

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON MONDAY, JANUARY 30, 2023, BY MEANS OF ELECTRONIC COMMUNICATIONS, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 6:30 PM on Monday, January 30, 2023, 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	Wes Clark Debbie Habiak Lawrence Habiak
Call to order	Mayor April Clark called the meeting to order at 6:30 PM.
Motion (Agenda) Res. 001-2023-01-30	Motion by April Clark for the adoption of the agenda as distributed to members of Council by Email prior to today’s meeting: Carried.
Minutes, previous Council meeting Res. 002-2023-01-30	Motion by Leah Iwaniuk to adopt the minutes of the meeting of Council held on November 29, 2022. The minutes were distributed by Email prior to today’s meeting in addition to a review by Council. Carried.
Motion- Financial Report Res. 003-2023-01-30	Motion by April Clark to adopt the Financial Report as presented to Council. The Financial Reports were distributed by Email prior to today’s meeting in addition to a review by Council. Carried.
Motion- (Payment of Accounts) Res. 004-2023-01-30	The payment of accounts authorizing the expenditure of any non-budget items as presented in the financial report was endorsed by Council on a motion by Leah Iwaniuk. Carried.
Motion (Public Notification Bylaw) Res. 005-2023-01-30	Moved by April Clark that Council rescinds third reading of the Public Notification Bylaw 4-21 adopted by Res 009-2021-10-28. It is mandatory to advertise the Bylaw followed by a Public Hearing before third and final reading at a regular or special meeting of Council. Carried.
Motion (CAO Bylaw 03-23) Res. 006-2023-01-30	Motion by April Clark that Council gives first reading to proposed CAO Bylaw 03-23. The new Bylaw shall be enacted upon third and final reading at a future meeting of Council. Carried.

Moved by April Clark that Council receives reports and discussion of the following items for information:

- The creation of a Bondiss Community Recreation Board consistent with discussion in Council. The purpose of the recreation board would be to apply for grants for activities in the Village. It was proposed to possibly partner with the Boyle Seniors Association or with Mewatha.
- Hiring a suitably qualified Contractor to conduct a Sewage inventory of Private Sewage systems within the Boundaries of the Summer Village of Bondiss. The intent is to augment the Private Sewage Systems inventory conducted in 2013. Estimated cost of the project would be in the order of \$20,000.
- Current status of the Summer Village Municipal Development Plan and the new Land Use Bylaw being developed by Municipal Planning Services. Documents have been posted to the Summer Village Website.
- Update on the status of the 2022 annual audit.
- 2023 Winter Newsletter.
- Public Notification Bylaw.
- Carried.

Closing Remarks

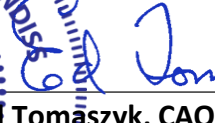
The Chairman thanked everyone for taking part in discussion throughout the meeting.

Adjournment

The meeting adjourned at 7:30 PM.

SUMMER VILLAGE OF BONDISS


April Clark, Mayor


Ed Tomaszuk, CAO

