

Summer Village of West Baptiste

June 25, 10am  
West Baptiste Firehall  
MINUTES

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

1. Call to order

Mayor Keith Wilson called the meeting to order at 10.04am. That the Summer Village of West Baptiste Council is meeting on Treat 6 Registered Lands.

2. Approval of Agenda

Agenda was approved as presented.

Cargill/Schouten  
Carried

3. Approval of April 22<sup>nd</sup> , 2021 Minutes

The April 22<sup>nd</sup>, 2021 Minutes were approved as presented.

Schouten/Cargill  
Carried

4. Financial Statement  
April, May, 2021

The April and May, 2021 Financial Statements were approved as distributed.

Wilson/Cargill  
Carried

5. Payment of Accounts

|                                 |          |
|---------------------------------|----------|
| Apex                            | 146.73   |
| Epcor                           | 92.76    |
| Vivian Driver                   | 1,500.00 |
| CRA                             | 583.57   |
| May                             |          |
| Athabasca Regional Waste        | 1,027.08 |
| Canada Post                     | 96.60    |
| Seniuk & Co.                    | 4,200.00 |
| NGW Tree Service                | 450.00   |
| Telus                           | 79.30    |
| Vivian Driver – Expenses        | 402.72   |
| Vivian Driver                   | 1,500.00 |
| Apex                            | 96.04    |
| Epcor                           | 88.32    |
| June                            |          |
| Bob Driver First Grass Cutting  | 750.00   |
| Athabasca Regional Waste        | 1,027.08 |
| Linda Cargill                   | 900.00   |
| Bob Driver Second Grass Cutting | 750.00   |
| Mike Schouten                   | 800.00   |
| Keith Wilson (exp 210.00)       | 1,160.00 |
| NGW Tree Service                | 2,583.00 |
| Anna Amero                      | 75.00    |
| Telus                           | 79.30    |
| Epcor                           | 88.63    |
| Apex                            | 68.09    |
| Vivian Driver                   | 1,500.00 |

Payment of Accounts was approved.

Wilson/Schouten  
Carried

6. Business Arising

1. IDP

The final draft of the IDP and report are on the Village web site. A newsletter regarding the next open house will be mailed to Village residents in the near future. Discussion.

1.1. Bylaw 124/2021 Baptiste Lake Intermunicipal Development Plan

**MOTION:** That the Council of the Summer Village of West Baptiste give first reading to ByLaw #124/2021.

2. Audit Report

**MOTION:** That the Summer Village of West Baptiste accept the Village audit report as presented by Seniuk and Company.

Schouten/Cargill  
Carried

6.3 Provincial Policing Force

Discussed. No action at this time.

6.4. Coal Policy

Discussed. No further action.

6.5 Northern Lights Library

The administrator will follow up with Alice B Donahue librarian in Athabasca.

6.6 Trees

It appears some residence may, in the past and present, have planted trees on the Village right of way next to their property. Neither the Village nor any councillor has the authority to allow anything to be planted that may impact the viability of the Municipal road allowance. This may incur an expense in the Village in the future.

6.7 Reserves

Bring forward at a future meeting.

6.8. Flag Pole

The flag pole at the Firehall does not have the option to raise and lower for half mast. This will be discussed at a future meeting.

6.9 CAO Annual Assessment

The CAO Annual Assessment was completed. It has been a busy couple of years with additional work load from the Provincial Government. The work has been exemplary.

**MOTION:** That the Chief Administrative Officer be given a salary increase of \$2,500.00 per year effective July 1<sup>st</sup>, 2021.

Cargill/Schouten  
Carried

10. Councillors' Reports

Keith Wilson gave a complete update on the IDP report and meetings.

7. Correspondence

8. Adjournment

The meeting adjourned 11:10am.

9. Next Meeting

At the call of the Mayor.

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Mayor

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Administrator