

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, JUNE 22, 2023, BY WEBEX VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.**

A special meeting of Summer Village Council was called to order at 7:00 PM on Thursday, June 22<sup>nd</sup>, 2023, hosted by the Municipal Office, 724 Baptiste Drive, West Baptiste, AB.

<b>In Attendance</b>	April Clark, Mayor, Summer Village of Bondiss, Chairman. Leah Iwaniuk, Deputy Mayor, Summer Village of Bondiss Lawrence Habiak, Councilor, Summer Village of Bondiss. Ed Tomaszuk, Chief Administrative Officer, Recording Secretary.
<b>Gallery</b>	Jeff Northrup
<b>Call to order</b>	Mayor, April Clark, called the meeting to order at 7:00 PM.
<b>Motion (Agenda)</b> Res. 001-2023-06-22	Motion by April Clark for adoption of the agenda as presented and circulated to members of Council by Email prior to the meeting.  Carried.
<b>Minutes, previous Council meeting</b> Res. 002-2023-06-22	Motion by Lawrence Habiak to adopt the minutes of the April 15 <sup>th</sup> , 2023, meeting of Council as distributed by Email prior to today's meeting and as amended by Council.  Carried.
<b>Motion- Financial Report</b> Res. 003-2023-06-22	Moved by Leah Iwaniuk that a Financial Statement of Income and expenditures for the period between 2023-04-03 and 2023-06-22 is hereby received by Council for information. The onscreen report included a verbal explanation of selected accounts.  Carried.
<b>Motion, Payment of accounts.</b> Res. 004-2023-06-22	The payment of accounts authorizing the expenditure of any non-budget items that may be in the financial report was endorsed by Council on a motion by April Clark.  Carried.
<b>Motion (Climate Change Resilience )</b> Res. 005-2023-06-22	Motion by April Clark that Council adopts a verbal report by Leah Iwaniuk on Climate Change Resiliency for information. The Summer Village of Bondiss has received a \$40,000 Grant to hire a Contractor to conduct an analysis of climate projections and impacts on the Summer Village. A Climate adaptation Plan has been prepared and the Contractor has completed all deliverables.

Leah Iwaniuk is hereby authorized to apply for any additional Grants as may be appropriate in serving the best interests of the Summer Village.

Carried.

**Motion, Swimming Buoys.**

**Res. 006-2023-06-22**

Motion by April Clark to adopt a verbal report by Lawrence Habiak in which he outlined several options for the installation of swimming buoys within the Beach area next to the boat launch in Heritage Park. Council hereby authorizes Lawrence Habiak to serve as project coordinator and authorizes an expenditure of up to \$1,200 on infrastructure as may be required. Authorization to install buoys as discussed in Council is hereby authorized.

Carried.

**Motion, Driveway installation, 837 Old Timers Drive**

**Res. 007-2023-06-22**

Motion by April Clark that Council receive a verbal report by the CAO on the status of Driveway expansion involving a shared driveway at 837 Old Timers Drive. Driveway is in the late stages of completion.

Carried.

**Motion, Report on Land Use Bylaw and Municipal Development Plan development.**

**Res. 008-2023-06-22**

Moved by April Clark the council hereby receives a verbal report by the CAO on the Current status. of developing a new land use bylaw and Municipal Development Plan. Municipal Planning Services is coordinating the project in accordance with specific approved timelines.

Carried.

**Motion, Volleyball Court, Lakeview Park.**

**Res. 009-2023-06-22**

Moved by April Clark to authorizing the administration (CAO) to obtain at least two estimates from suitably qualified contractors for the installation of a regulation sized beach volleyball court with an appropriate sand base and border. Estimates are to be reviewed by Council prior to proceeding with the project.

Carried.

**Motion, Road Repairs, and Infrastructure Development.**

**Res. 010-2023-06-22**

Motion by Leah Iwaniuk that council receive a report by Lawrence Habiak on road maintenance for information. Road maintenance will specifically apply to the 2023 fiscal year and the report referenced an estimate by gray contracting. Specifically, council is interested in doing minimum work this year with major work to be done in the next fiscal year. Discussions centered around high traffic areas within the summer village that have a high priority. The maximum expenditure shall not exceed \$40,000.

Carried.

**Motion, Summer Village noxious Weed Control.**

Motion by April Clark, that Council receives a report by the CAO on noxious weed control within the summer village of Bondiss for information. The most common

<b>Res. 011-2023-06-22</b>	noxious weeds in the Bondiss area are Tansy, Oxeye Daisy, Scentless Chamomile, and other less common weeds which are identified in the Alberta Invasive Plant Identification Guide.  Carried.
<b>Other Business</b>	A variety of issues including potential Annual Information meeting agenda items and other matters of interest were discussed throughout the meeting.
<b>Expense Claims</b>	Expense claim forms may be distributed to members of Council upon request to be completed accordingly.
<b>Next Meeting</b>	The date of the next meeting of Council will be the Organizational Meeting of Council scheduled for Saturday, July 15, 2023, 10:00 AM at the Seniors Center in Boyle.
<b>Closing Remarks</b>	The Chairman thanked everyone for attending and participating in discussion throughout the meeting.
<b>Adjournment</b>	The meeting adjourned at 8:45 PM.

**SUMMER VILLAGE OF BONDISS**

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**April Clark, Mayor**

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**Ed Tomaszuk, CAO**