

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, MARCH 24th, 2022, BY VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 6:30 PM on Thursday, March 24th, 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

James MacDonald, Norther Lights Library System.
Kim and Bob Bailey.
Guy White
Robert Noseworthy.

Call to order

Mayor, April Clark, called the meeting to order at 6:30 PM.

**Motion (Agenda)
Res. 001-2022-03-24**

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

**Minutes, previous
Council meeting
Res. 002-2022-03-24**

Motion by Leah Iwaniuk that Council adopts the minutes of the January 15th, 2022, and February 3rd Special meetings of Council as distributed by Email prior to the meeting and as reviewed.
Carried.

**Delegations, James
MacDonald, Northern
Lights Library System
(6:35 PM – 6:55 PM)**

During a twenty minute presentation to Council, James MacDonald provided information on the structure, goals, membership, and financing of the Northern Lights Library System (NLLS).

NLLS is one of seven library systems in Alberta, and it helps deliver comprehensive and efficient library services to the northeast area of the province. Northern Lights is composed of 47 member libraries, each of whom are autonomous in serving their own communities. Together, however, Northern Lights and its members are able to provide library services to the regional population on a greater scale than a single library could alone.

He explained that Little Free Library Services could be available for Bondiss.

The NLLS Annual Conference is on May 27th and 28th, 2022, at Elk Point Alberta.

Delegations, Kim and Robert Bailey (6:56 PM – 7:16PM)

Kim and Robert Bailey are appealing the content of a proposed Encroachment Agreement involving a portion of an Environmental Reserve between their property located at 1137 Old Timers Drive and the shoreline of Skeleton Lake.

A written copy of their presentation to Council was subsequently submitted for the record.

Delegations, Robert Noseworthy (7:17 PM – 7:22PM)

Robert Noseworthy addressed Council on an issue related to the Municipal Reserve located between 827 and 829 Old Timers Drive. The Reserve is used by adjacent property owners to provide access to private septic tanks by the Sewage Vacuum Truck. The Septic systems are on private property adjacent to the reserve.

The culvert to access the Reserve is not wide enough for convenient access by the Sewage Truck.

Motion (Delegations) Res. 003-2022-03-24

Moved by Leah Iwaniuk that Council receives the information presented by the foregoing delegations for information to be acted upon at the discretion of Council.

Carried

Motion, (Finance) Res. 004-2022-03-24

Moved by April Clark to adopt the report on Financial Transactions for the period beginning January 1st, 2022, to March 15th, 2022, as reviewed by Council.

Carried.

Motion, (Payment of Accounts) Res. 005-2022-03-24

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

Carried.

Motion NLLS Appointment Res. 006-2022-03-24

Moved by Leah Iwaniuk that April Clark is hereby appointed as the Summer Village of Bondiss representative to the Northern Lights Library System. Council grants consent that an alternate member of Council may attend NLLS meetings if April cannot attend.

Carried.

Motion Enhanced Policing Res. 007-2022-03-24

Motion by April Clark authorizing Matthew Tomuschat to meet with the Boyle RCMP Detachment Commander to obtain information on additional hours of policing consistent with discussion in Council.

Carried

Motion Culvert Damage Res. 008-2022-03-24

Moved by Matthew Tomuschat that Summer Village Administration contact Joel Seabrook to deal with the following issues as discussed by Council:

- Driveway Culvert damage as a consequence of snow removal located at 1308 Old Timers Drive.
- Removal of the pile of snow obstructing the driveway at 239 Labonte Drive.

Carried.

**Motion Bear Proof
Garbage Bin Installation
Res. 009-2022-03-24**

Motion by April Clark for Summer Village Administration to obtain estimates from Joel Seabrook for the placement of a total of three Garbage Bins adjacent to outhouses at the following locations:

- Heritage Park.
- Lakeview Park.
- Parking lot near the Westerly Entrance to the Summer Village.

Carried.

Next Meeting

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

- Saturday, April 30, 2022, at 10:00 AM
- Saturday, June 25th, 10:00 AM (Annual Information Meeting)

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