

**Summer Village of West Baptiste  
Baptiste Lake Fire Hall  
June 24<sup>th</sup> , 2020 10:00 am  
MINUTES**

**Present:** Keith Wilson, Linda Cargill, Mike Schouten, Vivian Driver

**1. Call to order**

Mayor Keith Wilson called the meeting to order at 10:00am.

**2. Approval of Agenda**

**Add:** 6.8 Road Concerns

Wilson/Schouten  
Carried

**3. Approval of May 27<sup>th</sup> 2020 Minutes**

The May 27<sup>th</sup> Minutes were approved as presented.

Schouten/Wilson  
Carried

**4. Financial Statement May, June 2020**

The May and June Financial Statements were approved as presented.

Wilson/Schouten  
Carried

**5. Payment of Accounts**

Epcor	80.11
NGW Logging	761.25
Athabasca Regional Waste	1,027.08
David Gray Enterprises	598.50
Telus	69.85

Payment of Accounts was approved as presented.

Cargill/Wilson  
Carried

**6.0 Business Arising**

**6.1 Grants**

The MSI Operating funds in the amount of \$5,198.00 were received.

**6.2 Roads**

Members of Council met with David Gray on a couple of occasions to discuss various options. Council agreed to the following repairs/upgrade:

- in the proximity of 1121, Baptiste Dr repair culvert, removal of dead trees, debris from the creek;
- patching from 810 to 816 Baptiste Dr; ;
- 1119 Baptiste Dr; ditching, build a berm, install silt fence as required;
- mail box area install Geotextile, gravel, cold mix. Total cost \$34,500. Work will commence as soon as Alberta First call has identified utilities.

**6.3 Fee Schedules**

**MOTION:**

Effective July 1<sup>st</sup>, 2020 that the Summer Village of West Baptiste increase fees as follows:

Development permit for main building \$100.00. Any accessory building over 10' x 10' \$50,00.

If building started without development permit the penalty for main building will be \$250.00, for accessory \$100.00.

Tax certificates and compliance certificates \$50.00.

Cargill/Schouten  
Carried

6.4 Dog Bylaw

A dog bylaw was discussed. Mike Schouten will follow up with a bylaw suitable to the Village and bring forward to July meeting.

6.5 Procedural Bylaw

A procedural bylaw will be presented at July meeting for first reading.

6.6 Noise concerns

A noise bylaw was discussed. Bring forward to July meeting.

6.7 High water - no wake zones/armouring of short lines

An article will be placed on the Village web site regarding wake zones. Keith Wilson will look into the cost of No wake Zone buoys.

6.8 Road Concerns.

Reports have been received regarding speed, under aged drivers, use of golf carts on Village road. Golf carts are illegal. ATVs must be licensed and insured. Vehicles are expected to be driven in a responsible manner. Village residents must remind their guests of these conditions.

Councillors' Reports

Enhanced Policing will be in effect again this year. Last year was an education year with warnings and no charges being laid . This year tickets will be issued.

Whispering Hills Transfer Station will be open Saturdays and Sundays from 10am to 5pm. There will be no monthly fees from July to the end of 2020. Funds will be used from reserves.

**7. Adjournment**

Meeting adjourned at 11:30am.

Wilson  
Carried

**8. Next Meeting**

**July 29<sup>th</sup> 10:00 am Baptiste Fire Hall**

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Mayor

\_\_\_\_\_  
Administrator