

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON MONDAY, AUGUST 25, 2025

A Special meeting of Summer Village Council was called to order at 7:55 PM on Monday, August 25, 2025
Hosted at #54 Lakeside Drive

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 7:55 PM by Mayor, Wendy Appleby.
Motion (Waiver of Notice) Res. 001-2025-08-25	Moved by Karen Sliwkanich that Council of the Summer Village of South Baptiste hereby waive notice of a special meeting for the purpose of discussing/acting upon items related to: 1. County of Athabasca Agreements Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting. Unanimously Carried.
Motion (move to closed session) Res. 002-2025-08-25	Moved by Karen Sliwkanich that Council and Administration move into closed session at 8:06 PM, in accordance with Section 197 (2) of the Municipal Government Act and Section 13 of the Access to Information Act, to discuss matters related to intergovernmental relations. Carried
Motion (exit closed session) Res.003-2025-08-25	Moved by Wendy Appleby that Council and Administration come out of closed session at 8:37 PM. Carried
Motion (Letter for County) Res. 004-2025-08-25	Motion by Wendy Appleby that Council hereby authorizes administration to prepare and send a letter to Athabasca County by the requested deadline of 12:00 PM on September 3. Carried.
Motion (Collaboration with Village CAO's) Res.005-2025-08-25	Motion by Wendy Appleby that Council hereby authorizes administration to work with other Village CAO's and attend meeting with County CAO Bob Beck. Carried
Closing Remarks	The Chairman thanked everyone for participating in discussion throughout the meeting.
Adjournment	The meeting adjourned at 8:45 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor



Linda Roland, CAO