

Summer Village of West Baptiste
 October 7th, 10:00 am 2024
 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 10:05am.

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

2. Approval of Agenda

Add: 6.9 Permits

Wilson/Schouten
Carried

3. 2024 Organizational Minutes and July 13, 2024 Minutes Were approved as presented.

Wilson/Schouten
Carried

4. The Financial Statements for July, August and September 2024 were approved as distributed.

Wilson/Cargill
Carried

5. The Payment of Accounts was approved.

Wilson/Schouten
Carried

July	
Vivian Driver Expenses	615.63
Telus	79.42
Municipal Assessment Services	1,178.19
Apex	86.10
Vivian Driver	2,500.00
Epcor	122.50
August	
Athabasca Regional Waste	1,185.67
Bob Driver (Fourth grass cutting)	750.00
NGW Tree Service	1,837.50
Overpayment taxes – rebate	50.67
Bob Driver (Fifth grass cutting)	750.00
Telus	79.42
Vivian Driver	2,500.00
K Boddez (Corn roast)	60.88
K. Boddez (Corn roast)	250.76
A Huot (Corn roast)	61.80
R Stagg (Corn roast)	509.17
NGW Tree Service	1,890.00
Epcor	109.53
Apex	69.99
September	
Baptiste Vacuum Service	136.50
Athabasca Regional Waste	1,185.67
Keith Wilson (Firehall sink)	163.79
Harold Raby (Firehall sink)	120.00
Telus	79.42
Diann Raby (Firehall sink clean up)	80.00
ASVA Conference fees V. Driver	349.00
A. Huot (firehall matts)	40.92
Bob Driver (final grass cutting)	750.00
Apex	72.86
Epcor	112.19
Vivian Driver	2,500.00
October	
Athabasca Regional Waste	1,185.67
Municipal Assessment Services	1,178.10

6. Business Arising

1. 2025 Interim Budget

MOTION: That the proposed 2025 Interim Budget be approved as presented.

Wilson/Schouten
Carried

2. Agreements with the County

The agreements with Athabasca County were reviewed.

3. Reserves

Items being stored on Village reserves were discussed. Follow up with emails. Bring forward to next meeting. The Village could be held liable.

4. Water West Update

An update was given by Mayor Wilson. Project is in the design phase with report hopefully by December.

MOTION: That Keith Wilson, Mike Schouten and Linda Cargill have signing authority for the Water West project.

Wilson/Cargill
Carried

5. AED Defibrillator

Discussed. No action at this time.

6. Corn Roast

The corn roast was successful. A roast is planned for next year.

7. Driveway north end of Village

Discussed. No further action required.

8. Councillors' Reports

Linda Cargill and Mike Schouten attended an RCMP information session. It was suggested that good quality cameras and proper lightning be used on property.

9. Permits

Discussion regarding permit design on Village website. Bring forward to next meeting.

7. Adjournment

The meeting adjourned at 11.19am

Wilson

8. Next Meeting

April 4th, 2025 via ZOOM

Mayor

CAO