

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Tuesday, May 19, 2026 hosted via Zoom from 17940 – 99A Avenue, Edmonton Alberta**

A Regular meeting of Summer Village Council was called to order at 6:08 PM on Tuesday, April 21, 2026.

In Attendance	Wendy Appleby, Mayor, Summer Village of South Baptiste, Chairman. Karen Sliwkanich, Deputy Mayor, Summer Village of South Baptiste. Todd Dutchak, Councilor, Summer Village of South Baptiste Linda Roland, Chief Administrative Officer, Recording Secretary
Call to order	The meeting was called to order at 6:08 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2026-05-19	Moved by Wendy Appleby that Council adopts the agenda as presented. Carried.
Motion (Regular meeting Minutes) Res. 002-2026-05-19	Moved by Wendy Appleby that the minutes of April 21, 2026, Regular Council Meeting be adopted as presented. Carried
	Administrator provided financial summary reports to council.
Motion (Financial Summary) Res. 003-2026-05-19	Moved by Karen Sliwkanich that the financial summary results be accepted as presented. Carried
	Council discussed the current CPO agreement with the County of Athabasca.
Motion(New CPO bylaw officer) Res.004-2026-05-19	Moved by Karen Sliwkanich that Council appoints a new CPO officer. Noah White has been hired by Athabasca County and will be a patrolling officer in the Summer Village of South Baptiste. Carried
	Council discussed the CAO update report including the application for the Alberta Day grant. The awarding date for this grant is May 31.
Motion (CAO update) Res: 005-2026-05-19	Moved by Todd Dutchak that the CAO report be accepted as presented. Carried

Administration presented council with the current quote on Baptiste Drive rehabilitation that was received from a Contractor. This will involve crack sealing and pothole repair on the entire length of Baptiste drive through the Village. The quote for 6 speedhumps with integrated crosswalks was also discussed. Admin will gather another quote for both projects and present to council once received.

Administration presented a copy of a Liability Waiver prepared by legal counsel for Council's review. Council expressed concerns regarding the complexity and legal wording of the document, noting that it should be simplified so it is easier for residents to understand. It was also suggested that the waiver be sent back to the Village's lawyer for further review. Recognizing the potential cost involved, Council agreed to table the discussion until the next meeting to allow additional time for review and consideration.

Administration presented the preliminary resident survey to Council as part of the ongoing Strategic Planning process. The survey had previously been circulated to all members of Council for review and suggested revisions to the proposed questions. Council discussed the survey at this meeting and agreed that additional time would be beneficial to allow for further input and consideration. The matter was tabled until the next meeting for continued discussion.

Administration asked for 1 Council member to agree to be the Village representative on the Emergency Management Committee. Councilor Todd Dutchak has agreed to take on this additional responsibility

**Motion (Emergency
Management
Committee
Representative)
Res:006-2026-05-19**

Moved by Wendy Appleby, that Councilor Todd Dutchak be appointed as the village representative for the Emergency Management Committee.

Carried

Council discussed the efforts undertaken by Councillor Todd Dutchak to help mitigate spring thaw flooding in the Sunrise Drive area. Proactive management of the culvert gates, along with snow removal from the ends of the main drainage culvert, appears to have helped minimize standing water concerns, with no issues reported by residents this spring. Council also discussed the importance of establishing a contingency plan and requested that an additional individual be familiarized with the process to ensure coverage in the event Councillor Dutchak is unavailable during future spring seasons.

Administration presented council with updated information received from Capital Region Assessment Services with a new board/panel member.

**Motion (CRASC
Panelist addition)
Res:006-2026-05-19**

Moved by Karen Sliwkanich that Braden Lanctot be added as an additional Assessment Review Board Official & Certified Panelist for the Capital Region Assessment Services Commission.

Carried

Next Meeting

Next Meeting will be on June 20, 2026 at 10:00 AM at the West Baptiste Fire Hall

The meeting adjourned at 7:25 PM

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting

SUMMER VILLAGE OF SOUTH BAPTISTE



Wendy Appleby – Mayor

Linda Roland - CAO