

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON TUESDAY, NOVEMBER 29, 2022, BY MEANS OF ELECTRONIC COMMUNICATIONS, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 12:40 PM on Tuesday, November 29, 2022, hosted by the Municipal Office, 724 Baptiste Drive, West Baptiste, AB.

In Attendance	April Clark, Mayor, Summer Village of Bondiss, Chairman. Leah Iwaniuk, Deputy Mayor, Summer Village of Bondiss. Ed Tomaszuk, Chief Administrative Officer, Recording Secretary.
Gallery	Vacant
Call to order	The meeting was called to order at 12:40 PM by Mayor, April Clark.
Motion (Waiver of Notice) Res. 001-2022-11-29	Moved by April Clark that Council of the Summer Village of Bondiss hereby waive notice of a special meeting via Electronic Communications for the purpose of discussing and acting upon items related to: <ol style="list-style-type: none">1. An Application for a Alberta Community Partnership (ACP) Grant.2. Appointment of designated Project Managers as may be required.3. Donation to the Boyle Seniors Association in support of planned Christmas festivities. Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting. Carried.
Motion (ACP Grant Application) Res. 002-2022-11-29	Motion by April Clark that Council hereby supports the submission of a 2022/23 Alberta Community Partnership grant application in support of the Infrastructure Master Plan - Stormwater, Recreation Facilities, and Roads project, and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required. Carried.
Motion (ACP Grant Application – Project Manager) Res. 003-2022-11-29	Moved by Leah Iwaniuk that Athabasca County supports the Summer Village of Bondiss’s (managing partner) submission of a 2022/23 Alberta Community Partnership grant application in support of Infrastructure Master Plan - Stormwater, Recreation Facilities, and Roads project. There is no matching contribution required.
Motion (Donation to Boyle Seniors Association) Res. 004-2022-11-29	Motion by April Clark authorizing a \$100 dollar donation to the Boyle Seniors Association in support of planned Christmas festivities. Carried

Closing Remarks

The Chairman thanked everyone for participating in discussion throughout the meeting.

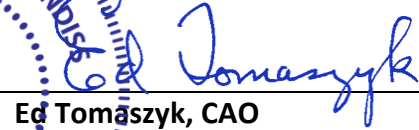
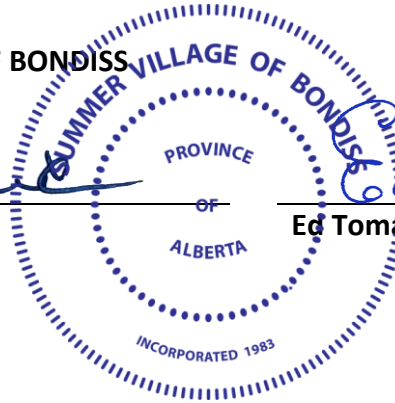
Adjournment

The meeting adjourned at 1:00 PM.

SUMMER VILLAGE OF BONDISS



April Clark, Mayor



Ed Tomaszuk, CAO