read a first time.

Carried.

Moved by Blaine Page that Bylaw No. 02-24 being the 2024 Tax Rate Bylaw be read a second time.

Carried.

Moved by Wendy Appleby, that Council authorizes three readings of Bylaw No. 02-24 in one session.

Carried by unanimous consent.

Moved by Karen Sliwkanich that Bylaw No. 02-24 being the 2024 Bylaw to determine the rates of taxation be read a third and final time.

Carried

Discussion on pier pickup and installation.

Discussion on fire sign repairs

Discussion on resident concern with recent ditch shoring project

Discussion on contacting Athabasca County for participation in Watershed event

Discussion on contacting other villages to invite to watershed event

Karen Sliwkanich discussed items of interest from recent Summer Village Collaboration meeting.

The meeting adjourned at 8:30 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