

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Tuesday November 19, 2024 VIA ZOOM AT 6:30 PM**

A Regular meeting of Summer Village Council was called to order at 6:40 PM on Tuesday, November 19, 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 6:40PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2024-11-19	Moved by Wendy Appleby that Council adopt the agenda as presented. Carried.
Motion (Minutes) Res. 002-2024-11-19	Moved by Karen Sliwkanich that the minutes of the October 22, 2024, Regular Meeting be adopted as presented. Carried.
	Administrator provided financial summary. Administrator provided tree removal updates. Discussion on overages in General repairs and maintenance budget account due to dangerous tree removal took place.
Motion (Financial) Res. 003-2024-11-19	Moved by Karen Sliwkanich that the financial summary results be accepted as presented. Carried
Motion (Interim Budgets) Res. 004-2024-11-19	Moved by Karen Sliwkanich for council to adopt the 2024 Operating and Capital budgets as the interim 2025 Operating and Capital budgets. Carried
	Administrator provided details on Community Peace Officers winter hours and work schedules.

Motion (CPO coverage)

Res. 005-2024-11-19

Moved by Wendy Appleby that Community Peace Officer coverage will continue to be on an "on call basis" for the winter months.

Carried

Administrator provided update on Dry Fire Hydrants project. Have contacted Alberta Environment as well as a few contractors. Continue to work on the details to potentially receive Provincial grant monies with the assistance of Klay Dyer at Alberta Counsel.

Discussion on Alberta Health Services requirement of monthly AED (automated external defibrillator) unit checks to be conducted by the Administrator or member of Council.

The meeting adjourned at 7:21 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