

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON Tuesday June 25, 2024 VIA ZOOM AT 6:30 PM

A Regular meeting of Summer Village Council was called to order at 6:31PM on Tuesday, June 25, 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 Siwkanich, Councilor, Summer Village of South Baptiste.
 Linda Roland, Chief Administrative Officer, Recording Secretary.

Call to order
 The meeting was called to order at 6:32 PM by Mayor, Wendy Appleby.

Motion (Agenda)
 Res. 001-2024-06-24
 Moved by Wendy Appleby that Council adopt the agenda as presented.
 Carried.

Motion (Minutes)
 Res. 002-2024-05-28
 Moved by Karen Siwkanich that the minutes of the May 28, 2024 Regular Meeting be adopted with one change.
 Carried.

Discussion with potential village "handy person".

Motion (Additional named insured)
 Res. 003-2024-06-25
 Moved by Karen Siwkanich that Wendy Appleby contact insurance company to find out about adding contract worker as additional named insured under village policy.
 Carried

Motion (Contractor)
 Res. 004-2024-06-25
 Moved by Blaine Page that the village engage B Murray to adjust the various crosswalk signs, remove other broken/cracked signs and relocate a few no parking signs.
 Carried

Linda Roland provided financial update to council and answered questions.
 Status of various grant monies remaining available shared with council.

Approximately 30 percent of residents have paid taxes at this time. Confirmed with council that a reminder email, Website post and Facebook post will be done mid July.
 Linda Roland confirmed quote for 2 AED machines. Units are the same as ones currently located in Sunset Beach.

Motion (Zoll AED machines)
Res. 005-2024-06-25
Moved by Blaine Page that Linda Roland proceed with the purchase 2 Zoll portable AED devices with heated outdoor cabinets for the village.
Carried

Discussion on upcoming Resident open house meeting
Discussion on CPO agreement with incorporated changes.

Motion (CPO agreement)
Res. 006-2024-06-25
Moved by Wendy Appleby that Linda Roland sign the agreement with the County of Athabasca for CPO services.
Carried

Discussion on resident concerns in village.

Motion (Fortis tree removal)
Res. 007-2024-06-25
Moved by Karen Siwkanich that Linda Roland contact Fortis to have them investigate trees that may interfere with power lines.
Carried

Motion (ARB and CARB Bylaw)
Res. 008-2024-06-25
Moved by Wendy Appleby, that Bylaw No. 03-2024 being the Bylaw to Establish a Local Assessment Review Board and a Composite Assessment Review Board be read a first time.
Carried.

Moved by Blaine Page that Bylaw No. 03-2024 being the Bylaw to Establish a Local Assessment Review Board and a Composite Assessment Review Board be read a second time.
Carried.

Moved by Wendy Appleby, that Council authorizes three readings of Bylaw No. 03-2024 in one session.
Carried by unanimous consent.

Moved by Karen Siwkanich that Bylaw No. 03-2024 being the Bylaw to Establish a Local Assessment Review Board and a Composite Assessment Review Board be read a third and final time.
Carried unanimously

Moved by Karen Siwkanich that Council appoint Capital Region Assessment Services Commission to be the Village of South Baptiste's Assessment Review Board and Composite Assessment Review Board.

Carried

Discussion on Short term rentals and Tourist homes.
Discussion on Athabasca County Water for Life meeting
Discussion on gravel pricing

The meeting adjourned at 8:32 PM

The Chairman thanked everyone for participating in discussion throughout the meeting

Closing Remarks

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby - Mayor
Linda Roland - CAO