

Summer Village of West Baptiste  
 11:40 am, July 13 2024  
 Baptiste Firehall  
 MINUTES

Present: Keith Wilson, Mike Schouten, Linda Cargill, Vivian Driver.  
 In Gallery: Ryan Heinish

That the Summer Village of West Baptiste Council recognizes and acknowledges that it is meeting on Treaty Six Land.

1. Call to order

Mayor Wilson called the meeting to order at 11:40am.

2. Approval of Agenda

The agenda was approved as distributed.

Wilson/Schouten  
Carried

3. Approval of

The April 26, 2024 Minutes were approved as presented.

Wilson/Cargill  
Approved

4. Financial Statement

The May, June, 2024 financial statements were approved as distributed by email.

Wilson/Cargill  
Carried

5. Payment of Accounts

April

Canada Post	193.20
WCB	472.01
NGW Tree Service	420.00
Municipal Assessment Services	1,178.10

May

Athabasca Regional Waste	1,185.67
Witten LLP	750.00
Telus	79.42
Epcor	115.95
Apex	139.68
Bob Driver (first grass cutting)	750.00
Vivian Driver	2,000.00

June

Patry Contracting (Fire hall sewer alarm)	808.50
Athabasca Regional Waste	1,185.67
Linda Cargill	759.26
Keith Wilson	1,363.50
Telus	79.42
Mike Schouten	960.00
Vivian Driver (KW ASVA reg)	349.00
Bob Driver (second grass cutting)	750.00
Patry Contracting	630.00
Vivian Driver	2,000.00
Apex	121.92
Epcor	93.36
Sturcon Services Ltd.	1,021.79

July

Athabasca Regional Waste	1,185.67
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Greater North Foundation 5,257.55  
Bob Driver (third grass cutting) 750.00

Payment of Accounts was approved as presented.

Wilson/Schouten  
Carried

6. Business Arising

1. Annual Open House

There were 23 in attendance. Keith Wilson reported on Council meetings and activities in the past year. Keith gave an update on the Water West project and the Next Generation of 911 Enhancement. Residents expressed concerns regarding winter road clearing. A desire for a resident's directory was raised again. It was noted under FOIP the Village cannot release that information. Residents are free to organize their own. Residents were interested in having a corn roast. Cammy Peden and Ritchie Stagg volunteered to arrange. The event to be held August 24<sup>th</sup> at the firehall.

2. Enhanced 911 Update'

Village maps have been updated at no cost to the Village. Keith Wilson enlightened those in attendance at the annual open house.

3. Agreements with the County

Keith Wilson has had discussions with County Reeve Brian Hall. The County plans to have a standardized Memorandum of Understanding with all villages re fire services agreements.

4. Roads

A driveway at the north end of the Village has been repaired.

5. Water West Update

**MOTION:** That the Summer Village of West Baptiste agrees to participate in the Athabasca County water project referred to as the Island Lake Waterline Extension-Detailed design and Construction project as presented at the steering committee meeting of July 12, 2024 with the funding as outlined in that meeting. SVWB portion Design \$6627.23 and Construction \$120,897.80.

Wilson/Schouten  
Carried

**MOTION:** That Mayor Keith Wilson or his designate shall have Primary Signing Authority for the Summer Village of West Baptiste for Island Lake Waterline Extension-Detailed Design and Construction project..

Wilson/Cargill  
Carried

**MOTION:** That the Summer Village of West Baptiste provide a budget up to \$500,00 toward purchase of supplies for the corn roast.

Schouten/Wilson  
Carried

6. Councillors' Reports

Nothing further to report.

7. Adjournment

Meeting adjourned at 12pm.

Wilson  
Carried

8. Next Meeting

October 16, ASVA Conference, Sherwood Park

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Mayor

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Administrator