

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Tuesday September 24, 2024 VIA ZOOM AT 6:30 PM**

A Regular meeting of Summer Village Council was called to order at 6:35 PM on Tuesday, April 23, 2024, hosted via Zoom Conference from 17940 – 99A Avenue, Edmonton, Alberta

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Karen Sliwkanich, Councilor, Summer Village of South Baptiste. Linda Roland, Chief Administrative Officer, Recording Secretary. Blaine Page, Deputy Mayor - Absent
Call to order	The meeting was called to order at 6:33 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2024-09-24	Moved by Wendy Appleby that Council adopt the agenda with additions of BAILS update and Election dates. Carried.
Motion (Minutes) Res. 002-2024-09-24	Moved by Karen Sliwkanich that the minutes of the August 24, 2024 Council Meeting be adopted. Carried.
Res. 003-2024-09-24	Moved by Karen Sliwkanich that the minutes of the August 24, 2024 Organizational Meeting be adopted with 1 change. Carried Administrator presented financial Update.
Motion (Fire Services Budget) Res. 004-2024-09-24	Moved by Karen Sliwkanich that Administrator investigate budget difference in Fire Services account 5810 and report to council at next meeting. Carried Discussion on CPO and traffic patterns noted in village. Discussion on Signage throughout the Village.
Motion (Village Signs) Res.004-2024-09-24	Moved by Wendy Appleby to provide a detailed list to Village Handyman on signs to relocate and/or remove throughout the village. Carried.

Motion (Election date)
Res.006-2024-09-24

Discussion on Fortis and other tree removal in village. Dates in October to be confirmed.
Discussion on potential Nomination and Voting dates for 2025 election.

Moved by Wendy Appleby that Administrator investigate availability of West Baptiste Fire Hall for potential Election date of July 19, 2025, and if available to reserve.
Carried.

Motion (Donation)
Res.006-2024-09-24

Mayor Appleby presented her notes on recent BAILS Board meeting. There is renewed interest in more water testing as well as review on the Watershed Management plan and the Bylaws of the Society.

Moved by Karen Sliwkanich that a donation of \$250.00 be made to a later named charity in memory of former Mayor and Council member Chris Taylor.
Carried

Motion(honorariums)
Res. 007-2024-09-24

Moved by Wendy Appleby that the administrator issue the Council Honorarium payments for 2024 to all Council.
Carried

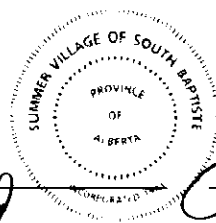
Closing Remarks

The meeting adjourned at 7:51 PM

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE


Wendy Appleby - Mayor




Linda Roland - CAO