

**Summer Village of West Baptiste
2024 Organizational Meeting
July 13, 11:30 am
Minutes**

Present: Keith Wilson, Mike Schouten, Linda Cargill, Vivian Driver.
In Galary: 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

Vivian Driver called the meeting to order at 11:30 am.

MOTION: That the Council of the Summer Village of West Baptiste maintain Status quo.

Keith Wilson, Mayor; Michael Schouten, Deputy Mayor; Linda Cargill, Councillor.

Wilson/Schouten
Carried

2. Banking Officials

MOTION: That Alberta Treasury Branch, Athabasca - any two of the four positions have signing authority.

Wilson/Schouten
Carried

3. Appointment of Assessor and Designated Officer

MOTION: That Justin Goudreau of Municipal Assessment Services be appointed as the Summer Village of West Baptiste Assessor and as Designated Officer.

SchoutenCargill
Carried

4. Appointment of Auditor

MOTION: That Seniuk and Co. be appointed as Auditor of the Summer Village for 2024.

Cargill/Wilson
Carried

8. Meeting Dates 2023-2024

**October 16th, 2024, ASVA Conference, Sherwood Park
Council Meeting - April 4, April 25, June 6, 2025
Annual Open House July 12th, 10am, 2025
July 12 12:15pm
Election August 9, 2025 10am to 7pm. Advanced poll August 2nd 2025
10am to 12 noon
Organizational Meeting – to be determine**

9. Adjournment

The meeting adjourned at 11:40 am.

Wilson/Schouten

Mayor

Administrator