

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON Tuesday, February 18, 2025 VIA ZOOM AT 6:30 PM

A Regular meeting of Summer Village Council was called to order at 6:32PM on Tuesday, February 18, 2025, 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 6:35PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2025-02-18	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2025-02-18	Moved by Karen Sliwkanich that the revised minutes of the January 23, 2025 Regular Meeting be adopted as presented. Carried. Administrator provided financial summary to Council. Confirmed that the final account for grant money has been opened and funds transferred over February 18.
Motion (Financial) Res. 003-2025-02-18	Moved by Karen Sliwkanich that the financial summary results be accepted as presented. Carried Administrator informed council that the 2024 Financial Statements are almost complete and asked if Council wants Seniuk auditor to present findings.
Motion(Audited Financial Statements) Res. 004-2025-02-18	Moved by Karen Sliwkanich that Administrator contact Seniuk to arrange presentation of Financial Statements at next Council meeting. Carried
Motion (Appointment 2025 CRASC board, clerk and panelists) Res. 005-2025-02-18	Moved by Karen Sliwkanich that the following people be appointed as the Assessment Review Board Officials for 2025. ARB Chairman - Raymond Ralph Certified ARB Clerk – Geryl Amorin Certified Panelists – Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc and Raymond Ralph. Carried

Motion (Milestone SDAB)
Res. 006-2025-02-18

Moved by Karen Sliwkanich that Bylaw No. 01-2025 being a Bylaw to Establish a Subdivision and Development Appeal Board be read a third and final time.
Carried

Motion (Designated Officer Bylaw)
Res. 007-2025-02-18

Moved by Karen Sliwkanich, that Bylaw No. 02-2025 being a Bylaw to appoint Milestone Municipal Services Clerk as a Designated Officer for the Summer Village be read a third and final time.
Carried

Motion (2025 Nomination and Election day)
Res.008-2025-02-18

Moved by Wendy Appleby that June 28, 2025, be considered Nomination Day for the Summer Village of South Baptiste and if required, that July 26, 2025 be considered Election Day for the Summer Village of South Baptiste. This rescinds previous Res. 006-2025-01-23.
Carried

Motion(Advance Poll)
Res. 009-2025-02-18

Moved By Blaine Page that special ballots will not used for the 2025 Election, but an Advanced Poll will take place on July 19, 2025. This rescinds previous Res. 008-2025-01-23
Carried

Administrator presented Greater North Foundation Capital Reserves Update letter to council for review.

Motion (Greater North Capital Reserve)
Res. 010-2025-02-18

Moved by Wendy Appleby to approve an annual capital requisition from Greater North Foundation for a Capital Maintenance Reserve, based on 1/20 of the most recent 20 year maintenance plan, with an aggregate limit not to exceed \$3000.00.
Carried

Discussion regarding the recently received invoice from the Town of Athabasca for Fire Department rescue services rendered last June in response to a medical call. Further investigation required.

Administrator provided information on Athabasca County FCSS (Family and Community Support Services) program. It is under investigation whether the current year agreement can be amended to include the Summer Village of South Baptiste.

Administrator provided information on the date chosen for the Summer Village Joint Meeting. Responses to poll, indicate that Saturday, May 24th will garner the best attendance. Administrator to investigate various organizing details for the event.

Administrator informed council that the 2025-2028 Mutual Aid Fire Control agreement has been signed and returned to the Lac La Biche Forestry Division.

**Motion (Closed
Session of council)
Res. 011-2025-02-18**

Moved by Karen Sliwkanich that council go into closed session at 7:50 to discuss HR matter 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

Administrator left the meeting at 7:51

**Motion (Closed
session of council)
Res. 012-2025-02-18**

Moved by Wendy Appleby that Council exit closed session at 8:07.

Administrator returned to meeting at 8:08

**Motion (CAO
increase)
Res. 013-2025-02-18**

Motion by Karen Sliwkanich that the CAO receives a cost-of-living increase added to current yearly salary.
Carried

Next Meeting

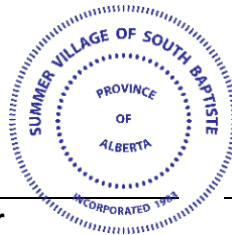
Next Meeting will be on March 18, 2025 at 6:30 pm

Closing Remarks

The meeting adjourned at 8:15 PM

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby – Mayor

Linda Roland - CAO