

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON FRIDAY, NOVEMBER 12, 2021, BY WEBEX VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 700 PM on Friday, November 12th, 2021, hosted by the Municipal Office, 724 Baptiste Drive, West Baptiste, AB.

In Attendance	April Clark, Mayor, Summer Village of Bondiss, Chairman. Matthew Tomuschat, Deputy Mayor, Summer Village of Bondiss (Absent) Leah Iwaniuk, 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 6:30 PM.
Motion (Absence) Res. 001-2021-11-12	Moved by April Clark, providing Council approval excusing Matthew Tomuschat from the Council meeting dated 2021-11-12, in accordance with Section 174 (2) of the <i>Municipal Government Act</i> . Carried
Motion (Agenda) Res. 002-2021-11-12	Moved by Leah Iwaniuk to adopt the agenda as circulated by Email prior to the meeting and as amended by Council to include item 15.4 (Status of Summer Village Banking) Carried.
Minutes, previous Council meeting Res. 003-2021-11-12	Motion by Leah Iwaniuk that Council adopts the minutes of the October 28 th , 2021, Special meeting of Council as distributed by Email prior to the meeting and as reviewed. Carried.
Motion, (Finance) Res. 004-2021-11-12	Moved by April Clark to adopt the report on Financial Transactions for the period beginning October 1 st , 2021, to the present time. Statements were assessed by Council. Carried.

Motion, (Payment of Accounts)
Res. 005-2021-11-12

The payment of accounts as presented in the Financial reports was endorsed by Council on a motion by Leah Iwaniuk.

Carried.

Motion, Encroachment Policy
Res. 006-2021-11-12

Motion by April Clark to adopt a property boundary Encroachment Policy as it relates to Environmental and Municipal Reserves, and other things.

Carried.

Motion, Celebrate Canada Grant Application
Res. 007-2021-11-12

Motion by Leah Iwaniuk providing Council Authorization to apply for a Celebrate Canada Grant as directed by Council. Authorization includes approval for an expenditure of up to \$1,000 for the planned celebration contingent upon grant approval and receipt of funding.

Carried.

Motion, Ole and Barbara Thomsen Development
Res. 008-2021-11-12

Moved by April Clark to deny a request for a variance to the Summer Village Land Use Bylaw that would permit construction of a garage (31 feet 4 ½ inches high including Attic Storage) at 1323 Old Timers Drive on property owned by Ole and Barbara Thomsen.

Council hereby authorizes the Summer Village Development Authority to issue a variance not exceeding a total height of 16 ½ feet which provides for a roof line including 10 foot walls. The total area of the proposed garage may be increased to accommodate the need for any additional storage capacity.

Carried.

Motion, Vegetation Removal Project
Res. 009-2021-11-12

Moved by Leah Iwaniuk that Council receives a verbal report on the status of the Vegetation removal project for information.

Carried.

Motion, CPO (Community Police Officer) Sharing
Res. 010-2021-11-12

Motion by April Clark providing Council authorization to obtain information on the prospect of sharing the services of one or more Bylaw Enforcement Officers with Lac La Biche County as directed. Leah Iwaniuk and/or April Clark may contact Lac La Biche County and arrange for meetings accordingly as directed by Council.

Carried.

Motion, Facilities Management (Outhouses)
Res. 011-2021-11-12

Motion by April Clark that Council receives a verbal report on the status of cleaning and pumping out outhouses. Invoices for services provided by Boyle Septic Systems are to be paid as directed.

Carried.

**Motion, Lakeview Park
Playground Equipment
Res. 012-2021-11-12**

Moved by Leah Iwaniuk that Council receives a verbal report on the status of the Lakeview Park Playground installation project for information. The specifications playground sand has not been met by the Contractor responsible for installation.

Carried.

**Motion, Celebrate
Canada Grant
application
Res. 013-2021-11-12**

Motion by Leah Iwaniuk providing April Clark with Council authorization to coordinate the Celebrate Canada Grant application as discussed in Council.

Carried.

Next Meeting

The next meeting of Council shall be at the call of the Mayor.

Closing Remarks

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

Adjournment

The meeting adjourned at 9:00 PM.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Ed Tomaszuk, CAO