

Summer Village of West Baptiste
ZOOM
March 15th, 7pm
MINUTES

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

1. Call to order

Mayor Keith Wilson called the meeting to order at 7:13 pm

2. Approval of Agenda

The agenda was approved as presented.

Schouten/Wilson
Carried

3. Approval of February 22nd, 2021 Minutes

The February 22nd, 2021 Minutes were approved as presented.

Cargill/Wilson
Carried

4. Financial Statement

Approval of February, 2021 Bank Statement as presented.

Wilson/Schouten
Carried

5. Payment of Accounts

Vivian Driver	1,500.00
Apex Utilities	227.61
Epcor	98.79
Athabasca Waste Mgmt	1,027.08
Altalis	56.70

Approved Payment of Accounts as presented.

Cargill/Wilson
Carried

6. Business Arising

1. IDP

Municipal Planning Services on working on the "What We Heard" report. Results should be known within the next few days.

2. Reserves

Reserves and their present usage were discussed at length. Information is planned to be included in the Spring newsletter.

3. Budget

The 2021 budget was discussed. To date, not all requisitions have been received. A Council meeting will be scheduled when all information is available.

4. Annual Open House

The Annual Open House is planned for July 10th, 10am. This year is election year. Nominations will be received by the Village CAO until noon, July 10th, with election being held August 7th. Inquiries will be made as to how elections are planned due to Covid.

5. Councillors' Reports

7. Correspondence

8. Adjournment

The meeting adjourned at 7:56pm.

Wilson

9. Next Meeting

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

Administrator

Mayor