

# Summer Village of Bondiss Council Agenda

**Video Conference Special Council Meeting, 7:00 PM, Friday, November 12, 2021.**

Via Video Conference Hosted by  
724 Baptiste Drive, West Baptiste, AB.

1. Call to order – Special Meeting of Council.
2. Review, additions & adoption of the Agenda.
3. Review and adoption of Minutes:
  - 3.1. Thursday, October 28th, 2021, Council Meeting.
4. Public Hearing and Delegations (Optional).
5. Financial Statement.
  - 5.1. Year to Date.
6. Payment of Accounts.
7. Encroachment Policy (Adoption by Resolution in Council.)
8. Celebrate Canada Day (Status Report – Council endorsement by Resolution)
9. Thomsen Garage – Variance
10. Vegetation Removal Project (Current Status)
11. Boyle Septic Update (Matthew T)
12. CPO (Community Police Officer Collaboration -- Lac La Biche)
13. MSP Funding.
14. Status of Lakeview Park Playground Equipment.
  - 14.1. Lakeview Park Project (Sand)
15. Other items.
  - 15.1. Summer Village Logo.(Update)
  - 15.2. Encroachment Agreements
  - 15.3. Website (Current Status)
16. Closed Session of Council. (In Camera – Optional)
17. Expense Claims.
18. Next Meeting.

19. Adjournment.