

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Saturday, June 20, 2026 at #954 Baptiste Drive, West Baptiste**

A Regular meeting of Summer Village Council was called to order at 10:02 AM on Saturday, June 20, 2026.

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| In Attendance | Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Karen Sliwkanich, Deputy Mayor, Summer Village of South Baptiste. Linda Roland, Chief Administrative Officer, Recording Secretary |
| Call to order | The meeting was called to order at 10:02 AM by Mayor, Wendy Appleby. |
| Motion (Agenda) Res. 001-2026-06-20 | Moved by Wendy Appleby that Council adopts the agenda as presented. Carried. |
| Motion (Regular meeting Minutes) Res. 002-2026-06-20 | Moved by Wendy Appleby that the minutes of May 19, 2026, Regular Council Meeting be adopted as amended. Carried |
| | Administrator provided financial summary reports to council for review. |
| Motion (Financial Summary) Res. 003-2026-06-20 | Moved by Karen Sliwkanich that the financial summary results be accepted as presented. Carried |
| | Council and Administration reviewed the Government of Alberta privacy program documents for POPA (Protection of Privacy Act) and ATIA (Access to Information Act). Also reviewed the bylaw to Appoint the Village Privacy Officer |
| Motion(ATIA & POPA Administrator Bylaw 1st reading) Res.004-2026-06-20 | Moved by Wendy Appleby that Bylaw 04-2026, being a Bylaw to Establish Administrative Authority under the Access to Information Act and the Protection of Privacy Act, be given first reading at this time. Carried |

**Motion(ATIA & POPA
Administrator Bylaw
2nd reading)
Res.005-2026-06-20**

Moved by Karen Sliwkanich that Bylaw 04-2026 be given Second reading at this time.

Carried

Council discussed the CAO update report including the successful grant application for the Alberta Day party and the Fortis tree planting grant also received. Research to be done on different types of trees and shrubs to be purchased and planted later this season.

**Motion (CAO update)
Res: 006-2026-05-19**

Moved by Wendy Appleby that the CAO report be accepted as presented.

Carried

Discussion took place on updated CAO bylaw as presented.

**Motion(CAO Bylaw 1st
reading)
Res.007-2026-06-20**

Moved by Karen Sliwkanich that Bylaw 03-2026, being a Bylaw to Establish the Position of Chief Administrative Officer within the Summer Village of South Baptiste be given first reading at this time.

Carried

**Motion(CAO Bylaw
2nd reading)
Res.008-2026-06-20**

Moved by Wendy Appleby that Bylaw 03-2026 be given second reading at this time.

Carried

Administration provided updates for various construction projects. Weather has caused everything to be delayed this year on Baptiste Drive including pothole repairs, crack repairs and speed control installation. Contractors hoping to have all completed by 3rd week in July.

Council and Administration reviewed the new changes to the Summer Village liability form. Further changes being tabled to next meeting.

Council and Administration reviewed the Strategic Plan survey questions and decided that further discussion will be tabled to next meeting.

Council discussed matters arising from the Joint Summer Village Meeting held on May 30, 2026. Discussion also took place regarding Athabasca County's proposed repeal of the 1980 Baptiste Lake Area Structure Plan, including information presented at recent public meetings and the potential implications for lake communities.

Motion (ASP letter to other villages)
Res:009-2026-05-19

Moved by Karen Sliwkanich that a letter be drafted on behalf of Council regarding the Area Structure Plan repeal and that this letter be shared with all other Councils at Baptiste Lake, Island Lake and The County of Athabasca.

Carried

Next Meeting

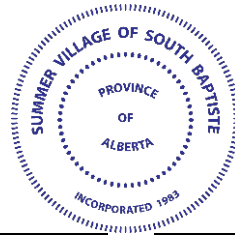
Residents are invited to attend the Annual Village Residents Gathering on Saturday, July 18, 2026, at 10:00 a.m. at the West Baptiste Fire Hall. Council and Administration will be available to provide updates and answer questions. A complimentary lunch will be served following the meeting.

The meeting adjourned at 11:11 AM.

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby – Mayor

Linda Roland - CAO