

Summer Village of West Baptiste
April 25, 10am, 2025
Firehall
MINUTES

Present: Keith Wilson, Mike Schouten, Linda Cargill, Vivian Driver
Gallery: Bill Dean, Ryan Heinish

1. Call to order

Mayor Wilson call the meeting to order at 10:05 am.

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

2. Approval of Agenda

Add 6.8 Seniors' Week

Approved as amended.

Schouten/Wilson
Carried

3. Approval of

The April 4, 2025 Minutes were approved as previously submitted.

Wilson/Schouten
Carried

4. Financial Statement

The April, 2025 Financial Statement approved as previously submitted.

Wilson/Cargill
Carried

5. Payment of Accounts

April

Seniuk Marcato	5,565.00
Baptiste Vacuum Firehall	147.00
Patry Contracting	630.00
Apex	177.84
Epcor	191.90
Anna Amero firehall	75.00
Grant Peden Firehall	40.00

Payment of Accounts approved as submitted.

Wilson/Schouten
Carried

6. Business Arising

1. Website

Keith Wilson reported he has spent considerable time working on the website. Bring forward to next meeting. Various permits are available. The 2025 budget and Tax Bylaw will be posted on the Village web site.

2. Water West Update

Keith Wilson and Vivian Driver attended the second Regional Advisory Committee Meeting via Microsoft Teams. Mexsig Inc. has been hired as contractor and will be meeting with the Town of Athabasca to discuss its needs for consideration. Various locations for the waterline have been visited. It is expected that by September there will be a design phase update. Costs are a concern for most parties.

3. Roads

Motion: That the Summer Village of West Baptiste accept Sturgeon Services Bid of \$8,000.00 for repairing of seal cracks on the Village roads.

Schouten/Wilson
Carried

4. Driveway north end of Village

Motion: That the Summer Village of West Baptiste accept Sturgeon Services bid of \$16,000 to remove the crown and re compact the Village road at the north end of the Village.

Wilson/Cargill
Carried

5. Budget

Motion: That the 2025 Summer Village of West Baptiste be accepted as presented.

Wilson/Schouten
Carried

6. Bylaw 128/2025

Motion: That the Council of the Summer Village of West Baptiste give first reading to Bylaw 128/2025.

Wilson/Schouten
Carried

Motion: That the Council of the Summer Village of West Baptiste give second reading to Bylaw 128/2025.

Schouten/Wilson
Carried

Motion: That the Council of the Summer Village of West Baptiste give three readings in one session to Bylaw 128/2025.

Wilson/Cargill
Carried

Motion: That the Council of the Summer Village of West Baptiste give third and final reading to Bylaw 128/2025.

Cargill/Wilson
Carried

6.8 Seniors' Week

The Summer Village of West Baptiste declares June 2 to June 8, 2025 as Seniors' Week.

6.7 Councillors' Reports

Keith Wilson reported that SV Election Information is now on the website.

7. Adjournment

Meeting adjourned at 10.45 am.

Wilson

8. Next Meeting

June 6, 2025 10 am Firehall



Mayor

CAO