

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH
BAPTISTE HELD ON MONDAY MARCH 31, 2025
HOSTED AT 17940 – 99A AVENUE NW, EDMONTON ALBERTA**

A Special meeting of Summer Village Council was called to order at 6:30 PM on Monday, March 31, 2025

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Blaine Page, Deputy Mayor, Summer Village of South Baptiste. Karen Sliwkanich, Linda Roland, Chief Administrative Officer, Recording Secretary.
Call to order	The meeting was called to order at 6:30 PM by Mayor, Wendy Appleby.
Motion (Waiver of Notice) Res. 001-2025-03-31	Moved by Wendy Appleby that Council of the Summer Village of South Baptiste hereby waive notice of a special meeting via Electronic Communications for the purpose of discussing and acting upon items related to: <ol style="list-style-type: none">1. Tax roll scenarios2. Tax rate Bylaw. Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting. Carried.
Motion (Usage of reserve funds) Res.002-2025-03-31	Moved by Karen Sliwkanich that \$5,000.00 be used from general reserves to offset the tax increase for the residents. Carried. Administrator will adjust the budget and tax rate bylaw to reflect this usage of reserve funds.
Closing Remarks	The Chairman thanked everyone for participating in discussion throughout the meeting.
Adjournment	The meeting adjourned at 7:11 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor

Linda Roland, CAO

