

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE  
HELD ON MONDAY, December 22, 2025**

A Special meeting of Summer Village Council was called to order at 6:00 PM on Monday, December 22, 2025  
Via Zoom

<b>In Attendance</b>	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.
<b>Call to order</b>	The meeting was called to order at 6:01 PM by Mayor, Wendy Appleby.
<b>Motion (Emergency Management Bylaw 1<sup>st</sup> reading) Res. 001-2025-12-22</b>	Moved by Karen Sliwkanich that Council and Administration proceed with the first reading of the Emergency Management Bylaw #2025-07  Carried
<b>Motion (Emergency Management Bylaw 2<sup>nd</sup> reading) Res. 001-2025-12-22</b>	Moved by Todd Dutchak that Emergency Management Bylaw #2025-07 be given second reading at this time.  Carried
<b>Motion (Emergency Management Bylaw consent for 3<sup>rd</sup> reading) Res. 001-2025-12-22</b>	Moved by Wendy Appleby that Emergency Management Bylaw #2025-07 be given consent for a third reading at this time.  Carried Unanimously
<b>Motion (Emergency Management Bylaw 3<sup>rd</sup> reading) Res. 001-2025-12-22</b>	Moved by Karen Sliwkanich that Emergency Management Bylaw #2025=07 be given third reading and finally be passed at this time.  Carried.

**Closing Remarks**

The Chairman thanked everyone for participating in discussion throughout the meeting

**Adjournment**

The meeting adjourned at 6:21 PM.

**SUMMER VILLAGE OF SOUTH BAPTISTE**

*Wendy Appleby*

Wendy Appleby (Jan 21, 2025 20:40:49 MST)

**Wendy Appleby, Mayor**



*Linda Roland*

**Linda Roland, CAO**