

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON  
Tuesday, March 18, 2025 VIA ZOOM AT 6:30 PM**

A Regular meeting of Summer Village Council was called to order at 6:32PM on Tuesday, February 18, 2025, hosted via Zoom Conference from 17940 – 99A Avenue, Edmonton, Alberta

<b>In Attendance</b>	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 Laura Marcato – Partner <b>Seniuk and Marcato, CPAs</b>
<b>Call to order</b>	The meeting was called to order at 6:35PM by Mayor, Wendy Appleby.
<b>Motion (Agenda)</b>	Moved by Wendy Appleby that Council adopt the agenda as presented.
<b>Res. 001-2025-03-18</b>	Carried.
	Laura Marcato presented the Summer Village of South Baptiste 2024 Audited Financial results to Council. Overall, she stated that the Village is in a good financial position with the finances and grant usage being well maintained.
<b>Motion (2024 Audited Financial Statement)</b>	Moved by Karen Sliwkanich that Council accept the Audited Financial Statements with one amendment being made to account for financial rounding.
<b>Res. 002-2025-03-18</b>	Carried.
	Laura Marcato exited the meeting at 7:12 pm
<b>Motion (Minutes)</b>	Moved by Karen Sliwkanich that the minutes of the February 18, 2025 Regular Meeting be adopted as presented with one change.
<b>Res. 003-2025-03-18</b>	Carried.
	Administrator provided Council with Updated Capital Tangible Asset Policy 2025-001. New policy replaces previous policy from 2010.
<b>Motion(Capital Tangible Asset Policy)</b>	Moved by Karen Sliwkanich that Capital Tangible Asset Policy 2025-001 be approved as presented.
<b>Res. 004-2025-03-18</b>	Carried
	Administrator provided new Monthly CAO report to Council. Council requested minor changes to future reports, but overall the report was well received.

Administrator presented comments from Lawyer retained by all Summer Villages, to review the Island Lake waterline agreement as provided by the County of Athabasca. Main concerns of financial contributions not being firm, as well as wording changes being required to protect the Summer Village's interests were discussed. More information to follow after meeting with all stakeholders to take place on Friday March 21, 2025.

Administration presented the monthly financial summary to Council.

**Motion (Financial  
Summary)**

Moved by Karen Sliwkanich that the financial summary results be accepted as presented.

**Res. 005-2025-03-18**

Carried

Administrator presented the first copy of the 2025 Draft Operating and Capital Budget to Council. Council has requested Administrator to reduce some areas and use capital reserve money to reduce overall impact to our residents. Further discussion is required.

Administrator discussed the potential Village Capital Expenditures for 2025 and beyond. Council will continue to discuss and consider a variety of different items including picnic tables and/or benches in reserve areas as well as potential solar aerators. Road and Bridge repairs were also discussed.

Administrator confirmed that we have officially partnered with Athabasca FCSS starting as of April 1, 2025. Information will be included in the Spring/Summer newsletter to all residents.

**Next Meeting**

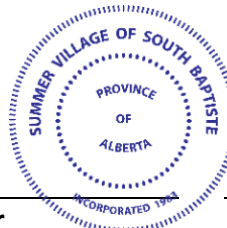
Next Meeting will be on April 22, 2025 at 6:30 pm

**Closing Remarks**

The meeting adjourned at 8:30PM

The Chairman thanked everyone for participating in discussion throughout the meeting

**SUMMER VILLAGE OF SOUTH BAPTISTE**



**Wendy Appleby – Mayor**

**Linda Roland - CAO**