

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON SATURDAY, MAY 21, 2022, BY MICROSOFT TEAMS, VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 10:00 AM on Saturday, May 21, 2022, hosted by the Municipal Office, 724 Baptiste Drive, West Baptiste, AB.

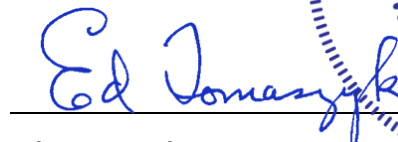
In Attendance	April Clark, Mayor, Summer Village of Bondiss, Chairman. Matthew Tomuschat, Deputy Mayor, Summer Village of Bondiss. (Regrets) Leah Iwaniuk, Councilor, Summer Village of Bondiss. Ed Tomaszuk, Chief Administrative Officer, Recording Secretary.
Gallery	Vacant
Call to order	The meeting was called to order at 10:00 AM by Mayor, April Clark.
Motion (Waiver of Notice) Res. 001-2022-05-21	Moved by Leah Iwaniuk 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: <ol style="list-style-type: none">1. Appointment of Summer Village Legal Counsel, Gwendolyn J. Stewart-Palmer, Q.C. Shores Jardine LLP.2. Adoption of proposed Subdivision and Development Appeal Board Bylaw 05-22.3. Authorization to Enter into a Contract with Milestone Municipal Services Inc., Emily House.4. Appointment of Emily House as Clerk of the Subdivision and Development Appeal Board.5. Appointment of Subdivision and Development Appeal Board Membership. Summer Village Council further consents to the transaction of any business, in addition to the business stated above, that may come before the meeting. Matthew Tomuschat provided unanimous consent via Electronic Communications. Carried.
Motion (Appointment of Legal Counsel) Res. 002-2022-05-21	Motion by April Clark that Gwendolyn J. Stewart-Palmer, Shores Jardine LLP is hereby appointed as Legal Counsel to represent the Summer Village of Bondiss on legal matters as may be directed by Council. Specific intent is to represent the Summer Village of Bondiss on matters related to the Subdivision and Development Appeal Board tentatively scheduled by Council for June 9 th , 2022. Carried.
Motion (Bylaw 05-22) Res. 003-2022-05-21	Moved by April Clark to give first reading of the Subdivision and Development Appeal Board Bylaw 05-22. Carried.
Motion (Bylaw 05-22) Res. 004-2022-05-21	Moved by Leah Iwaniuk to give second reading of the Subdivision and Development Appeal Board Bylaw 05-22.

	Carried.
Motion (Bylaw 05-22) Res. 005-2022-05-21	Moved by April Clark to give three readings of Bylaw 05-22 in one session of Council. Carried.
Motion (Bylaw 05-22) Res. 006-2022-05-21	Moved by April Clark to give third reading of the Subdivision and Development Appeal Board Bylaw 05-22. Carried.
Motion (Appointment SDAB Clerk) Res. 007-2022-05-21	Motion by Leah Iwaniuk providing Council authorization to enter the proposed contract with Milestone Municipal Services Inc. as reviewed by Council and thereby appointing Emily House, Milestone Municipal Services Inc. as Clerk of the Summer Village Subdivision and Development Appeal Board. Carried.
Motion (Appointment SDAB Members) Res. 008-2022-05-21	Moved by April Clark that the following persons are hereby appointed to the Subdivision and Development Appeal Board. Council preference for Board composition is: Denis Meir - chairperson Jamie Kraley Kerry McElroy John Roznicki Gerald Stark John McIvor, Jason Shewchuk and Rainbow Williams may serve as alternates. The Clerk of the SDAB may substitute suitably qualified alternates as may be required due to the availability of members. Carried.
Closing Remarks	The Chairman thanked everyone for participating in discussion throughout the meeting.
Adjournment	The meeting adjourned at 10:45 AM.

SUMMER VILLAGE OF BONDISS



April Clark, Mayor



Ed Tomaszuk, CAO

