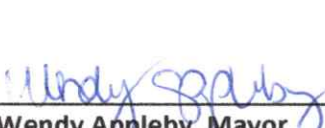


MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON SATURDAY, JULY 27, 2024, AT 17940 – 99A AVENUE NW, EDMONTON ALBERTA

A Special meeting of Summer Village Council was called to order at 3:45PM on Saturday, July 27, 2024,

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Blaine Page, Deputy Mayor, Summer Village of South Baptiste. Karen Sliwkanich, absent Linda Roland, Chief Administrative Officer, Recording Secretary.
Gallery	Vacant
Call to order	The meeting was called to order at 3:45 PM by Mayor, Wendy Appleby.
Motion (Waiver of Notice) Res. 001-2024-07-26	Moved by Wendy Appleby that Council of the Summer Village of South Baptiste hereby waive notice of a special meeting via Electronic Communications for the purpose of discussing and acting upon items related to: <ol style="list-style-type: none">1. Reviewing appointments as proposed subject to the Community Police Officer Agreement between Athabasca County and the Summer Village.2. Appointment of designated Officers as may be required. Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting. Carried.
Motion (Community Police Officer Appointment as designated officers) Res. 002-2024-07-26	Motion by Blaine Page that Council hereby appoints Athabasca County Peace Officer Linden Ozirney as a Bylaw enforcement officer for the Summer Village of South Baptiste including the authority to issue various orders and legal documents as may be required under legislation. This authority shall apply to any future Peace Officers as may be appointed at the discretion of Athabasca County Council. Carried.
Closing Remarks	The Chairman thanked everyone for participating in discussion throughout the meeting.
Adjournment	The meeting adjourned at 3:55 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE


Wendy Appleby, Mayor


Linda Roland, CAO

