

**Summer Village of West Baptiste  
ZOOM  
February 22, 7pm  
MINUTES**

**Present:** Keith Wilson, Mike Schouten, Linda Cargill, Vivian Driver  
Jane Dauphinee, Allison Rosland

**1. Call to order**

Mayor Keith Wilson called the meeting to order at 7:01 pm.

**2. Approval of Agenda**

Agenda approved as presented.

Wilson/Cargill  
Carried

**3. Adjourn for MDP Public Hearing**

Adjourned at 7:04 for MDP Public Hearing

Public Hearing for Bylaw 122/2021 Summer Village of West Baptiste Municipal Development Plan.

Members of the public present:

Gordon Sharek

Mayor Keith Wilson, Chairperson, announced the Public Hearing open at 7:05.

Member of the public asked if he wished to speak at the Public Hearing. Not at this time.

The Chairperson read through the ground rules of the Public Hearing and the order of speaking.

The Chief Administrative Officer, Vivian Driver, introduced the Bylaw.

The Senior Planner from Municipal Planning Services, Jane Dauphinee, presented a report on the proposed Municipal Development Plan Bylaw.

The member of the public was asked if he wished to speak. Gordon Sharek asked to speak. Gordon Sharek expressed his concern of the damage being caused to lakeshore property by wake boats, Jane Dauphinee commented that this is a problem for many lakes. Gordon Sharek raised another concern with restoration of lakeside property. Alberta Environment will not give a firm response as to what lakeside owners are permitted to do.

The Chairperson closed the Public Hearing at 7:27pm.

**4. Reconvene**

Mayor Wilson thanked Jane and Allison for all their assistance.

**5. Municipal Planning**

Jane Dauphinee and Allison Rosland left the meeting at 7:30pm.

**6. Approval of February 10<sup>th</sup>, 2021 Minutes**

The February 10<sup>th</sup>, 2021 Minutes were approved as presented.

Schouten/Wilson  
Carried

**7. Financial Statement**

None

**8. Payment of Accounts**

None

**9. Business Arising**

1. MDP (Municipal Development Plan)

Item 3.

2. Bylaw 122/2021 MDP

**MOTION:** That the Council of the Summer Village of West Baptiste give second reading to ByLaw 122/2021.

Cargill/Wilson

**MOTION:** That the Council of the Summer Village of West Baptiste give third and final reading to ByLaw 122/2021

Carried  
Schouten/Wilson  
Carried

3. IDP

No updates have been received regarding the IDP,

4. Mutual Aid Fire Control Plan

The Mutual Aid Fire Control Plan has been signed.

5. Summer Village of Island Lake Resolution ACP Grant

**MOTION:** That the Summer Village of West Baptiste support the Summer Village of Island Lake's application for the Alberta Community Partnership grant, with no financial obligation at this time.

Wilson/Cargill  
Carried

6. Councillors' Reports

**10. Correspondence**

**11. Adjournment**

Meeting adjourned at 8:15.

Wilson

**12. Next Meeting**

**March 15<sup>th</sup> 7pm via Zoom**

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Mayor

\_\_\_\_\_  
Administrator