

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Tuesday, April 21, 2026 hosted via Zoom from 17940 – 99A Avenue, Edmonton Alberta**

A Regular meeting of Summer Village Council was called to order at 6:00 PM on Tuesday, April 21, 2026.

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Karen Sliwkanich, Deputy Mayor, Summer Village of South Baptiste. Todd Dutchak, Councilor, Summer Village of South Baptiste Linda Roland, Chief Administrative Officer, Recording Secretary
Gallery	Colton Kerswell, Seniuk & Marcato CPA's
Call to order	The meeting was called to order at 6:06 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2026-04-21	Moved by Wendy Appleby that Council adopts the agenda as presented. Carried.
	Colton Kerswell From Seniuk & Marcato presented the Summer Village of South Baptiste 2025 Audited Financial results to Council. Overall, he stated that the Village is in a good financial position with the finances and grant usage being well maintained.
Motion (Audited Financial Statements) Res: 002-2026-04-21	Moved by Karen Sliwkanich that Council accept the Audited Financial Statements with one amendment being made to account for financial rounding. Carried.
	Colton Kerswell exited the meeting at 6:32 pm
Motion (Regular meeting Minutes) Res. 003-2026-04-21	Moved by Todd Dutchak that the minutes of the March 11, 2026, Regular Council Meeting be adopted as presented with 2 typographical changes Carried.
	Administrator provided financial summary reports to council. Discussion on e-transfers and approval levels took place.
Motion (Financial Summary) Res. 004-2026-04-21	Moved by Karen Sliwkanich that the financial summary results be accepted as presented. Carried
	Final review of the Tax rate bylaw took place. Administration presented a summary of 3 random properties and their tax increases.

**Motion (Tax Rate
Bylaw 1st reading)
Res. 005-2026-04-21**

Moved by Todd Dutchak that Bylaw 02-2026, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of South Baptiste for the 2026 Taxation year be given first reading at this time.

Carried

**Motion (Tax Rate
Bylaw 2nd reading)
Res. 006-2026-04-21**

Moved by Karen Sliwkanich that Bylaw 02-2026 be given second reading at this time.

Carried

**Motion (Tax Rate
Bylaw)
Res. 007-2026-04-21**

Moved by Wendy Appleby that bylaw 02-2026 receive consent to be given third reading at this time.

Carried Unanimously

**Motion (Tax Rate
Bylaw 3rd reading)
Res. 008-2026-04-21**

Moved by Wendy Appleby that Bylaw 02-2026 be given third reading and finally be passed at this time.

Carried

Council discussed the CAO update report including the problems of snow storage/removal on Appleby Crescent.

**Motion (CAO update)
Res: 009-2026-04-21**

Moved by Todd Dutchak that the CAO report be accepted as presented.

Council discussed the recent the Spring/Summer newsletter that will be included with the tax mailouts. Topics that were suggested to include are BAILS update, reserves and development permits. Admin to forward current working copy to all of council for suggestions.

Council discussed the final changes to the Legal Review Policy #2026-001. One last change was required.

**Motion (Legal Review
Policy #2026-001)
Res:010-2026-04-21**

Moved by Wendy Appleby that Council approve the Legal Review Policy #2026-001

Carried

Council and Administration discussed further updates to Capital projects for 2026. Recent weather is limiting the ability for some Contractors to provide valid quotes, as the full scope of the jobs cannot be seen. Projects include, but are not limited to, speed control, Sunrise Drive public walkway, flood pumps, pothole and road repair.

Administration presented to council the preliminary resident survey as part of the Strategic Planning process that is taking place. Survey is being sent to all of Council to modify or improve the current list of questions.

Administration discussed with Council the delay on the Fire rating sign install that has occurred. Another alternative sign design was presented to Council.

Motion (Fire Rating signage)
Res:010-2026-04-21

Moved by Todd Dutchak that Admin proceed with ordering the new fire rating sign from Wallah for install upon arrival.

Carried

Council and Administration discussed the ongoing commitment to representing the Summer Village on several external boards and committees—responsibilities that extend well beyond their regular Council duties and require a significant investment of time and effort.

Mayor Appleby shared that she will be attending the upcoming Baptiste and Island Lake Stewardship Board meeting this week, noting that several exciting initiatives and changes are anticipated for Summer 2026. Deputy Mayor Sliwkanich spoke to her continued involvement with the Northern Lights Library Board, where she also serves on the Executive Committee, further contributing her time and expertise at a leadership level.

Both members will provide detailed updates in the forthcoming newsletter, ensuring residents remain informed about the important work being undertaken on behalf of the community.

Next Meeting

Next Meeting will be on May 19, 2026 at 6:00 pm

The meeting adjourned at 8:04 PM

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Linda Roland

Wendy Appleby – Mayor

Linda Roland - CAO