#### Summer Village of West Baptiste April 19<sup>th</sup> 7pm ZOOM MINUTES

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

# 1. Call to order

Mayor Wilson called the meeting to order at 6.58pm.

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

## 2. Approval of Agenda

The Agenda was approved as presented.

3. Approval of April 7, 2023 Minutes

The April 7, 2023 Minutes were approved as presented.

Cargill/Schouten Carried

Wilson/Cargill Carried

## 4. Financial Statement

None at this time.

## 5. Business Arising

## 1. Budget

**MOTION:** That the Summer Village of West Baptiste 2023 Capital and Operating Budget be approved as presented.

Wilson/Cargill Carried

#### Bylaw 126/2023

**MOTION:** That the Council of the Summer Village of West Baptiste give first reading to Bylaw #126/2023.

Wilson/Schouten Carried

**MOTION:** That the Council of the Summer Village of West Baptiste give second reading to Bylaw #126/2023.

Schouten/Wilson Carried

**MOTION:** That the Council of the Summer Village of West Baptiste give three readings in one session to Bylaw #126/2023.

Schouten/Cargill Carried Unanimously

**MOTION**: That the Council of the Summer Village of West Baptiste give third and final reading to Bylaw #126/2023.

Cargill/Wilson Carried

6. Adjournment

The meeting adjourned at 7:16pm.

7. Next Meeting

At the call of the Mayor.

Mayor

Wilson

Administrator