

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON WEDNESDAY, MARCH 16TH, 2022, BY WEBEX VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.**

A regular meeting of Summer Village Council was called to order at 6:30 PM on Wednesday, March 16th, 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>	Reg Stapley
<b>Call to order</b>	The meeting was called to order at 6:30 PM by Mayor, Wendy Appleby.
<b>Motion (Agenda) Res. 001-2022-03-16</b>	Motion by Blaine Page to adopt the proposed meeting agenda as revised by Council. Carried.
<b>Minutes, previous Council meeting Res. 002-2022-03-16</b>	Motion by Wendy Appleby to adopt the minutes of the January 19 <sup>th</sup> , 2022, meeting of Council as distributed by Email prior to today’s meeting and as reviewed by Council. Carried.
<b>Delegations</b>	Reg Stapley addressed Council by requesting information on the status of Summer Village activity related to Baptiste drive encroachment on to his property located at 1 Baptiste Drive. Ensuing discussion centered on several options for consideration in resolving the encroachment including: <ul style="list-style-type: none"><li>• Moving the location of the road as a means of resolving the encroachment.</li><li>• Purchasing the land involved in the encroachment at a price to be negotiated.</li><li>• Maintain the status quo relative to the location of the road.</li><li>• Enter into a formal “encroachment agreement” on terms that are mutually acceptable. This may include compensation for the share of property taxes involving the encroachment.</li></ul> Consider the possibility of obtaining legal advice on how best to resolve the issue. Discussion included several other matters relative to the maintenance of the lakeshore reserve located adjacent to Lot 1 Block 2 Plan 194 RS.

<b>Motion (Finance)</b> <b>Res. 003-2022-03-16</b>	<p>Moved by Karen Sliwkanich to adopt the statement of income and expenses for the period January 1, 2022, to March 1<sup>st</sup>, 2022, for the CIBC bank account.</p> <p>Carried.</p>
<b>Motion (Payment of Accounts)</b> <b>Res. 004-2022-03-16</b>	<p>The payment of accounts as presented in Financial reports was endorsed by Council on a motion by Wendy Appleby.</p> <p>Carried.</p>
<b>Motion (2022 Infrastructure projects)</b> <b>Res. 005-2022-03-16</b>	<p>Motion by Wendy Appleby providing Council authorization for Blaine Page in consultation with the CAO as Project Coordinators for Vegetation removal and roadway repair/reconstruction as may be required. Estimates may be obtained for consideration by Council as needed.</p> <p>Carried.</p>
<b>Motion (Policy – Cheque signing authority)</b> <b>Res. 006-2022-03-16</b>	<p>Moved by Karen Sliwkanich that Council adopts a policy providing for cheque signing authority as reviewed and amended by Council.</p> <p>Carried.</p>
<b>Next Meeting</b>	<p>The date of the next meeting of Council is Monday, May 4<sup>th</sup>, 2022 (6:30 PM) by Video Conference.</p>
<b>Closing Remarks</b>	<p>The Chairman thanked everyone for participating in discussion throughout the meeting.</p>
<b>Motion (Adjournment)</b> <b>Res. 007-2022-03-16</b>	<p>Being that the agenda matters have been concluded the meeting adjourned at 9:30 PM on a motion by Karen Sliwkanich.</p> <p>Carried.</p>

**SUMMER VILLAGE OF SOUTH BAPTISTE**

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**Wendy Appleby, Mayor**

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**Ed Tomaszuk, CAO**