

Summer Village of West Baptiste  
September 3<sup>rd</sup>, 2022 1pm  
Baptiste Firehall  
MINUTES

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

1. Call to order

Mayor Wilson called the meeting to order at 1:15pm.

That the Summer Village of West Baptiste Council recognizes and acknowledges that it is meeting on Treaty Six Lands.

2. Approval of Agenda

Agenda approved as presented.

Wilson/Schouten  
Carried

3. Approval of July 9<sup>th</sup>, 2022 Minutes

The July 9<sup>th</sup>, 2022 Minutes were approved as present.

Schouten/Cargill  
Carried

4. Financial Statement

The July and August. 2022 Financial Statements were approved as presented.

Wilson/Schouten  
Carried

5. Payment of Accounts

July

Tax refund double payment	903.13
Bob Driver 3rd grass cutting	750.00
Linda Cargill Open House	49.98
Epcor	95.33
Telus	79.43
Epcor	128.91
Apex	73.55
Bob Driver 4th grass cutting	750.00
Vivian Driver	1,500.00

August

Athabasca Regional Waste	1,139.64
David Gray Ent (MSI Capital Funds)	190,080.45
NGW Tree Service	7,192.50
Telus	79.43
Bob Driver 5 <sup>th</sup> grass cutting	750.00
Apex	63.48
Vivian Driver	1,500.00

Payment of Accounts approved as presented.

Schouten/Wilson  
Carried

6. Business Arising

1. Brushing

Brushing was completed as per quotes

2. Roads

Road enhancement was completed as per quote.

3. CPO Collaboration

Correspondence was received from Athabasca Count indicating that a CPO (County Peace Officer) could be available to Summer Villages at an hourly rate of \$100.00. Council directed administration to look into an agreement with the County.

4. ASVA Conference

Mayor Keith Wilson will attend the annual ASVA conference.

5. Northern Lights Library – funding support letter

A request was received from Northern Lights Library seeking support to request additional funding from the Provincial government. A letter will be sent supporting this request.

6. Councillors' Reports

Keith Wilson and Mike Schouten attended the August 27 ZOOM BAILS meeting.

7. Adjournment

The meeting adjourned at 1:40.

Wilson

8. Next Meeting

April 7<sup>th</sup>, 2023 10am at the Baptiste Fire Hall.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator