Summer Village of West Baptiste

July 9th, 2022, 10:30 AM Baptiste Firehall MINUTES

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

The Summer Village of West Baptiste Council recognizes and acknowledges that it is meeting on Treat 6 Registered Lands.

1. Call to order

Mayor Keith Wilson called the meeting to order at 10:30 am.

2. Approval of Agenda

The agenda was approved as presented.

Schouten/Wilson Carried

Schouten/Cargill

Carried

3. Approval of May 26, 2022 Minutes

The May 26, 2022 Minutes were approved as presented.

4. Financial Statement

The June 2022 Financial Statement was approved as presented.

Wilson/Schouten Carried

5. Payment of Accounts

May Vivian Driver Epcor	1,500.00 126.64
June Bob Driver (first cutting) Telus Athabasca Reg Waste Linda Cargill Mike Schouten Keith Wilson Bob Driver (second cutting) Vivian Driver Apex	750.0079.431,139.64750.00950.001,355.12750.002,000.0089.69
July Municipal Assessment Services Athabasca Reg Waste	1,023.75 1,139.64

Payment of Accounts was approved as presented.

Wilson/Schouten Carried

- 6. Business Arising
 - 1. Brushing

MOTION: That the Summer Village of West Baptiste accept NGW Tree Service quote of \$6,090.00 including GST for the removal of trees on Baptiste Dr. Cargill/Schouten

2. Call To Action, National Police Federation

MOTION: That the Summer Village of West Baptiste support the National Police Force Call for Action keeping the RCMP in Alberta.

Schouten/Wilson Carried

Schouten

3. Councillors' Reports

July $9^{\mbox{th}},$ 10am was scheduled for the Village annual Open House. No residents were in attendance.

7. Adjournment

The meeting adjourned at 11:00 am.

8. Next Meeting

At the call of the Mayor