

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON SATURDAY, JULY 16, 2022, BY VIDEO CONFERENCE, UNDER THE SUPPORT OF 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A regular meeting of Summer Village Council was called to order at 10:00 AM on Saturday, July 16th, 2022, 724 Baptiste Drive, West Baptiste, AB.

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. Ed Tomaszuk, Chief Administrative Officer, (REGRETS – conflicting medical appointment.)
Gallery	Vacant.
Call to order	Mayor, Wendy Appleby, called the meeting to order at 10:00 AM.
Motion (Agenda) Res. 001-2022-07-16	Motion by Karen Sliwkanich for adoption of the agenda as discussed and then amended by Council to include: <ul style="list-style-type: none">• Annual Information Meeting, August 20th , 2022, Roles, and responsibilities. Carried.
Municipal Development Plan Res. 002-2022-07-16	Moved by Karen Sliwkanich, seconded by Wendy Appleby that Council takes responsibility to create the Municipal Development Plan with Karen Sliwkanich taking the lead. Carried.
Baptiste Drive Speed Humps and Signage. Res. 003-2022-07-16	Moved by Wendy Appleby authorizing placement of signs at each end of the village as directed by Council and that speed bumps shall be installed if speeding continues to be an issue. Carried.
Motion (Baptiste Drive Road Encroachment – Lot 1 – Stapley Property) Res. 004-2022-07-16	Moved by Wendy Appleby that Council meets with Brent Murray, ALS to determine the extent of the encroachment and begin negotiations with the adjacent property owner. Carried.
Motion (Summer Village Website) Res. 004-2022-07-16	Moved by Blaine Page providing Council authorization to hire a suitably qualified contractor to revise and update the Summer Village Website as directed by Council. Wendy Appleby to serve as coordinator for the Website project.

Carried

Next Meeting

The next meeting shall be the Summer Village Annual Information Meeting tentatively scheduled for August 20th, 2022.

Closing Remarks

The Chairman thanked everyone for attending and participating in discussion throughout the meeting.

Adjournment

The meeting adjourned at 11:19 AM.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor

Ed Tomaszuk, CAO