

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON FRIDAY, AUGUST 6, 2021, BY WEBEX VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 5:30 PM on Friday, August 6th, 2021, hosted by the Municipal Office, 724 Baptiste Drive, West Baptiste, AB.

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| In Attendance | Fred Harmatys, Mayor, Summer Village of Bondiss, Chairman. Peter Golanski, Deputy Mayor, Summer Village of Bondiss Lawrence Habiak, Councilor, Summer Village of Bondiss. Ed Tomaszuk, Chief Administrative Officer, Recording Secretary. |
| Gallery | Vacant |
| Call to order | Mayor, Fred Harmatys, called the meeting to order at 5:30 PM. |
| Motion (Waiver of Notice) Res. 001-2021-08-06 | Moved by Fred Harmatys 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. Summer Village of Bondiss — Inter-municipal Development Plan. 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. 002-2021-08-06 | Motion by Fred Harmatys for the adoption of the agenda as distributed to members of Council by Email prior to today’s meeting: Carried. |
| Motion, First Reading of the Intermunicipal Plan Bylaw No. 3-21 Res. 003-2021-08-06 | Motion by Peter Golanski to give first reading to Bylaw No.3-21, the Intermunicipal Development Plan Bylaw. Carried. |
| Next Meeting | The date of the next meeting of Council will be at the call of the Mayor. |

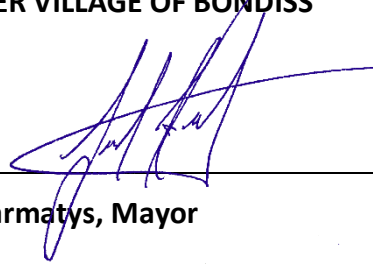
Closing Remarks

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

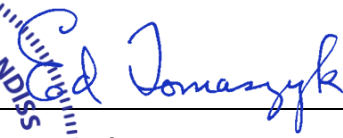
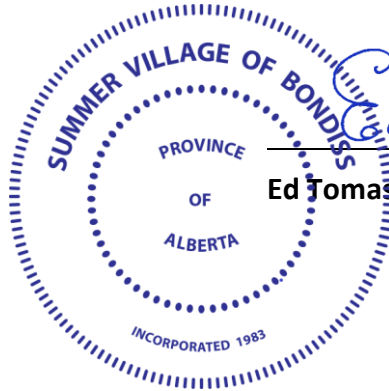
Adjournment

The meeting adjourned at 6:00 PM.

SUMMER VILLAGE OF BONDISS



Fred Harmatys, Mayor



Ed Tomaszuk, CAO