

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, FEBRUARY 3rd, 2022, 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, February 03rd, 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 7:00 PM.

**Motion (Waiver of Notice)
Res. 001-2022-02-03**

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. Proposed Development (Accessory Building) 1323 Old Timers Drive.
2. Northern Lights Library System annual requisition.
3. Apex Utilities Third Party request - 3707841 - 2500910. (Gas Line Installation) applicant: Maloney construction lot 11, plan 972 3450.
4. Steve and April Braun shoreline Mooring (Dock) application.

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. 002-2022-02-03**

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

Carried.

**Motion (Informal Discussion)
Res. 002-2022-02-03**

Moved by Leah Iwaniuk that the Informal discussion items be received by Council for information to be acted upon accordingly:

- Garage discussion: 1323 Old Timers Drive. Arrange for a meeting with Municipal Planning Services (Jane Dauphinee) to obtain an objective

perspective on the interpretation of the Summer Village Land Use Bylaw as it pertains to the proposed development.

- Friday, Feb. 4 Ed will email Thompsen's stating council is in discussion about this.
- Northern Lights Library System, pay the 2021 invoice.
- Athabasca Regional Waste Management Services requisition about \$26,K
- Leah expense both receipts for go daddy
- Boathouse encroachment agreement follow up
- Brauns Friday, Feb. 4 Ed to call, then recap phone call with email to them council to review drainage in spring
- Winter roads inquire about a road maintenance agreement to see how much County would charge a blend with county and Joel April add to our task list on your phone?
- budgeting can we see transactions? Ed provided a condensed summary. We will see a full version for budget meetings
- discussion on the Administrative workload. April asked to let us know if Ed gets overwhelmed.
- Next meeting include Kim Bailey (Reserve Encroachment on to grass area adjacent to the Bailey Property), Northern Lights, Thompsens Development (Following the proposed meeting with Jane Dauphinee, Municipal Planning Services)

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 9:15 PM.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Ed Tomaszuk, CAO