

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON Saturday August 24, 2024 at #54 Lakeside Drive

A Regular meeting of Summer Village Council was called to order at 11:00 AM on Saturday August 24, 2024, hosted at #54 Lakeside Drive, South Baptiste

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Blaine Page, Deputy Mayor, Summer Village of South Baptiste. Karen Sliwkanich, Councilor, Summer Village of South Baptiste. Linda Roland, Chief Administrative Officer, Recording Secretary.
Call to order	The meeting was called to order at 11:03 AM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2024-08-24	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2024-08-24	Moved by Karen Sliwkanich that the minutes of the June 25, 2024 Council Meeting be adopted as presented Carried.
Res. 003-2024-08-24	Moved by Blaine Page that the minutes of the July 27, 2024 Special Meeting be adopted as presented Carried
	Financial Update provided by Administrator.
	Initial presentation of CPO bylaw 04-2024 discussed and tabled to next meeting
	Discussion on joint project with Athabasca County and 5 other Summer Villages with regards to the cost sharing of Island/Baptiste Lake waterline. Based on equalized assessment numbers, SVSB will pay approximately \$4,200 for the Engineering & Consulting portion of the project, and will contribute approximately \$77,000 to the construction portion.
Motion (Athabasca Waterline Project) Res. 004-2024-08-24	Moved by Wendy Appleby that the Summer Village of South Baptiste agree to cost sharing proposal based on the approval of MSI grant funding. Carried.

Motion (Donation Policy)

Res.005-2024-08-24

Discussion on donation requests received.

Moved by Blaine Page that Karen Sliwkanich investigate drafting a Village policy on how to handle all future donation requests.
Carried

Motion(tree removal)
Res.006-2024-08-24

Discussion on Fortis removal of trees

Moved by Wendy Appleby that Linda Roland contact NGW tree service to receive quote on all potential problem trees in Summer Village reserve areas.
Carried

Closing Remarks

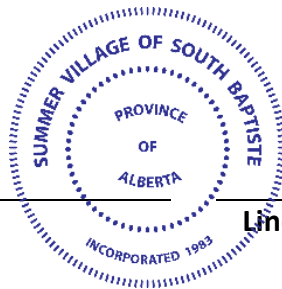
The meeting adjourned at 12:20 PM

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby
Wendy Appleby (Sep 06, 2024 22:21 MDT)

Wendy Appleby – Mayor



Linda Roland

Linda Roland - CAO