

Summer Village of West Baptiste
 April 7th, 10 am
 Baptiste Fire Hall
 MINUTES

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

1. Call to order

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

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

2. Approval of Agenda

The agenda was approved as presented.

Wilson/Schouten
Carried

3. Approval of December 5th, 2022 Minutes

The December 5th, 2022 minutes were approved as presented.

Wilson/Cargill
Carried

4. Financial Statement
 December, 2022; January, February, March 2023

The December 2022; January, February, and March, 2023 Financial Statements were approved as presented.

Wilson/Schouten
Carried

5. Payment of Accounts

December

Athabasca Regional Waste	1,139.64
Kuffa Contracting	525.00
Vivian Driver (2022 Expenses)	589.08
David Gray Ent	567.00
Athabasca County FCSS	1,107.00
Epcor	54.41
Apex	227.83
Telus	79.43
Vivian Driver	1,866.00
David Gray Ent	567.00

January, 2023

Northern Lights Library	543.92
Athabasca Regional Waste	1,139.64
Telus	79.43
Municipal Assessment Services	1,023.75
Baptiste Volunteer Fire Dept	2,945.88
Alberta Municipal Membership	954.71
Vivian Driver	1,500.00
Apex	391.79
Epcor	82.68
AASVA Membership	975.00

February

Athabasca Regional Waste	1,139.64
Telus	79.43
AMSC Insurance	6,214.00
Vivian Driver	1,500.00
David Gray Ent	378.00
Apex	218.30
Epcor	57.00

March

Athabasca Regional Waste	1,139.64
Kuffa Contracting	1,050.00
Seniuk & Co.	42.00
David Gray	567.00
Alberta Gov't Policing	3,648.00
Apex	223.43
Epcor	32.89
Vivian Driver	1,500.00

April		
	Athabasca Regional Waste	1,139.41
	Municipal Assessment Services	1,155.00
	Telus	79.43

The payment of accounts be approved as presented.

Wilson/Cargill
Carried

6. Business Arising

1. Roads

MOTION: That the Summer Village of West Baptiste accept the October 25, 2022 quote from David Gray Enterprises Inc. for rehab work on Baptiste Drive from RR670 to North Boundary of the Village. David Gray Enterprises Ltd. is asked to confirm price before commencing work. Work not to be done on a long weekend.

Schouten/Cargill
Carried

2. NG 911 Network

The Local Government Service Agreement was signed March 1, 2023.

3. Audit

MOTION: That the Summer Village of West Baptiste Audit completed by Seniuk & Co be approved as presented.

Schouten/Cargill
Carried

4. Assessor

MOTION: That Justin Goudreau of Municipal Assessment Services be appointed as the Summer Village of West Baptiste Assessor and as Designated Officer.

Wilson/Cargill
Approved

5. Annual Open House

The Village Annual Open House will be held July 15, 10am at the Firehall. Reminders will be emailed to residents and posted on the Village bulletin board.

6. Newsletter

The newsletter will be mailed to residents the first week of May

7. Budget

The budget was reviewed. Waiting for requisition from Greater North Foundation before finalizing.

8. Councillors' Reports

Mike Schouten reported that the BAILS Annual General meeting and barbecue will be held at the Grosmont Hall, June 24 commencing at 10am.

7. Adjournment

The meeting adjourned at 11:05.

Wilson

8. Next Meeting

The next meeting will be at the call of the Mayor

Mayor

Administrator