

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF SOUTH BAPTISTE HELD ON
Wednesday, March 11, 2026 hosted via Zoom from 17940 – 99A Avenue, Edmonton Alberta**

A Regular meeting of Summer Village Council was called to order at 6:00 PM on Wednesday, March 11, 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 6:00 PM by Mayor, Wendy Appleby.
Motion (Agenda) Res. 001-2026-03-11	Moved by Wendy Appleby that Council adopts the agenda as presented. Carried.
Motion (Regular meeting Minutes) Res. 002-2026-03-11	Moved by Todd Dutchak that the minutes of the February 18, 2026, Regular Council Meeting be adopted as presented Carried. Administrator provided financial summary reports to council.
Motion (Financial Summary) Res. 003-2026-03-11	Moved by Wendy Appleby that the financial summary results be accepted as presented. Carried Council discussed the CAO update report including the upcoming municipal sustainability requirements from the Government of Alberta. Administration to investigate if email chain of approval is still valid.
Motion (CAO update) Res. 004-2026-03-11	Moved by Todd Dutchak that the CAO report be accepted as presented. Council discussed the recent request from the Summer Village of Sunset Beach on municipal collaboration with the County of Athabasca on the public beach area. Request has been tabled for the next meeting. Council discussed the Invasive Species letter of support requested by the Alberta Summer Village Association.

Motion (Invasive Species Letter of Support)
Res: 005-2026-03-11

Moved by Wendy Appleby that Administration forwards the template letter to Mayor Appleby for signing and then forward on to the Government contacts as provided.

Carried

Council and Administration discussed the outstanding balance on the Athabasca Regional Waste Management invoice that was sent in 2025 for infrastructure damage. Discussed the various options provided by the auditor and the proper procedures that need to be followed.

Motion (ARWMSC letter)
Res:006-2026-03-11

Moved by Wendy Appleby that Administration sends letter requesting the balance be paid.

Carried

Council discussed the lawyer provided legal review/recommended changes notes on the Emergency Management contract with Morse & McLean. Council discussed the presented Legal Review Policy to clarify how contracts will be handled in the future. Karen Sliwkanich will review the policy and make recommended changes. Approval tabled for the next meeting.

Council discussed the Draft 2026 budget that was presented. Further additions were made to the Capital budget for 2026.

Motion (2026 Operating and Capital Budget Approval)
Res:007-2026-03-11

Moved by Karen Sliwkanich that Council adopts the 2026 Operating and Capital budget for the Summer Village of South Baptiste in accordance with Section 242 of the Municipal Government Act.

Carried

Council and Administration discussed the potential speed control measures on Baptiste Drive for 2026. Administration has requested quotes from a couple of contractors for the installation and removal process. Also researching signage and storage locations. Further discussion tabled to next meeting.

Council and Administration discussed the Strategic Plan for the Village. Discussion on a survey going out to residents for their input took place. Administration will work on the survey and the basic formatting of a strategic plan for Council discussion at an upcoming meeting.

Council discussed the recent invoice received from Town of Athabasca for Rescue services. Administration to ensure that these future costs will be included in the Level of Service discussions with the County of Athabasca. Further discussion tabled to next meeting.

Next Meeting

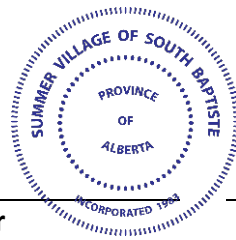
Next Meeting will be on April 21, 2026 at 6:00 pm

The meeting adjourned at 7:30 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