

Summer Village of West Baptiste
10 am April 5, 2024
ZOOM
MINUTES

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

1. Call to order

Mayor Keith Wilson called the meeting to order at 10:08am.

2. Approval of Agenda

The agenda was approved as presented.

Wilson/Schouten
Carried

3. Approval of
November 2, 2023 Minutes
February 14, 2024

The November 2, 2023 and February 14, 2024 Minutes were approved as presented.

Wilson/Schouten
Carried

4. Financial Statement

The November, December 2023 and January, February, March, 2024 Financial Statements were approved as presented.

Schouten/Wilson
Carried

5. Payment of Accounts

October

Telus	79.43
Vivian Driver (ASVA, Web Site)	938.55
Vivian Driver	2,000.00
Apex	97.98
Epcor	96.23

November

Athabasca Regional Waste	1,162.42
Apex	174.44
Epcor	102.21
Vivian Driver	3,500.00
Vivian Driver (expenses)	631.91

December

Athabasca County FCSS	1,130.00
Athabasca Regional Waste	1,152.42
Linda Cargill	800.00
Mike Schouten	800.00
Keith Wilson (incl expenses)	1,267.28
Telus	79.43
Apex	202.85
Epcor	104.71
Vivian Driver	2,766.00

2024

January

Municipal Assessment	1,155.00
Northern Lights Library	409.64
Athabasca Regional Waste	1,185.67
Kuffa Construction	1,207.50
Vivian Driver	1,500.00
ASVA Membership	975.00
Telus	79.42
Baptiste Fire Department	1,875.17
AB Municipalities membership	987.14
Epcor	112.08

April 5, 2024

Apex	318.18
February	
Athabasca Regional Waste	1,185.67
AB Municipalities Insurance	6,690.00
Patry Contracting	630.00
Telus	79.42
Town of Athabasca Health Care Retention	500.00
Epcor	156.37
Apex	226.12
Vivian Driver	1,500.00

March

Athabasca Regional Waste	1,185.67
Safeguard (Tax Paper)	313.28
Athabasca Hometown Printing (Envelopes)	225.75
Government of Alberta Policing	5,130.00
Vivian Driver	1,500.00
Apex	221.12
Epcor	149.57

Payment of Accounts was approved as presented.

Cargill/Schouten
Carried

6. Business Arising

1. Grants

MSI grant funds were discussed.

2. Roads

A concern was received from a resident at the north end of the Village concerning the driveway approach to property. When the weather is warmer a contractor will be contacted asking that the driveway be examined.

3. Honorariums

Discussion regarding honorarium allowances to Councillors. This item will be brought forward to the next Council meeting.

4. Communication

This item discussed under 6.3.

5. Audit

MOTION: That the 2023 Audit completed by Seniuk & Company be approved as presented.

Wilson/Cargill
Carried

The audit report will be placed on the Village website when completed.

6. Budget

The 2024 budget was discussed and will be brought forward to next meeting. With an increase in requisitions an increase in taxes is anticipated.

The budget will be posted on the Village website when passed.

7. Baptiste and Island Lake Security

It has been reported that several break-ins have occurred at Baptiste and Island Lakes. Waiting on further information at options other Villages are perusing. Bring forward to next meeting.

8. Village Brochure

To be completed and included with the Newsletter.

9. Annual Open House

April 5, 2024

The Summer Village open house will be held July 13th, 2024 10am at the Baptiste Firehall.

10. Newsletter

The 2024 newsletter letter will be mailed to residents the first week in May.

11. Councillors' Reports

Keith Wilson updated Council on

- Athabasca County Water West project.
- Discussions with Athabasca County Fire Chief and Area Councillor.
- Enhanced 911 GIS services.

7. Adjournment

The meeting adjourned at 11:55am.

Wilson

8. Next Meeting

April 26th, 2024 10am at the Baptiste Firehall.

Mayor

Administrator