

Summer Village of West Baptiste

April 7<sup>th</sup>, 2022 10am  
Baptiste Firehall  
MINUTES

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

1. Call to order

Mayor Wilson called the meeting to order at 10:10 am.

That the Summer Village of West Baptiste Council is meeting on Treat 6 Registered Lands.

2. Approval of Agenda

Add: 6.11 Bylaw 125/2022

Wilson/Schouten  
Carried

3. Approval of September 23, 2021 Minutes

The September 23, 2021 Minutes approved as presented.

Schouten/Cargill  
Carried

4. Financial Statement

The September, October, November, December, 2021, January, February, March, 2022  
Financial Statements were approved as presented.

Cargill/Wilson  
Carried

5. Payment of Accounts

September	
Athabasca Reg Waste	1,027.08
Telus	79.30
Vivian Driver	2,000.00
Epcor	103.41
Apex	55.43
NGW Tree Service	236.25
Bob Driver (final cut)	750.00

October	
Athabasca Reg Waste	1,027.08
Municipal Assessment	1,002.75
Telus	79.30
Vivian Driver	2,000.00
Apex	85.93
Epcor	90.51
NGW Tree Service	236.25

November	
Athabasca Reg Waste	1,027.08
Telus	79.30
David Gray Enter	567.00
Vivian Driver Expenses	305.23
Linda Cargill	800.00
Mike Schouten	800.00
Vivian Driver	2,633.00
Keith Wilson (Inc 152.29 Ex)	952.29
Epcor	97.71
David Gray Enter	567.00
BAILS	148.56
Apex	143.39

December	
Athabasca Reg Waste	1,027.08
Telus	79.30
David Gray Enter	567.00
S.V.W. Hills policing	857.09
David Gray Enter	567.00
David Gray Enter	567.00
Apex	208.10
Epcor	100.46
Vivian Driver	2,633.00

2022	
January	
David Gray Enter	567.00
Baptiste Fire Dept	2,020.87

Athabasca Reg Waste	1,139.64
Municipal Assessment	1,002.75
Kuffa Contracting sanding	945.00
Telus	79.29
David Gray Enter	567.00
AB Municipalities member	929.38
Vivian Driver	1,500.00
Epcor	114.14
Apex	286.81
David Gray Enter	567.00
Canada Post postage audit	120.73

February	
Athabasca Reg Waste	1,139.64
David Gray Enter	567.00
David Gray Enter	567.00
Telus	79.29
Association of Summer Villages	861.59
AMSC Insurance	5,233.66
David Gray Enter	567.00
Epcor	105.37
Apex	189.32
Vivian Driver	1,500.00
Athabasca County FCSS	1,094.00

March	
Athabasca Reg Waste	1,139.64
David Gray Ent	567.00
David Gray Ent	567.00
Telus	79.29
Kuffa Contracting sand	525.00
Northern Lights Library	543.92
Vivian Driver	1,500.00
Anna Amero firehall	75.00

April	
Alberta Gov't policing	2,462.00
Apex Utilities	225.48
Epcor	92.99
Municipal Assessment Serv	1,023.75

Payment of the accounts was approved.

Wilson/Schouten  
Carried

6. Business Arising

1. Audit Report

MOTION: That the 2021 Audit Report received from Seniuk and Company be approved as presented.

Wilson/Schouten  
Carried

2. Grants

Grants to be received for 2022 are: MSI Capital \$35,416; MIS Operating \$4,603; Canada Community Building Fund (CCBF) formerly the Gas Tax Fund, \$7,275.

3. Roads

Bring forward to next meeting.

4. 2022 Budget

MOTION: That the 2022 Operating/Capital Budget be approved as presented.

Wilson/Cargill  
Carried

5. Assessment Review Boards

MOTION: That Council will appoint individual members once they are properly trained and appointed by Athabasca County.

Wilson/Schouten  
Carried

6. Assessment Audit 2021

MOTION: That Council accept the Municipal Affairs 2021 Assessment Audit as presented.

Cargill/Schouten  
Carried

6.7 Northern Lights Library

The Northern Lights Library requisition was discussed at some length. Council is evaluating with-drawing.

6.8 Enhanced Policing

MOTION: That the Summer Village of West Baptiste withdraws from the Baptiste/ Island Lake enhanced policing program.

Wilson/Schouten  
Carried

6.9 Newsletter

A newsletter will be mailed to residents in early May. The annual open house will be held July 9<sup>th</sup> 10am at the Firehall.

6.10 Joint Summer Village Council Meeting May 7

The next Joint Village meeting is scheduled for May 7, hosted by Island Lake.

6.11 Bylaw 125/2022

**MOTION:** That the Council of the Summer Village of West Baptiste give first reading to Bylaw #125/2022.

Wilson/Schouten  
Carried

**MOTION:** That the Council of the Summer Village of West Baptiste give second reading to Bylaw #125/202.

Schouten/Cargill  
Carried

**MOTION:** That the Council of the Summer Village of West Baptiste give three readings in one session to Bylaw #125/2022.

Cargill/Wilson  
Carried Unanimously

**MOTION:** That the Council of the Summer Village of West Baptiste give third and final reading to Bylaw #125/2022.

Cargill/Schouten  
Carried

6.12 Councillors Reports

7. Correspondence

8. Adjournment

The meeting adjourned at 11:35am.

9. Next Meeting

May 26, 2022 at 10am Baptiste Firehall

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Mayor

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Administrator