

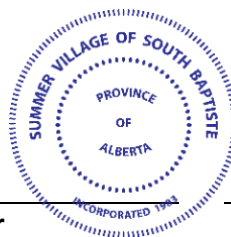
**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON  
Tuesday, September 16, 2025 hosted via Zoom from 17940 – 99A Avenue, Edmonton Alberta**

A Regular meeting of Summer Village Council was called to order at 6:00 PM on Tuesday, September 16, 2025.

<b>In Attendance</b>	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Karen Sliwkanich, Deputy Mayor, Summer Village of South Baptiste. Todd Dutchak, Councillor, Summer Village of South Baptiste Linda Roland, Chief Administrative Officer, Recording Secretary
<b>Call to order</b>	The meeting was called to order at 6:00 PM by Mayor, Wendy Appleby.
<b>Motion (Agenda)</b> <b>Res. 001-2025-09-16</b>	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
<b>Motion (Regular meeting Minutes)</b> <b>Res. 002-2025-08-20</b>	Moved by Todd Dutchak that the minutes of the August 20, 2025 Regular Council Meeting be adopted as presented Carried.
<b>Motion (Organizational Meeting Minutes)</b> <b>Res. 003-2025-09-16</b>	Moved by Wendy Appleby that the minutes of the August 20, 2025 Organizational Meeting be adopted as presented. Carried
<b>Motion (Special Meeting Minutes)</b> <b>Res. 004-2025-09-16</b>	Moved by Wendy Appleby that the minutes of the August 25, 2025 Special Meeting be adopted as presented. Carried
	Administrator provided monthly financial Summary to council.
<b>Motion(Financial Summary)</b> <b>Res. 005-2025-09-16</b>	Moved by Todd Dutchak that the financial summary results be accepted as presented. Carried
	Council discussed the CAO update report with no questions.
<b>Motion: (Emergency Management)</b> <b>Res: 006-2025-09-16</b>	Moved by Karen Sliwkanich that Council engage Morse and Mclean Services to provide Regional Emergency Management services to the Summer Village. Carried

	<p>Council and Administration discussed the upcoming Fire Services Agreement meeting to be held on Thursday September 18.</p> <p>Council and Administration discussed the recent culvert and ditch damage that happened at the Burger Bar approach in mid August.</p>
<p><b>Motion (ARWMSC damage)</b>  <b>Res:007-2025-09-16</b></p>	<p>Moved by Wendy Appleby that Administration proceed with sending invoice to Athabasca Regional Waste Management Services Commission for cost of full repair to the culvert, approach and ditch area.</p> <p>Carried</p> <p>Council and Administration reviewed the Resident Communication Policy.</p>
<p><b>Motion (Resident Communication Policy)</b>  <b>Res:008-2025-09-16</b></p>	<p>Moved by Karen Sliwkanich that the Resident Communication Policy be approved and posted on the Village website.</p> <p>Carried</p> <p>Council and Administration reviewed the Fire Status Policy.</p>
<p><b>Motion (Fire Status Policy)</b>  <b>Res:009-2025-09-16</b></p>	<p>Moved by Todd Dutchak that the Fire Status Policy be approved with one change, and posted on the Village website.</p> <p>Carried</p> <p>Council and admin discussed the installation of speed humps. Administration will gather quotes for upcoming meeting.</p>
<b>Next Meeting</b>	Next Meeting will be on October 21, 2025 at 6:00 pm
<b>Closing Remarks</b>	<p>The meeting adjourned at 7:12 PM</p> <p>The Chairman thanked everyone for participating in discussion throughout the meeting</p>

## SUMMER VILLAGE OF SOUTH BAPTISTE



**Wendy Appleby – Mayor**

**Linda Roland - CAO**