

SUMMER VILLAGE OF SOUTH BAPTISTE

ORGANIZATIONAL MEETING AGENDA

Tuesday, August 25, 2026 6:00 PM

Hosted via Zoom

1. Call to Order.
2. Review and Adoption of Agenda.
3. Nomination: Mayor.
4. Oath of Office
5. Nomination: Deputy Mayor.
6. Oath of Office.
7. Oath of Office – Councilor.
8. Meeting Schedule 2026-2027
9. Interim Budget Resolution – Adopt 2026 budget as 2027 interim for both Operating & Capital
10. Signing Authorities (Administrator and all members of council)
11. Appointments:
 - 11.1. Appointment of Summer Village CAO (Linda Roland)
 - 11.2. Appointment of Development Officer (Linda Roland)
 - 11.3. Appointment of Banking Authority (ATB Athabasca)
 - 11.4. Appointment of Auditor. (Seniuk & Company, Edmonton)
 - 11.5. Appointment of the Municipal Assessor. (Municipal Assessment Group)
 - 11.6. Appointment of Municipal Planner. (Jane Dauphinee, Municipal Planning Services)
 - 11.7. Appointment of Subdivision Authority (Jane Dauphinee, Municipal Planning Services)
 - 11.8. Appointment of Subdivision & Development Appeal Board & Members (Milestone)
 - 11.9. Appointment of Assessment Review Board & Members. (Capital Region Assessment Services)
 - 11.10. Appointment of a representative to ARWMS (Waste Commission) – Curtis Schoepp
 - 11.11. Appointment of a representative to Northern Lights Library Board - Karen Sliwkanich
 - 11.12. Appointment of Solicitor - Ben Thronson (Reynolds Mirth Richards & Farmer LLP)
 - 11.13. Appointment of Winter Road Maintenance Coordinator (All Council)
 - 11.14. Appointment of Village weed inspector – All Council
 - 11.15. Appointment to Lake Stewardship Society – BAILS – Wendy Appleby
 - 11.16. Director of Emergency Management (Phylis Forsyth – Morse & McLean)
12. Council Reimbursement

\$2400 per council member per year. Outside Meetings 1hr \$100, 2-4hr \$150, 8hr \$300.

Mileage per yearly CRA rates
13. Municipal Office Address: 17940 – 99A Avenue NW, Edmonton, Alberta, T5T 3R1
14. Adjournment

Capital Region Assessment Services Commission

Chairman - Raymond Ralph

Certified ARB Clerk - Geryl Amarin

Certified Panelists - Darlene Chartrand

Sheryl Exley

Tina Groszko

Richard Knowles

Marcel LeBlanc

Roland Merkosky

Raymond Ralph

Braden Lanctot

Milestone Municipal Services

The Board Members are as follows:

Denis Meier, Rainbow Williams, John Roznicki, Chris Zaplotinsky, Tony Siegel, Jamie-Lee Krale, Jason Shewchuk, and Angela Duncan

The Clerks are as follows:

Emily House and Janet Zaplotinsky