

**Summer Village of West Baptiste
ZOOM/Teleconference
February 10, 7pm
Minutes**

Present: Keith Wilson, Linda Cargill, Mike Schouten, Vivian Driver,
Jane Dauphinee and Allison Rosland Municipal Planning Services

1. Call to order

Mayor Keith Wilson called the meeting to order at 7:04pm.

2. Approval of Agenda

Move 6.1 MDP (Municipal Development Plan) to 3.1
2. Bylaw 122/2021 MDP to 3.2
3. IDP to 3.3
6.4 Legal Advisor to 6.6
Add 3.4

Approved as amended.

Wilson/Schouten
Carried

3. Municipal Planning Services

1. MDP

Allison Rosland and Jane Dauphinee summarized the MDP document. There were a few minor changes. Results of the two surveys were presented. It was noted that there was a lower rate of responses than was anticipated, possibly caused by time of year and no public open house due to Covid restrictions. The public open house via ZOOM is scheduled for February 22 beginning at 7pm.

2. Bylaw 122/2021 Municipal Development Plan

MOTION: That the Council of the Summer Village of West Baptiste give first reading to Bylaw 122/2021.

Wilson/Cargill
Carried

3. IDP

The IDP public open house will be held February 16, 2021, 7pm via ZOOM. Athabasca County is applying for a grant should mediation be required. The Village supports this application.

3.4 Jane Dauphinee and Allison Rosland left the meeting at 8:00pm.

4. Approval of October 15th, 2020 Minutes

October 15th, 2020 Minutes approved as presented.

Wilson/Schouten
Carried

5. Financial Statement

The October, November, December, 2020 and January, 2021 Financial Statements approved as distributed.

Wilson/Cargill
Carried

6. Payment of Accounts

October	
Epcor	78.97
Vivian Driver	1,500.00
AltaGas	107.40
November	
Athabasca Regional Waste	1,027.08
Canada Post	96.60
Telus	79.30
AltaGas	156.87
Epcor	90.07
Vivian Driver Expenses	436.90
Linda Cargill	800.00
Mike Schouten	750.00
Vivian Driver	2,633.00
S V S Baptiste (Beaver dam rem)	1,050.00
Keith Wilson (Inc expenses)	1,214.67
December	

Athabasca Regional Waste	1,027.08
Stars Air Ambulance (donation)	500.00
Canada Post	96.60
Vivian Driver	2,633.00
Municipal Planning Services	672.00
Keith Wilson	150.00
Telus	79.30
AltaGas	159.04
Epcor	82.76
Athabasca County FCSS	1,087.51
S V Whispering Hills (Policing)	841.14
Telus Firehall final billing	132.54

January 2021

Kuffa	315.00
Municipal Assessment Services	983.85
Athabasca Regional Waste	1,027.08
AUMA Membership	830.36
Northern Lights Library	397.48
David Gray Enterprises	504.00
Baptiste Fire Dept	2,840.42
Vivian Driver	1,500.00
ASVA Membership Dues	861.59
AltaGas	181.67
Epcor	94.83

February

Athabasca Regional Waste	1,027.08
Canada Post	96.60
ATS Traffic (sign)	61.62

Payment of accounts was approved as presented.

Cargill/Schouten
Carried

6.0 Business Arising

1. Requisitions – Equalized Assessments

Council discussed equalized assessments for payment of various accounts such as Waste Management, IDP should mediation be required. The Waste Management committee is discussing fees for the coming year.

2. Tree Removal Reserve Access

Lake access – Village has received two inquiries from residents for lake access. NGW Tree Service will be asked to provide estimates to clear and cleanup 3 metre wide pathways.

3. Communication via Zoom during Pandemic

A ZOOM account has been set up, as has a Telus teleconference number. Council meetings will be held via Zoom until further notice.

4. Island Lake Letter Support Regional Water Line

A letter was received from the Summer village of Island Lake requesting support for an Alberta Community Partnership Application and/or a Water for Life program. Council supports this application.

5. Councillors' Reports

6. Legal Advisor

Linda Cargill recused herself from the meeting 8:30 pm.

MOTION: That the Summer Village of West Baptiste engage Bren Cargill of Witten LLP as its Legal Advisor.

Wilson/Schouten
Carried

7. Correspondence

7.1. STARS Thank you letter

The Village made a \$500.00 donation to STARS.

8. Adjournment

The meeting adjourned at 8:45 pm.

9. Next Meeting

February 22, 7pm via ZOOM.

Wilson
Carried

Mayor

Administrator