

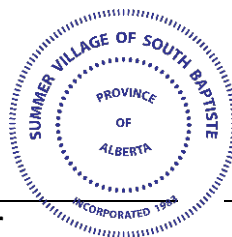
**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Tuesday, January 20, 2026 hosted via Zoom from 17940 – 99A Avenue, Edmonton Alberta**

A Regular meeting of Summer Village Council was called to order at 6:02 PM on Tuesday, January 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 6:01 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2026-01-20	Moved by Wendy Appleby that Council adopt the agenda as presented with the addition of potential flood management in some Village areas. Carried.
Motion (Regular meeting Minutes) Res. 002-2026-01-20	Moved by Todd Dutchak that the minutes of the December 9, 2025 Regular Council Meeting be adopted as presented Carried.
Motion (Special meeting Minutes) Res. 003-2026-01-20	Moved by Wendy Appleby that the minutes of the December 22, 2025 Special Meeting be adopted as presented. Carried
Motion (Financial Summary) Res. 004-2026-01-20	Administrator provided yearend financial summary to council. Discussion took place on the snow removal number, noting that it was over budget for 2025. Moved by Karen Sliwkanich that the financial summary results be accepted as presented. Carried
Motion: (2026 draft budget) Res: 005-2026-01-20	Council discussed the 2026 preliminary budget at length discussing additions and large increases from Alberta School tax, Alberta Policing and Emergency Management. Moved by Wendy Appleby that the 2026 draft budget be accepted as information. Carried

	Council discussed the CAO update report including the Council signage and the new more prominent fire status sign.
Motion: (Elected Officials Plaque) Res. 006-2026-01-20	<p>Moved by Todd Dutchak that the administrator move forward with making the changes to the Council sign, bringing it up to date including the last election.</p> <p>Carried</p>
Motion (Fire signage) Res. 007-2026-01-20	<p>Moved by Wendy Appleby that administration continue working with contractor on the new fire signage. A written quote will be obtained.</p> <p>Carried</p>
	<p>Council had lengthy discussion on the potential of flooding in the spring in certain areas of the village due to the extraordinary amount of snow received this winter season. Although it is the responsibility of each resident to maintain their own properties, a plan on culvert maintenance was discussed. It was also suggested that the village research pricing on 1 or 2 gas powered pumps to assist in these areas.</p>
Motion (pump sourcing) Res: 008-2026-01-20	<p>Motion by Todd Dutchak that he and administration work on the sourcing and pricing of the pumps with the results being presented at the next meeting.</p> <p>Carried</p>
Next Meeting	<p>Next Meeting will be on February 17, 2026 at 6:00 pm</p> <p>The meeting adjourned at 7:25 PM</p>
Closing Remarks	The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby – Mayor

Linda Roland - CAO