

Summer Village of West Baptiste  
 July 15<sup>th</sup>, 12:00 pm 2023  
 Baptiste Fire Hall  
 MINUTES

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

**1. Call to order**

Mayor Keith Wilson called the meeting to order at 11:00 am.

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 April 19<sup>th</sup> Minutes**

The April 19<sup>th</sup>, 2023 Minutes were approved as presented.

Schouten/Wilson  
Carried

**4. Financial Statement**

The April, May, June 2023 financial statements were approved as presented.

Wilson/Schouten  
Carried

**5. Payment of Accounts**

April

Athabasca Regional Waste	1,139.41
Municipal Assessment Services	1,155.00
Telus	79.43
Anna Amero	75.00
Vivian Driver	1,500.00
Canada Post (Newsletter, taxes)	193.20
Apex	172.20
Safeguard (tax envelopes)	227.80
Epcor	77.44
Baptiste Vacuum	126.00
Seniuk and Company	4,882.50

May

Athabasca Regional Waste	1,139.64
Properzi Hayward (over payment)	50.00
NGW	1,181.25
Telus	79.43
Epcor	70.81
Apex	106.57
Bob Driver (first grass cutting)	750.00
Vivian Driver	1,500.00

June

Athabasca Regional Waste	1,276.32
Linda Cargill	750.00
Keith Wilson	1,424.51
Bob Driver (second grass cutting)	750.00
Telus	79.43
Epcor	98.61
Apex	81.74
Vivian Driver	2,000.00
Canada Post	96.90
NGW Tree Service	1,023.75
Mike Schouten	750.00
Municipal Assessment Services	1,155.00
Bob Driver (third grass cutting)	750.00

July

Athabasca Regional Waste	1,162.42
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Payment of Accounts were approved as presented.

**6. Business Arising**

1. Roads

Road work is expected to begin end of July, weather permitting. Work to be done from RR 670 to north end of Village.

2. Grants

Grants this year are: MST Capital \$35,416; MSI Operating \$9,206, CCBF (formerly Gas Tax Fund) \$7,379.

3. Lot Clearing

Discussed in length.

4. Weed Control

**MOTION:** That the Summer Village of West Baptiste sign an agreement with Athabasca County for the County to spray weeds as requested.

Wilson/Schouten  
Carried

5. Speed Bumps

There have been reports of speeding within the Village. Residents are asked to take pictures, if possible, and report to the RCMP. Speed bumps were discussed and it was recommended that speed bumps are impracticable.

6. FPA Fire Ban Guidelines

**MOTION:** That the Summer Village of West Baptiste follow fire ban guidelines in accordance with the Fire Protection Area.

Schouten/Wilson  
Carried

7. Community Peace Officer Services

Athabasca County contacted the Village inquiring if the Village is interested in an agreement to have Community Peace Officer services. Discussion with the County forthcoming.

8. Pleasant Valley Lodge Resident Park

A request for funds was received from Greater North Foundation for funds toward a 'PVL Resident Park. The Village will not participate at this time.

9. Councillors' Reports

Keith Wilson is a member of the Island Lake Regional Water Extension Study.

7. Adjournment

The meeting adjourned at 11:20.

8. Next Meeting

At the Call of the Mayor.

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Mayor

\_\_\_\_\_  
Administrator