

Summer Village of West Baptiste
 September 22, 2023 4:40pm
 Baptiste Firehall
 MINUTES

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

1. Call to order

Mayor Keith Wilson called the meeting to order at 4:45

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

2. Approval of Agenda

The agenda was approved as presented.

Schouten/Wilson
Carried

3. Approval of July 15th Minutes

The July 15th 2023 minutes were approved as presented.

Wilson/Schouten
Carried

4. Approval of Organizational Minutes

The 2023 Organizational Minutes were approved.

Wilson/Schouten
Carried

5. Financial Statement

The July, August, September 2023 Financial Statements were approved as presented.

Cargill/Schouten
Carried

6. Payment of Accounts

July

Athabasca Regional Waste	1,162.42
Bob Driver Third Grass Cutting	750.00
Greater North Foundation	4,851.16
Apex	58.95
Epcor	96.84
Telus	79.43
Vivian Driver	2,000.00

August

Athabasca Regional Waste	1,162.42
David Gray Enterprises	169,942.50
Bob Driver Fourth Grass Cutting	750.00
Telus	79.43
Baptiste Vacuum	126.00
Epcor	123.44
Apex	63.98
Bob Driver Fifth Grass Cutting	750.00
Vivian Driver	2,000.00

September

Athabasca Regional Waste	1,162.42
S V Island Lake (Potable Water Study)	1,296.35
Vivian Driver ASVA Conference	648.00
Telus	79.43

Payment of Accounts was approved.

Wilson/Cargill
Carried

7. Business Arising

1. Roads

1.1. Rehab Completion

The Rehabilitation road work was completed by David Gray Enterprises. The work was very satisfactory.

1.2. Snow Plowing

David Gray Enterprises is terminating his business operations. Discussed.

2. Stars

Bring forward to next meeting.

3. Community Peace Officer Services

There will be forthcoming meetings to discuss what County options will be offered to the Village.

4. Village Information Brochure

Revisions of the brochure will be available in the near future.

5. Community Transportation Program – Athabasca County

Discussions of rates with Athabasca County will take place.

6. Northern Lights Library

Bring forward to next meeting.

7. Firehall Sewage Alarm System

A light bulb alarm system will be installed on the west side of the firehall to indicate when tank requires pumping.

8. Councillors' Reports

An updated version of the Athabasca Regional Emergency Response Plan was received from Athabasca County.

8. Adjournment

Meeting adjourned at 5:25.

Wilson

9. Next Meeting

Zoom meeting October 23rd, 2023 7pm.

Mayor

Administrator