MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE **HELD ON MONDAY, SEPTEMBER 29, 2025**

A Special meeting of Summer Village Council was called to order at 6:00 PM on Monday, September 29, 2025 Via Zoom

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 6:01 PM by Mayor, Wendy Appleby.

Motion (move to closed

session)

Res. 001-2025-09-29

Moved by Karen Sliwkanich that Council and Administration move into closed session at 6:03 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.002-2025-09-29

Moved by Wendy Appleby that Council and Administration come out of closed session at 6:32 PM.

Carried

Motion (Table decision)

Res. 004-2025-08-25

Moved by Todd Dutchak that any decision on this matter be tabled to a future meeting. Carried.

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting.

Adjournment

The meeting adjourned at 6:34 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor

