

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON MONDAY, MAY 02, 2022, BY MICROSOFT TEAMS, VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 6:30 PM on Monday, May 02, 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. (Regrets) Leah Iwaniuk, Councilor, Summer Village of Bondiss. Ed Tomaszuk, Chief Administrative Officer, Recording Secretary. Zahid Maqsood, Corporate Manager, Seniuk and Company, Chartered Professional Accountants.
Gallery	Vacant
Call to order	The meeting was called to order at 6:30 PM by Mayor, April Clark.
Motion (Waiver of Notice) Res. 001-2022-05-02	Moved by April Clark that Council of the Summer Village of Bondiss hereby waive notice of a special meeting to be held via Video Conference for the purpose of discussing and acting upon items related to: 1. Auditors report and Financial Statements for the year ended December 31 st , 2021, Summer Village of Bondiss, Annual Audit. Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting. Carried.
Motion (Annual Audit) Res. 002-2022-05-02	Motion by Leah Iwaniuk that pursuant to a review by Council, during a presentation, by Zahid Maqsood, Corporate Manager, Seniuk and Company, Chartered Professional Accountants, the audited annual Financial Statements are hereby endorsed by Council and shall be signed and then filed with Alberta Municipal Affairs and then released to the public accordingly. Carried.
Closing Remarks	The Chairman thanked everyone for participating in discussion throughout the meeting.
Adjournment	The meeting adjourned at 7:15 PM.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Ed Tomaszuk, CAO