MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON Tuesday, October 20, 2026 via Zoom

A Regular meeting of Summer Village Council was called to order at 6:03 PM on Tuesday, October 20, 2026.

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Karen Sliwkanich, Deputy Mayor, Summer Village of South Baptiste. Todd Dutchak, Councilor, Summer Village of South Baptiste Linda Roland, Chief Administrative Officer, Recording Secretary
Call to order	The meeting was called to order at 6:03 AM by Mayor, Wendy Appleby.
Motion (Agenda) **Res. 001-2026-10-20**	Moved by Wendy Appleby that Council adopts the agenda as presented. Carried.
Motion (Regular meeting Minutes) **Res. 002-2026-10-20**	Moved by Karen Sliwkanich that the minutes of the September 15, 2026, Regular Council Meeting be adopted as presented. Carried
	Administrator provided financial summary reports to council for review.
Motion (Financial Summary) **Res. 003-2026-10-20**	Moved by Karen Sliwkanich that the financial summary results be accepted as presented. Carried
Motion(Regional Emergency Management Agency 1st reading) **Res.004-2026-10-20**	Moved by Wendy Appleby that Bylaw 05-2026, being a Bylaw to Establish the South Baptiste Regional Emergency Management Agency, be given first reading at this time. Carried
Motion(Regional Emergency Management Agency 2nd reading) **Res.005-2026-10-20**	Moved by Todd Dutchak that Bylaw 05-2026, being a Bylaw to Establish the South Baptiste Regional Emergency Management Agency, be given second reading at this time. Carried

Motion(Regional Emergency Management Agency 3rd reading at one meeting) Res.006-2026-10-20	Moved by Karen Sliwkanich that Council approves giving all three readings to the Regional Emergency Management Bylaw 05-2026 at one meeting, in accordance with Section 187 of the *Municipal Government Act*. Unanimously Carried
Motion(Regional Emergency Management Agency 3rd reading) Res.007-2026-10-20	Moved by Wendy Appleby that Bylaw 05-2026, being a Bylaw to Establish the South Baptiste Regional Emergency Management Agency, be given third and final reading at this time. Carried
	Council discussed the CAO update report including budget updates and a resident concern on dangerous trees in Appleby Crescent.
Motion (CAO update) Res: 008-2026-10-20	Moved by Wendy Appleby that the CAO report be accepted as presented. Carried
	Administration provided Council with an update on the results of the Strategic Plan Survey. To date, 20 responses have been received. Overall, the feedback has been generally positive. A Comment relating to commercial vehicles within the Summer Village was identified for further consideration. Council will review all concerns and determine an appropriate course of action.
Next Meeting	The next Regular Meeting of Council will take place on November 24, 2026 at 6 PM via Zoom.
	The meeting adjourned at 6:57 PM.
Closing Remarks	The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE

SUMMER VILLAGE OF SOUTH BAPTISTE PROVINCE OF ALBERTA INCORPORATED 1983

Linda Roland

Wendy Appleby – Mayor **Linda Roland - CAO**