### Summer Village of West Baptiste 2023 Organizational Meeting July 15<sup>th</sup> 11 am Minutes

Present: Keith Wilson, Mike Schouten, Vivian Driver

Regrets: Linda Cargill

That the Summer Village of West Baptiste Council recognizes and acknowledges that it is meeting on Treaty Six Land.

#### 1. Call to Order

Vivian Driver called the meeting to order at 11am.

**MOTION:** That the Council of the Summer Village of West Baptiste maintain Status quo.

Keith Wilson, Mayor; Michael Schouten, Deputy Mayor; Linda Cargill, Councillor.

Wilson/Schouten Carried

## 2. Banking Officials

Alberta Treasury Branch, Athabasca - any two of the four positions have signing authority.

## 3. Appointment of Assessor and Designated Officer

**MOTION**: That Justin Goudreau of Municipal Assessment Services be appointed as the Summer Village of West Baptiste Assessor and as Designated Officer.

Schouten/Wilson Carried

## 4. Appointment of Auditor

**MOTION:** That Seniuk and Co. be appointed as Auditor of the Summer Village for 2023.

Schouten/Wilson Carried

### 8. Meeting Dates 2022-2023

ASVA Conference October 18, 3pm 2022 April 5 10am, April 26 10am, June 7 10am, 2023 All at West Baptiste Firehall

# 9. Adjournment

The meeting adjourned at 10 25am

The meeting adjourned at 10.25dm.	Wilson/Schouten
	Mayor

Administrator