

Summer Village of West Baptiste

September 23rd 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 10.05am. That the Summer Village of West Baptiste Council is meeting on Treat 6 Registered Lands.

2. Approval of Agenda

Agenda was approved as presented.

Wilson/Schouten
Carried

3. Approval of June 25th , 2021 Minutes
July 28th, 2021 Organizational Minutes

The June 25, 2021 Minutes and the July 28, 2021 Organizational Minutes were approved as presented.

Wilson/Cargill
Carried

4. Financial Statement

The June, July, and August, 2021 Financial Statements were approved as presented.

Wilson/Schouten
Carried

5. Payment of Accounts

July	
Alberta Gov't Policing	1,640.00
Municipal Assessment	1,002.75
Athabasca Waste Mg	1,027.08
Bob Driver (3 rd grass cutting)	750.00
Canada Post	96.60
Telus	79.30
Performance Graphics (receipt books)	257.25
Epcor	86.05
Vivian Driver	2,000.00
Baptiste Lake Vacuum (Firehall)	94.50
Apex	83.12
Bob Driver (4 th grass cutting)	750.00
August	
Athabasca Waste Mg	1,027.08
David Gray Enterprises	35,490.00
Overpayment taxes	158.77
Telus	79.30
NGW Tree Service	787.50
Bob Driver (5 th grass cutting)	750.00
Epcor	91.76
Apex	51.03
Vivian Driver	1,500.00
September	
Athabasca Waste Mg	1,027.08

Wilson/Cargill
Carried

6. Business Arising

1. IDP Minutes

The July 28th 2021 IDP Minutes were approved as presented.

Wilson/Cargill
Carried

6.2 MAP

6.2.1 5 Year Budget Plan

MOTION: That the 5 year Budget Plan for the Summer Village of West Baptiste be approved.

Cargill/Wilson
Carried

6.2.2 2021 Operating Budget
MOTION: That the 2021 Operating Budget be approved as presented.

Wilson/Schouten
Carried

6.2.3. Subdivision and Development Appeal Board (SDAB)

MOTION: That the Summer Village of West Baptiste hires members of the Athabasca County Subdivision Appeal Board as needed reimbursing the County of all expenses.

Wilson/Schouten
Carried

6.2.4. Assessment Review Board

MOTION: That the Summer Village of West Baptiste hires members of the Athabasca County Assessment Review Board as need reimbursing the County of all expenses.

Wilson/Cargill
Carried

6.2.5. Listing and publishing policies – planning decisions.

The Summer Village of West Baptiste revised its LUB in 2016, hiring a consultant. The LUB gives Village residents direction in developing their property. Council has developed and signed an MDP, again with advice from a consultant. This plan ensures that the Village meets the obligations of provincial legislation and creates a plan that benefits the community. An IDP has just been signed with Athabasca County. This document will help with future land use and development with common boundaries. These documents are on the Village website.

6.3 2022 Interim Operating and Capital Budget

MOTION: That the Summer Village of West Baptiste pass the 2022 Interim Operating and Capital Budget.

Cargill/Schouten
Carried

6.4 Grants – GTF

Gas Tax Fund (GTF) allocation for 2021 is \$14,449. This includes \$7,174 onetime funding top-up.

MSI allocations are \$78,068 MSI Capital, \$9,267 Basic Municipal Transportation. The Operating allocation is \$4,603.

6.5 Community Peace Officer Collaboration

Projected costs for sharing of a Peace Officer with Athabasca County, Boyle, and Summer Villages were received from the County. Council discussed and is waiting for some clarification.

6.6 Athabasca Prevention of Relationship Abuse Action Committee (PRAAC)

The Village will not contribute at this time.

6.7 Councillors' Reports

Mike Schouten will be participating in a BAILS Zoom meeting September 23rd,

7. Correspondence

8. Adjournment

The meeting adjourned at 11:15am.

9. Next Meeting

April 4th , 2022, 10am Firehall

Mayor

Administrator