

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE
HELD ON MONDAY, December 22, 2025**

A Special meeting of Summer Village Council was called to order at 6:00 PM on Monday, December 22, 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 (Emergency Management Bylaw 1st reading) Res. 001-2025-12-22	Moved by Karen Sliwkanich that Council and Administration proceed with the first reading of the Emergency Management Bylaw #2025-07 Carried
Motion (Emergency Management Bylaw 2nd reading) Res. 001-2025-12-22	Moved by Todd Dutchak that Emergency Management Bylaw #2025-07 be given second reading at this time. Carried
Motion (Emergency Management Bylaw consent for 3rd reading) Res. 001-2025-12-22	Moved by Wendy Appleby that Emergency Management Bylaw #2025-07 be given consent for a third reading at this time. Carried Unanimously
Motion (Emergency Management Bylaw 3rd reading) Res. 001-2025-12-22	Moved by Karen Sliwkanich that Emergency Management Bylaw #2025-07 be given third reading and finally be passed at this time. Carried.

Closing Remarks

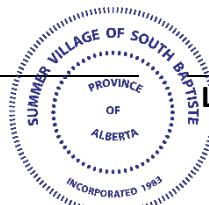
The Chairman thanked everyone for participating in discussion throughout the meeting

Adjournment

The meeting adjourned at 6:21 PM.

SUMMER VILLAGE OF SOUTH BAPTISTE

Wendy Appleby, Mayor



Linda Roland, CAO