

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON Tuesday, May 20, 2025 VIA ZOOM AT 6:30 PM

A Regular meeting of Summer Village Council was called to order at 6:31PM on Tuesday, May 20, 2025, hosted via Zoom Conference from 17940 – 99A Avenue, Edmonton, Alberta

In Attendance	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
Call to order	The meeting was called to order at 6:31PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2025-05-20	Moved by Karen Sliwkanich that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2025-05-20	Moved by Karen Sliwkanich that the minutes of the April 22, 2025 Regular Meeting be adopted as presented once confirmed with Municipal Affairs for bylaw reading accuracy. Carried.
	Administrator provided monthly financial Summary to council. Financial reports were discussed. Discussion on “Budget vs Actual” report and potential changes to formatting and calculations.
Motion(Financial Summary) Res. 003-2025-05-20	Moved by Karen Sliwkanich that the Financial Reports be accepted as presented. Carried
	Capital projects for 2025 were discussed. Council has decided to table the Baptiste Drive walkway project. Admin to research potential of adding fire signs to bottom of Village welcome sign for higher visibility. Admin to get quote for OHV ban signs.
Motion(Resource Road) Res.004-2025-05-20	Moved by Wendy Appleby that administrator contact Patry Contracting for quote on rehabilitation of Resource Road. Carried
Motion (tables and benches) Res.005-2025-05-30	Moved by Blaine Page that administrator proceed with ordering benches and picnic tables for reserve area. Also included in this will be a picnic table donation to the West Baptiste Fire Hall. Carried

Council and Administrator discussed final details of the Joint Summer Village meeting to be held May 24.

Council and Administrator discussed culvert cleanouts for entire village. Admin will get quotes and advise at next meeting.

Discussion on draft fire services agreement provided by County of Athabasca. Will be added to Joint Meeting Agenda

Next Meeting

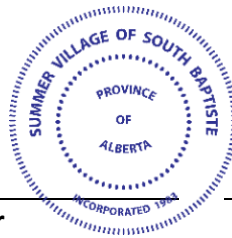
Next Meeting will be on June 28, 2025 at 12:00pm. Location to be determined.

Closing Remarks

The meeting adjourned at 8:15PM

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby – Mayor

Linda Roland - CAO