

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, AUGUST 31, 2023, BY WEBEX VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A special meeting of Summer Village Council was called to order at 6:00 PM on Thursday, August 31st, 2023, 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 Lawrence Habiak, Councilor, Summer Village of Bondiss. Ed Tomaszuk, Chief Administrative Officer, Recording Secretary.
Gallery	Vacant
Call to order	Mayor, April Clark, called the meeting to order at 6:00 PM.
Motion (Agenda) Res. 001-2023-08-31	Motion by April Clark for adoption of the agenda as presented and circulated to members of Council by Email prior to the meeting. Carried.
Minutes, previous Council meeting Res. 002-2023-08-31	Motion by April Clark to adopt the minutes of the June 22 nd , 2023, special meeting of Council as reviewed by Council and also distributed by Email prior to today's meeting . Carried.
Minutes, previous Council meeting Res. 003-2023-08-31	Motion by April Clark to adopt the minutes of the July 15 th , 2023, Organizational meeting of Council as reviewed by Council and also distributed by Email prior to today's meeting. Minutes were amended to correct a number of typographical errors. Carried.
Motion- Financial Report Res. 004-2023-08-31	Moved by April Clark that a Financial Statement of Income and expenditures for the period between 2023-06-22 and 2023-08-28 is hereby received by Council for information. The onscreen report included a verbal explanation of selected accounts as well as the assignment of transactions to specific accounts. The report included a summary of Taxes collected in addition to amounts outstanding. Carried.
Motion (Volleyball Court – Lakeview Park) Res. 005-2023-08-31	Motion by Lawrence Habiak that Council receives an estimate from Greencut Group on the cost of installation of a volleyball court at Lakeview Park for information. It will be necessary to get at least one more estimate before making a final decision on a successful vendor. The name of the project for an MSI Grant application is Lakeview Park recreation facilities. The target date for project completion is May 2024.

<p>Summer Village of Bondiss Maintenance Worker. Res. 006-2023-08-31</p>	<p>Carried.</p> <p>Motion by Leah Iwaniuk that the Summer Village of Bondiss hereby engages Warren Bychyk as a part time Employee of the Summer Village to provide maintenance services as may be required from time to time. The hourly rate shall be \$50.00 per hour. The intent is for the Summer Village to provide liability insurance under existing coverage by the AUMA.</p>
<p>Motion, Closed Session of Council. Res. 007-2023-08-31</p>	<p>Carried.</p> <p>Moved by April Clark to go into 'closed session of Council' consistent with Sections 23(1), 24(1), 27(1) and 24(1)(c) of the Freedom of Information and Protection of Privacy Act at 8:18 PM.</p>
<p>Motion, Closed Session of Council. Res. 008-2023-08-31</p>	<p>Carried.</p> <p>Moved by April Clark to come out of 'closed session' at 9:07 PM.</p>
<p>Legal Advice – Athabasca County – Land Use Bylaw Rezoning No. 005-2023 NE-7-65-18-W4M Res. 009-2023-08-31</p>	<p>Carried</p> <p>Motion by April Clark authorizing the administration to set up a video conference with Kelsey Becker Brookes of Renolds, Mirth, Richards, and Farmer to discuss legal issues associated with a revision to the Land Use Bylaw involving the rezoning of part of NE-7-65-18-W4M from Commercial C4 to C5. The intent of the County amendment is to facilitate the Development of an RV Park.</p>
<p>Expense Claims</p>	<p>Carried.</p> <p>Expense claim forms may be distributed to members of Council upon request to be completed accordingly.</p>
<p>Next Meeting</p>	<p>The date of the next meeting of Council will be Thursday, September 14, 2023, commencing at 6:30 PM.</p>
<p>Closing Remarks</p>	<p>The Chairman thanked everyone for attending and participating in discussion throughout the meeting.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 9:15 PM.</p>

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Ed Tomaszuk, CAO