

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Wednesday, August 20, 2025 hosted at #54 Lakeside Drive**

A Regular meeting of Summer Village Council was called to order at 8:02 PM on Wednesday, August 20, 2025.

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Karen Sliwkanich, Deputy Mayor, Summer Village of South Baptiste. Todd Dutchak, Councillor, Summer Village of South Baptiste Linda Roland, Chief Administrative Officer, Recording Secretary
Call to order	The meeting was called to order at 8:02 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2025-08-20	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2025-08-20	Moved by Karen Sliwkanich that the minutes of the June 6, 2025 Regular Meeting be adopted with one change. Carried. Administrator provided monthly financial Summary to council.
Motion(Financial Summary) Res. 003-2025-08-20	Moved by Todd Dutchak that the financial summary results be accepted as presented. Carried
Motion: Part 2 Muni 101 training Res:004-2025-08-20	Moved by Wendy Appleby that training requirements of part 2 of the mandated Muni 101 training be postponed for up to 90 day to allow all of Council to attend based on their schedules. Carried Council discussed the CAO update report with no questions.
Motion: CPO officer Res: 005-2025-08-20	Moved by Karen Sliwkanich that Council appoints a new CPO officer. Zeeshan Butt has been hired by Athabasca County and will be a patrolling officer in the Summer Village of South Baptiste. Carried Council discussed the silent auction items for the upcoming Summer Village conference in October. Was determined that the budget for this item(s) would be up to \$125.00

Council discussed the various crosswalks and signs in village. Administrator has received a quote for more permanent markings. This will be carried forward to spring.

Next Meeting

Next Meeting will be on September 16, 2025 at 6:00 pm

Closing Remarks

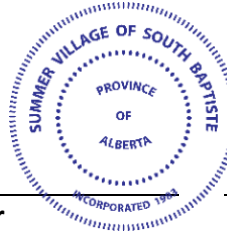
The meeting adjourned at 9:23 PM

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby
Wendy Appleby (Sep 17, 2025 10:58:24 MDT)

Wendy Appleby – Mayor



Linda Roland

Linda Roland - CAO