

Summer Village of West Baptiste
July 12th, 1:30pm 2025
Firehall
MINUTES

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

1. Call to order

Mayor Keith Wilson called the meeting to order at 1:30pm.

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

2. Approval of Agenda

The agenda was approved as presented.

Wilson/Schouten
Carried

3. Approval of June 6, 2025 Minutes
June 27, 2025 Minutes

The June 6 and June 27, 2025 Minutes were approved as present.

Wilson/Schouten
Carried

4. Financial Statement

The June, 2025 Financial Statement was approved as previously submitted.

Wilson/Schouten
Carried

5. Payment of Accounts

June

NGW Tree Service	1,575.00
WCB	1,071.50
Bob Driver 2 nd grass cutting	750.00
Norman Arthur Service Firehall well	367.50
Town of Athabasca Doctor Retention	500.00
SV Whispering Hills Water Line Legal	467.50
NGW Tree Service	1,181.25
Apex	93.52
Telus	79.42
Epcor	189.18
Vivian Driver	2,000.00

July

Athabasca Regional Waste	1,185.67
Municipal Assessment Services	1,197.00
Bob Driver 3 rd grass cutting	750.00
Keith Wilson (Honorarium and expenses)	1,313.49
Mike Schouten	960.00

Payment of Accounts was approved as submitted.

Schouten/Wilson
Carroed

6. Business Arising

1. Golf Cart Bylaw 130.2025

MOTION: That the Council of the Summer Village of West Baptiste give
second reading to Bylaw 130/2025.

Wilson

There was no seconder there Bylaw 130/2025 was not passed.

2. Annual Open House

There were 26 in attendance. ‘Slow children Signs’ were requested at entrances 613 Baptiste Dr and 724 Baptiste Dr. There were concerns about two un-kept properties in the Village. The owners will be contacted.
Concern was expressed about beavers taking down trees. CAO will follow up.

3. Election

Three nominations were received to run for Council. The candidates were Bill Dean, Ryan Heinish and Tyler Woytovicz.

4. Website

Bring forward to next meeting.

5. Water West Update

There have been on going discussions for Town water demand and servicing needs for planning/design considerations. Alignment through Athabasca is set. Need firm alignment out west and fill location to be confirmed, to get environmental assessment preliminary report completed by September. Project is currently on schedule and budget which is covered by grant funds. A project presentation for the public is tentative planned for August.

6. Roads – Culverts

A quote has been received regarding culverts within the Village. Council will follow up.

7. FCSS Agreement

An agreement with FCSS was signed.

8. CAO Performance Review

The annual CAO Performance Review was completed and will be filed with these Minutes.

9. Councillors’ Reports

7. Adjournment

The meeting adjourned at 2:45pm.

8. The Organizational Meeting will be held August 2, 10am at the Firehall.

Next Meeting at call of Incoming Council.

Mayor

CAO