

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON  
Tuesday, October 21, 2025 hosted via Zoom from 17940 – 99A Avenue, Edmonton Alberta**

A Regular meeting of Summer Village Council was called to order at 6:06 PM on Tuesday, October 21 16, 2025.

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| <b>In Attendance</b>                                                | Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman.<br>Karen Sliwkanich, Deputy Mayor, Summer Village of South Baptiste.<br>Todd Dutchak, Councilor, Summer Village of South Baptiste<br>Linda Roland, Chief Administrative Officer, Recording Secretary                                        |
| <b>Call to order</b>                                                | The meeting was called to order at 6:06 PM by Mayor, Wendy Appleby.                                                                                                                                                                                                                                           |
| <b>Motion (Agenda)<br/>Res. 001-2025-10-21</b>                      | Moved by Wendy Appleby that Council adopt the agenda as presented.<br>Carried.                                                                                                                                                                                                                                |
| <b>Motion (Regular<br/>meeting Minutes)<br/>Res. 002-2025-10-21</b> | Moved by Karen Sliwkanich that the minutes of the September 16, 2025 Regular Council Meeting be adopted as presented<br>Carried.                                                                                                                                                                              |
| <b>Motion(Special<br/>Meeting minutes)<br/>Res.003-2025-10-21</b>   | Moved by Wendy Appleby that the minutes of the September 29, 2025 Special Council Meeting be adopted as presented<br>Carried<br><br>Administrator provided monthly financial Summary to council.                                                                                                              |
| <b>Motion(Financial<br/>Summary)<br/>Res. 003-2025-10-21</b>        | Moved by Karen Sliwkanich that the financial summary results be accepted as presented.<br>Carried<br><br>Administration presented the Levy Increase (1.5%) letter for Northern Lights Library to Council for review. Council discussed Karen Sliwkanich's new role on the Board of Directors for the Library. |
| <b>Motion (NLLS levy<br/>increase)<br/>Res. 004-2025-10-21</b>      | Moved by Todd Dutchak that Council accepts The Northern Lights Library Levy increase of 1.5% for 2026.<br><br>Carried                                                                                                                                                                                         |

**Motion(2026 Interim Budget)**  
**Res. 005-2025-10-21**

Moved by Wendy Appleby that Council approves the 2025 budget as the interim 2026 budget.

Carried

Council discussed the CAO update report with no questions.

Council and Administration discussed the upcoming Fire Services Agreement meeting to be scheduled soon and involve all who can attend.

Discussion took place on the Regional waterline and the plan forward.

Council and Administration discussed the recent resident email concerning the state of the Athabasca County boat launch. This will be tabled until Mayor Appleby has a discussion with Rob Minns at Athabasca County.

Council and admin discussed the various structures in state of disrepair in the village. Admin has been instructed to continue work on the Community Standards bylaw.

**Next Meeting**

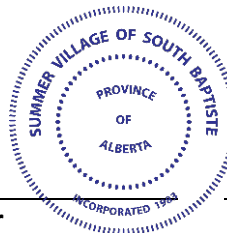
Next Meeting will be on December 9, 2025 at 6:00 pm

**Closing Remarks**

The meeting adjourned at 7:02 PM

The Chairman thanked everyone for participating in discussion throughout the meeting

## **SUMMER VILLAGE OF SOUTH BAPTISTE**



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**Wendy Appleby – Mayor**

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**Linda Roland - CAO**