

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Saturday, June 28, 2025**

A Regular meeting of Summer Village Council was called to order at 12:33 PM on Saturday, June 28, 2025, hosted at the West Baptiste Fire Hall.

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 12:33 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2025-06-28	Moved by Karen Sliwkanich that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2025-06-28	Moved by Karen Sliwkanich that the minutes of the May 20, 2025 Regular Meeting be adopted as presented with one adjustment to meeting time. Carried.
Motion (Financial Summary) Res. 003-2025-06-28	Administrator provided monthly financial Summary to council. Financial reports were discussed. Moved by Karen Sliwkanich that the Financial Reports be accepted as presented. Carried
Motion (Honorarium payment date) Res. 004-2025-06-28	Council discussed changing Yearly honorarium payment to August 31 of each year to coincide with Organizational meeting. Moved by Blaine Page that the Honorarium payment date be changed Carried Council discussed the Nomination results. Wendy Appleby, Todd Dutchak, Dian Naylor and Karen Sliwkanich all provided Nomination Papers. Official results to be posted after 48 hour withdrawal period has passed. Council confirmed that no further updates have been received from Town or County of Athabasca on Emergency agreement since Reeve Holland confirmed receipt. Council discussed quotes received for Resource Road rehabilitation.

Motion (Resource Road)
Res.005-2025-06-28

Moved by Blaine Page that council contact Sturcon Contracting and have them proceed with option #1 quote as provided.

Carried

Council discussed engineering report received with regards to potential floor mitigation on Sunrise Drive.

Motion (MPE Engineering)
Res.006-2025-06-28

Moved by Wendy Appleby that Administration gather further information from MPE for presentation and discussion at later meeting

Motion (Adding Fire costs to tax roll Bylaw 1st reading)
Res. 007-2025-06-28

Moved by Blaine Page that Bylaw 05-2025, being a Bylaw to authorize the Addition of Fire Extinguishing Costs to tax Roll if not paid be given first reading at this time.

Carried

Motion (Adding Fire costs to tax roll Bylaw 2nd reading)
Res. 008-2025-06-28

Moved by Karen Sliwkanich that Bylaw 05-2025 be given second reading at this time.

Carried

Motion (Adding Fire costs to tax roll Bylaw 3rd reading)
Res. 009-2025-06-28

Moved by Wendy Appleby that bylaw 05-2025 receive consent to be given third reading at this time.

Carried Unanimously

Motion (Adding Fire costs to tax roll Bylaw 3rd reading and passing)
Res. 010-2025-06-28

Moved by Wendy Appleby that Bylaw 05-2025 be given third reading and finally be passed at this time.

Carried

Motion (Alternative methods of advertising 1st reading)
Res. 011-2025-06-28

Moved by Karen Sliwkanich that Bylaw 06-2025 to Establish Alternative Methods for Advertising Statutory Notices be given first reading at this time.

Carried

Motion (Alternative methods of advertising 2nd reading)
Res. 012-2025-06-28

Moved by Blaine Page that Bylaw 06-2025 be given second reading at this time.

Carried

Motion (Alternative methods of advertising 3rd reading)

Res. 013-2025-06-28

Motioned by Karen Sliwkanich that Bylaw 06-2025 receive consent to be given third reading at this time.

Carried Unanimously

Motion (Alternative methods of advertising 3rd and final reading)

Res. 014-2025-06-28

Moved by Wendy Appleby that Bylaw 06-2025 be given third reading and finally be passed at this time.

Carried

Council reviewed letter provided by former resident on Provincial Budget and lack of smaller community financial support.

Motion (Budget Support Letter)
Res.015-2025-06-28

Moved by Blaine Page that Administrator draft a letter of support to be reviewed by council and sent to Provincial Government.

Carried

Council discussed aeration pumps as being potential solution to algae issues. Admin to research and provide information and pricing at later meeting.

Next Meeting

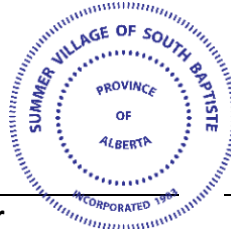
Next Meeting will be on August 23, 2025 at 11:30 – after yearly Organizational Meeting and 1st part of Muni 101 training - location to be determined

Closing Remarks

The meeting adjourned at 2:00 PM

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby – Mayor

Linda Roland - CAO