

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Tuesday October 22, 2024 VIA ZOOM AT 6:30 PM**

A Regular meeting of Summer Village Council was called to order at 6:36PM on Tuesday, October 22, 2024, 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 6:36 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2024-10-22	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2024-10-22	Moved by Karen Sliwkanich that the minutes of the September 24, 2024, Regular Meeting be adopted as presented. Carried. Discussion on results of tree audit conducted on all reserve property in the village. Many trees posing potential hazards are to be taken care of. Administrator to research possible available grants for this cost.
Motion (Reserve Tree audit results) Res. 003-2024-10-22	Moved by Karen Sliwkanich that the tree audit results be accepted as information. Carried Administrator provided financial summary. Discussion on overages in General repairs and maintenance account and due to signage project took place.
Motion (Financial) Res. 004-2024-10-22	Moved by Karen Sliwkanich that the financial summary results be accepted as presented. Carried

**Motion (CPO Bylaw)
Res. 005-2024-10-22**

Moved by Wendy Appleby, that Bylaw No. 04-2024 being the Bylaw to Provide for a Community Peace Officer and Enforcement Officer be read a first time.

Carried.

Moved by Blaine Page that Bylaw No. 04-2024 being the Bylaw to Provide for a Community Peace Officer and Enforcement Officer be read a second time.

Carried.

Moved by Wendy Appleby, that Council authorizes three readings of Bylaw No. 04-2024 in one session.

Carried by unanimous consent.

Moved by Karen Sliwkanich that Bylaw No. 04-2024 being the Bylaw to Provide for a Community Peace Officer and Enforcement Officer be read a third and final time.

Carried unanimously

Administrator presented Northern Lights Library levy increase letter.

**Motion (Northern
Light Library)
Res. 006-2024-10-22**

Moved by Karen Sliwkanich that council accept the 1.5% levy increase on next year's budget

Carried

Discussion on Dry Fire Hydrants. Administrator to contact County of Athabasca fire Chief to discuss specifications and potential vendors and grants available.

Discussion on Government of Alberta pilot project on golf carts.

Discussion on Fire Smart community cleanup. Province wide event 1st Saturday in May. Administrator to research grants and Volunteer Fire Department participation.


Discussion on Recognition Plaque on Notice Board. Has not been updated since 2005. Administrator to research prices to update listing of council to get it up to date.

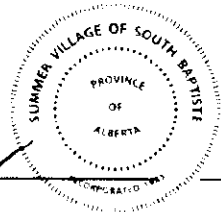
Closing Remarks

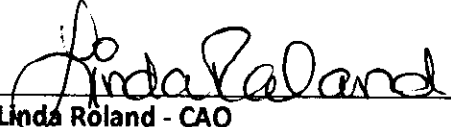
The meeting adjourned at 7:39 PM

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE


Wendy Appleby – Mayor




Linda Roland - CAO