

Summer Village of West Baptiste
 December 5th 1:30 pm
 ZOOM
 MINUTES

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

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

1. Call to order

Mayor Keith Wilson called the meeting to order at 1.29pm.

2. Approval of Agenda

Add to the agenda

- 3. Tax Instalment payments
- 4. Greater North Foundation – Reserve Fund

Agenda approved as amended.

Schouten/Cargill
Carried

3. Approval of September 3, 2022 Minutes

The September 3, 2022 Minutes approved as presented.

Wilson/Schouten
Carried

4. Financial Statement

The September, October, and November, 2022 Financial Statements approved as previously presented.

Wilson/Cargill
Carried

5. Payment of Accounts

September

Athabasca Regional Waste	1,139.64
Vivian Driver (K Wilson ASVA registration)	295.00
Epcor	50.07
Apex	73.29
Telus	79.43
Vivian Driver	2,000.00

October

Over payment of taxes	9.00
Over payment of taxes	72.54
Municipal Assessment Services	1,023.75
Athabasca Regional Waste	1,139.64
Telus	79.43
Epcor	43.14
Apex	85.10
Vivian Driver	2,000.00

November

Athabasca Regional Waste	1,139.64
Mike Schouten	750.00
Linda Cargill	750.00
Keith Wilson (241.29 exp)	991.29
Vivian Driver bonus	2,000.00
Apex	187.69
Epcor	58.18
Vivian Driver	2,400.00

The Payment of Accounts approved.

Cargill/Wilson

6. Business Arising

- 1. 2023 Interim Budget

MOTION: That the 2023 Interim Budget be approved as presented.

Wilson/Cargill
Carried

2. Roads Gray Contracting Estimate

MOTION: That the Summer Village of West Baptiste accepts quotes from David Gray Enterprises as received. Barring any unforeseen road consequences which require attention, Council accepts Option #1. Final decision early 2023.

Schouten/Wilson
Carried

3. Tax Instalment payments

It was discussed at some length if the option of tax payments by installments be considered. It was decided not at this time due to cost.

4. Greater North Foundation Reserve Fund

MOTION: The Council of the Summer Village of West Baptiste approves the establishment of a reserve fund of the Greater North Foundation as outlined in the Alberta Housing Act and Management Body Operation and Administration Regulation.

Wilson/Cargill
Carried

5. Councillors' Reports

On November 27th Keith Wilson was presented with the Queen Elizabeth Platinum Jubilee Medal for outstanding community services.

Keith Wilson attended the ASVA Conference. He reported the sessions were very good. Attendance was lower.

Linda and Rick Cargill attended the Celebration of Life for one of our Village residents, Fred Badke. Neighbours and friends from West Baptiste were in attendance. Fred's family was most appreciative.

Mike Schouten attended a BAILS meeting on November 17th. It was indicated t that BAILS may be requesting some funding.

7. Adjournment

The meeting adjourned at 2.10.

Wilson

8. Next Meeting

April 7th, 2023 10am at the Firehall.

Mayor

Administrator