

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON SATURDAY, JUNE 18, 2022, BY TEAMS VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.**

A regular meeting of Summer Village Council was called to order at 10:00 AM on Saturday, June 18<sup>th</sup>, 2022, hosted by the Municipal Office, 724 Baptiste Drive, West Baptiste, AB.

<b>In Attendance</b>	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, Recording Secretary.
<b>Gallery</b>	Vacant.
<b>Call to order</b>	Mayor, Wendy Appleby, called the meeting to order at 10:00 AM.
<b>Motion (Agenda)</b> <b>Res. 001-2022-06-18</b>	Motion by Karen Sliwkanich for adoption of the agenda as presented and as circulated to members of Council by Email prior to the meeting. Carried.
<b>Minutes, previous Council meeting</b> <b>Res. 002-2022-06-18</b>	Moved by Karen Sliwkanich that Council adopts the minutes of the meeting of Council dated May 4 <sup>th</sup> , 2022, as circulated by Email to members of Council prior to today's meeting. Carried.
<b>Motion- Financial Report</b> <b>Res. 003-2022-06-18</b>	Moved by Wendy Appleby that a Financial Statement of Income and expenditures for the period between 2022-01-01 and 2022-06-10 is hereby received by Council for information. Financial Statements were distributed by Email to members of Council prior to today's meeting. Carried.
<b>Motion (Authorizing Payment of Accounts)</b> <b>Res. 004-2022-06-18</b>	Moved by Wendy Appleby providing final authorization for the payment of accounts consistent with statements reviewed by Council. Carried.
<b>Motion (Baptiste Drive Road Encroachment – Lot 1 – Stapley Property)</b> <b>Res. 005-2022-06-18</b>	Moved by Wendy Appleby to engage the services of a suitably qualified land surveyor (Don Wilson Survey's, Xplore Survey's, or Brent Murray) to review relevant Survey Plans in the vicinity of the road encroachment and produce documentation that would be suitable for legal registration with Alberta Land Titles. The intent is to complete a thorough review of land surveys in the vicinity

for the production of documentation that can be registered once Council finalizes negotiations with the Stapley's.

Carried.

**Next Meeting**

The next meeting shall be the Summer Village Annual Information Meeting tentatively scheduled for July 16<sup>th</sup>, 2022.

**Closing Remarks**

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

**Adjournment**

The meeting adjourned at 12:30 PM.

**SUMMER VILLAGE OF SOUTH BAPTISTE**

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**Wendy Appleby, Mayor**

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**Ed Tomaszuk, CAO**