

Summer Village of West Baptiste
October 23, 7pm
ZOOM
MINUTES

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

1. Call to order

Mayor Keith Wilson called the meeting to order at 7:08.

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

2. Approval of Agenda

The agenda was approved as distributed.

Wilson/Schouten
Carried

3. Approval of September 22, 2023 Minutes

The September 22, 2023 Minutes were approved as distributed.

Wilson/Schouten
Carried

4. Financial Statement

The October 2023 Financial Statement was approved as distributed.

Wilson/Schouten
Carried

5. Payment of Accounts

September

Vivian Driver	2,000.00
Apex	71.63
Epcor	107.04
Bob Driver Final Grass Cutting	750.00

October

Athabasca Regional Waste	1,162.42
NGW Tree Service	761.25
Municipal Assessment Services	1,155.00

Payment of Accounts was approved.

Wilson/Cargill
Carried

6. Business Arising

1. ASVA Conference

Keith Wilson and Vivian Driver attended the 65th ASVA Conference. The conference was well attended and informative. Keith gave a summary of the topics. Discussion followed regarding reviewing of the Village LUB. Vivian will contact Municipal Planning Services asking for MPS' recommendations.

2. Roads

Brian Patry will be doing snow removal as David Gray Enterprises is terminating its business as of October 31, 2023.

3. Northern Lights Library – bring forward to April 5th, 2024 meeting.

4. Councillors' Reports

Keith Wilson stated that a report is expected soon regarding the Island Lake Regional Water Line Project.

7. Adjournment

The meeting adjourned at 7.56pm.

Wilson

8. Next Meeting

April 5th, 2024 10am Baptiste Firehall

Mayor

Administrator