

**Summer Village of West Baptiste
Baptiste Lake Fire Hall
October 15th , 2020 10:00 am
MINUTES**

Present: Keith Wilson, Linda Cargill, Mike Schouten, Vivian Driver

1. Call to order

Mayor Keith Wilson called the meeting to order at 10:05.

2. Approval of Agenda

Add: 6.13 Cross Country Track Setter

Wilson/Schouten
Carried

3. Approval of August 26th, 2020 Minutes

The August 26th, 2020 Minutes were approved as presented.

Wilson/Schouten
Carried

4. Financial Statement

The September 2020 Financial Statement was approved as presented.

Schouten/Cargill
Carried

5. Payment of Accounts

August
Municipal Planning Services (grant) 2,397.00
Berlinquiette refund 57.50
Epcor 80.37
AltaGas 62.51
Vivian Driver 1,000.00

September
David Gray Enterprises 40,253.06
Athabasca County Pool donation 15,000.00
Athabasca Regional Waste 1,027.08
NGW Tree Service 2,227.50
ATS Traffic Service 250.24
Telus 79.30
Telus 69.85
Bob Driver 6th grass cutting 750.00
Epcor 78.21
Vivian Driver 1,500.00
AltaGas 71.41

October
Municipal Assessment 983.85
Athabasca Reg Waste 1,027.08
Telus 79.30
Telus 69.85

Payment of Accounts was approved as presented.

Cargill/Wilson
Carried

6.0 Business Arising

6.1 ICF (Intermunicipal Collaboration Framework)

Mayor Keith Wilson gave an update.

MOTION: That the Summer Village of West Baptiste approve the ICF as presented.

Wilson/Schouten
Carried

6.2 MDP (Municipal Development Plan)

Allison Rosland from Municipal Planning Services joined the meeting at this time via teleconference. An update was given. The draft document will be sent to Council within the next two weeks. When approved by Council a newsletter informing residents will be mailed to all residents giving up dates and going forward from there. Ms. Rosland left the meeting.

6.3 Public Participation Policy Amendment

MOTION: That the following amendment be added to the Public Participation Policy.

Methods of Engagement to Participate:

The Summer Village of West Baptiste will notify it's residents expressing items of interest by mail, email or newsletter.

Cargill/Schouten
Carried

6.4 MAP (Municipal Accountability Program)

Report was forward to Municipal Affairs on October 6. Letter was received from the Deputy Minister stating documents were received and which documents are due on the completion deadline which is October 6, 2021.

6.5 Roads

All road work is completed. A note of thanks will be sent to David Gray Enterprises thanking them for getting the work completed before freeze up.

6.6 Bylaw 118/2020 Subdivision Development and Appeal Board

MOTION: That the Council of the Summer Village of West Baptiste give first reading to ByLaw 118/2020.

Wilson/Schouten

Carried

MOTION: That the Council of the Summer Village of West Baptiste give second reading to ByLaw 118/2020.

Cargill/Schouten

Carried

MOTION: That the Council of the Summer Village of West Baptiste give three readings in one session to ByLaw 118/2020.

Wilson/Schouten

Carried Unanimously

MOTION: That the Council of the Summer Village of West Baptiste give third and final reading to ByLaw 118/2020.

Cargill/Schouten

Carried

6.7 Bylaw 119/2020 Assessment Review Boards and the Appointment of an Assessment Review Board Clerk

MOTION: That the Council of the Summer Village of West Baptiste give first reading to ByLaw 119/2020.

Schouten/Wilson

Carried

MOTION: That the Council of the Summer Village of West Baptiste give second reading to ByLaw 119/2020.

Cargill/Schouten

Carried

MOTION: That the Council of the Summer Village of West Baptiste give three readings in one session to ByLaw 119/2020.

Wilson/Schouten

Carried Unanimously

MOTION: That the Council of the Summer Village of West Baptiste give third and final reading to ByLaw 119/2020.

Cargill/Schouten

Carried

6.8 Bylaw 120/2020 Noise Bylaw

MOTION: That the Council of the Summer Village of West Baptiste give first reading to ByLaw 120/2020.

Schouten/Wilson
Carried

MOTION: That the Council of the Summer Village of West Baptiste give second reading to ByLaw 120/2020.

Wilson/Schouten
Carried

MOTION: That the Council of the Summer Village of West Baptiste give three readings in one session to ByLaw 120/2020.

Cargill/Wilson
Carried Unanimously

MOTION: That the Council of the Summer Village of West Baptiste give third and final reading to ByLaw 120/2020.

Wilson/Cargill
Carried

6.9 Bylaw 121/2020 Animal Control Bylaw

MOTION: That the Council of the Summer Village of West Baptiste give first reading to ByLaw 121/2020.

Schouten/Wilson
Carried

MOTION: That the Council of the Summer Village of West Baptiste give second reading to ByLaw 121/2020.

Wilson/Cargill
Carried

MOTION: That the Council of the Summer Village of West Baptiste give three readings in one session to ByLaw 121/2020.

Cargill/Schouten
Carried Unanimously

MOTION: That the Council of the Summer Village of West Baptiste give third and final reading to ByLaw 121/2020. .

Schouten/Wilson
Carried

6.10 Interim Alberta Police Advisory Board Survey

Filed for future reference.

6.11 Fall Newsletter

Subjects for a Fall newsletter were discussed. It is planned to include the Village newsletter with the MDP newsletter.

6.12 Councillors' Reports

6.13 Cross Country Track Setter

A resident had asked if the Village would consider purchasing a Cross Country Track Setter. Council discussed and decided against doing so. A setter would have to be purchased together with some type of equipment to pull the setter, insurance and storage.

7.0 Correspondence

8.0 Adjournment

The meeting adjourned at 11:30 am.

9.0 Next Meeting

The next meeting will be at the call of the Mayor.

Mayor

Administrator