

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON Tuesday, April 22, 2025 VIA ZOOM AT 6:30 PM

A Regular meeting of Summer Village Council was called to order at 6:41PM on Tuesday, April 22, 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 6:41PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2025-04-22	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2025-04-22	Moved by Karen Sliwkanich that the minutes of the March 18, 2025 Regular Meeting be adopted as presented. Carried.
Motion (Minutes) Res. 003-2025-04-22	Moved by Wendy Appleby that the minutes of the March 31, 2025 Special Council Meeting be adopted with 1 change. Carried
	Administrator provided council with copy of 2025 Operating and Capital Budgets.
Motion (2025 Op & Cap Budgets) Res. 004-2025-04-22	Moved by Karen Sliwkanich that 2025 Operating and Capital budgets be approved with one addition to the Capital budget. Carried
Motion (2025 Tax Rate Bylaw 1st reading) Res. 005-2025-04-22	Moved by Blaine Page that Bylaw 03-2025, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of South Baptiste for the 2025 Taxation year be given first reading at this time. Carried
Motion (2025 Tax Rate Bylaw 2nd reading) Res. 006-2025-04-22	Moved by Karen Sliwkanich that Bylaw 03-2025 be given second reading at this time. Carried

Motion (2025 Tax Rate Bylaw consent for 3rd reading) Res. 007-2025-04-22	<p>Moved by Wendy Appleby that bylaw 03-2025 receive consent to be given third reading at this time.</p> <p>Carried Unanimously</p>
Motion (2025 Tax Rate Bylaw 3rd reading and passing) Res. 008-2025-04-22	<p>Moved by Wendy Appleby that Bylaw 03-2025 be given third reading and finally be passed at this time.</p> <p>Carried</p>
Motion (Procedural Bylaw 1st reading) Res. 009-2025-04-22	<p>Moved by Karen Sliwkanich that Bylaw 04-2025 being a bylaw of the Summer Village of South Baptiste to regulate the procedure and conduct of council and Council Committee Meetings be given first reading at this time.</p> <p>Carried</p>
Motion (Procedural Bylaw 2nd reading) Res. 010-2025-04-22	<p>Moved by Blaine Page that Bylaw 04-2025 be given second reading at this time.</p> <p>Carried</p>
Motion (Procedural Bylaw consent for 3rd reading) Res. 011-2025-04-22	<p>Moved by Wendy Appleby that bylaw 04-2025 receive consent to be given third reading at this time.</p> <p>Carried</p>
Motion (Procedural Bylaw 3rd reading and passing) Res. 012-2025-04-22	<p>Moved by Wendy Appleby that Bylaw 04-2025 be given third reading and finally be passed at this time.</p> <p>Carried</p>
	<p>Administrator provided monthly financial Summary to council. One question on number of “savings” accounts. Administrator explained one account for Village Reserves, one for CCBF grant funds and one for MSI/LGFF grant funds.</p>
Motion(Financial Summary) Res. 013-2025-04-22	<p>Moved by Karen Sliwkanich that the financial summary results be accepted as presented.</p> <p>Carried</p>

Administrator and Council reviewed and made changes to Spring/Summer newsletter that will be included with the Tax notice mailout. Administrator informed council that the tax notices will be sent 2 weeks earlier this year, due to the potential of a Canada Post Strike on May 22, 2025

Council and the Administrator reviewed a range of potential Capital Projects for consideration now and in future years. Projects discussed included but were not limited to: the development of a walking path along Baptiste Drive, the reconstruction of Resource Road, commissioning an engineering report for the creek near Sunrise Drive, replacement of guardrails, and the potential replacement of a bridge.

**Motion(flood Levy)
Res.014-2025-04-22**

Moved by Karen Sliwkanich that Administrator research potential of flood levy for future years.

Council and Administrator discussed the details of the Joint Summer Village meeting to be held May 24. Administrator will email all participants asking for agenda items.

Discussion on picnic tables on reserve area near East end of Village. Administration to get quotes for concrete pads and to prepare the areas. Discussion on new benches for both municipal reserve areas.

Next Meeting

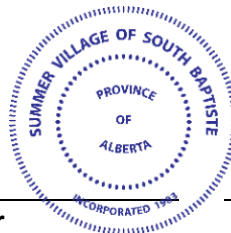
Next Meeting will be on May 20, 2025 at 6:30 pm

Closing Remarks

The meeting adjourned at 8:19PM

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby – Mayor

Linda Roland - CAO