

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON SATURDAY, JANUARY 15th, 2022, BY WEBEX VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 9:00 AM on Saturday, January 15th, 2022, 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
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 9:00 AM.

**Motion (Waiver of Notice)
Res. 001-2022-01-15**

Moved by April Clark that Council of the Summer Village of Bondiss hereby waive notice of a special meeting to be held for the purpose of discussing and acting upon items related to:

1. Adoption of the Minutes of the 2021-11-12 meeting of Council.
2. Bondiss Land Use Bylaw Development – Estimate by Municipal Planning Services.
3. Approval for a Grant Application (Alberta Community Program) to acquire two Bear Proof Garbage Bins for Heritage Park.

Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting and that each Councilor signs the waiver of notice accordingly.

Carried unanimously.

**Motion (Agenda)
Res. 002-2022-01-15**

Motion by April Clark for the adoption of the agenda items as reviewed by members of Council.

Carried.

**Minutes, previous Council meeting
Res. 003-2022-01-15**

Motion by Matthew Tomuschat to adopt the minutes of the Special meeting of Council held on November 12th, 2021. The minutes were distributed by Email prior to today's meeting in addition to a review by Council.

Carried.

**Motion (Land Use Bylaw and Municipal Development Plan)
Res. 004-2022-01-15**

Moved by Leah Iwaniuk that the Summer Villager of Bondiss Council endorses a cost estimate from Municipal Planning Services dated November 23, 2021, to prepare a new Municipal Development Plan and review and update the Summer Village Land Use Bylaw. Municipal Planning Services shall be advised accordingly.

Carried.

**Motion (Alberta Community Program Grant)
Res. 005-2022-01-15**

Moved by April Clark authorizing Matthew Tomuschat and April Clark to apply for an Alberta Community Program Grant to fund the acquisition of at least two Bear Proof waste disposal bins consistent with discussion in Council. The Bins are intended for installation in Heritage Park.

Carried.

Other Items

Moved by Matthew Tomuschat that Council receives an Email from Steve and April Braun dated 2022-01-15 for information to be acted upon consistent with discussion in Council.

Carried

Next Meeting

The date of the next meeting of Council will be at the call of the Mayor consistent with discussion in Council.

Closing Remarks

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

Adjournment

The meeting adjourned at 9:30 AM.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Ed Tomaszuk, CAO