

Summer Village of West Baptiste
ZOOM
April 22nd, 2021 7pm
MINUTES

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

1. Call to order

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

2. Approval of Agenda

Add 6.11 Roads

Agenda approved as distributed.

Wilson/Cargill
Carried

3. Approval of March 15th, 2021 Minutes

The March 15th, 2021 Minutes were approved as distributed.

Cargill/Schouten
Carried

4. Financial Statement

The March, 2021 Financial Statement was approved as distributed.

Wilson/Schouten
Carried

5. Payment of Accounts

Telus	79.30
Apex Utilities	165.48
Epcor	86.80
Vivian Driver	1,500.00
Safeguard	262.83
Canada Post	96.60

April	
Athabasca Regional Waste	1,027.08
Municipal Assessment	1,002.75
Municipal Planning Serv	1,668.25
Greater North Foundation	3,986.34
Telus	79.30

Payment of Accounts was approved as presented.

Wilson/Cargill
Carried

6. Business Arising

1. IDP

Keith Wilson reported on the April 21st, meeting with South Baptiste, Sunset Beach, Whispering Hills and Athabasca County. Hoping to have a final version of the IDP in the next 10 days after which an open house will be held, one for the Summer Villages and one for the County.

2. Reserves

A note and map will be included in the upcoming newsletter.

3. Policing

An invoice was received from Government of Alberta Public Security Division in the amount of \$1,640.00 for collecting municipality's policing cost share under the new Police Funding Model (PFM). The Village together with the Villages from Baptiste and Island Lake pays an annual fee to the local RCMP.

4. Budget

MOTION: That the Council of the Summer Village of West Baptiste give first reading to ByLaw #123/2021.

Wilson/Schouten
Carried

MOTION: That the Council of the Summer Village of West Baptiste give second reading to ByLaw #123/2021.

Cargill/Schouten
Carried

MOTION: That the Council of the Summer Village of West Baptiste give three readings in one session to ByLaw #123/2021.

Wilson/Cargill
Carried Unanimously

MOTION: That the Council of the Summer Village of West Baptiste give third and final reading to ByLaw #123/2021.

Schouten/Cargill
Carried

5. Election

Council discussed dates for the up coming election. More information may be available shortly as to how an election will proceed. The present Council has each agreed to let their name stand for reelection. More information will be in the upcoming newsletter.

6. Returning Officer

MOTION: That Vivian Driver, CAO, be appointed Returning Officer for the upcoming election.

Cargill/Schouten
Carried

7. Annual Open House

Current plans are to have a ZOOM open house Wednesday July 14th, 7pm. More information to follow in the newsletter

8. Treaty Acknowledgement

Correspondence was received from Smoky Lake County inquiring if the Village had adopted some form of Treaty Acknowledgement. This item will be brought forward to the next Council meeting.

9. Falun Daga Day

A request was received to have a flag raised for Falun Daga Day. Council decided not at this time.

10. Census

BE IT RESOLVED: That the "Council of Summer Village of West Baptiste supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

Wilson/Cargill
Carried

11. Roads

MOTION: That the Summer Village of West Baptiste accept the quote from David Gray Enterprises for 2021 road work, in the amount of \$34,050.

Cargill/Wilson
Carried

12. Councillors' Reports

A joint Summer Village Zoom meeting is scheduled for May 1, 2021. Mayor Wilson will ask to have policing on the agenda.

7. Correspondence

8. Adjournment

The meeting adjourned at 8pm.

Wilson

9. Next Meeting

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

Mayor

Administrator