

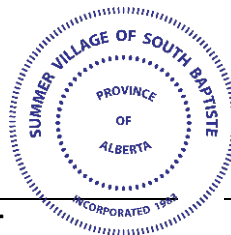
**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Tuesday, December 9, 2025 hosted via Zoom from 17940 – 99A Avenue, Edmonton Alberta**

A Regular meeting of Summer Village Council was called to order at 6:07 PM on Tuesday, December 9, 2025.

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 6:07 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2025-12-09	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Regular meeting Minutes) Res. 002-2025-12-09	Moved by Todd Dutchak that the minutes of the October 21, 2025 Regular Council Meeting be adopted as presented Carried. Administrator provided monthly financial Summary to council.
Motion (Financial Summary) Res. 003-2025-12-09	Moved by Karen Sliwkanich that the financial summary results be accepted as presented. Carried Council discussed the Alberta Treasury Branch (ATB) guaranteed investment certificate (GIC) offer and discussed options.
Motion: (ATB GIC offer) Res: 004-2025-12-09	Moved by Wendy Appleby that the GIC offer be accepted as information. Carried Council discussed the power point presentation from the National Police Federation that was sent to Mayor Appleby.
Motion: (National Police Federation) Res. 005-2025-12-09	Moved by Todd Dutchak, that Council accept the presentation as information. Carried

	<p>Council discussed the Athabasca Lakes Regional Emergency Management Partnership (ALREMP) and reviewed some requested changes to the Emergency Management Bylaw provided by Morse & McLean.</p>
<p>Motion (ALREMP bylaw) Res:006-2025-12-09</p>	<p>Moved by Karen Sliwkanich that the Administrator make the requested changes to the provided bylaw as the edits do not change the original intent of the bylaw.</p> <p>Carried.</p>
<p>Motion (DEM appointment) Res: 007-2025-12-09</p>	<p>Moved by Todd Dutchak that Phyllis Forsyth be appointed as the Director of Emergency Management (DEM) for the Summer Village of South Baptiste</p> <p>Carried</p>
<p>Motion (DDEM appointment) Res:008-2025-12-09</p>	<p>Moved by Wendy Appleby that Les Forsyth be appointed as the Deputy Director of Emergency Manager (DDEM) for the Summer Village of South Baptiste.</p> <p>Administration presented monthly CAO report. ARWMSM has paid \$1000 for the Burger Bar damages that happened in Summer. Overdue invoice will be sent.</p> <p>Council discussed the changes to the Elected Officials plaque.</p>
<p>Motion(Elected Officials Plaque) Res: 009-2025-12-09</p>	<p>Moved by Karen Sliwkanich that Administration contact the sign company to obtain a quote for a new plaque, in the same format as the existing plaque, to accommodate additional names in future years.</p> <p>Carried</p>
<p>Next Meeting</p>	<p>Next Meeting will be on January 20, 2026 at 6:00 pm</p>
<p>Closing Remarks</p>	<p>The meeting adjourned at 6:47 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