

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, OCTOBER 26, 2023, BY WEBEX, VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.**

A Special meeting of Summer Village Council was called to order at 7:00 PM on Thursday, October 26, 2023, hosted by the Municipal Office, 724 Baptiste Drive, West Baptiste, AB.

**In Attendance**

April Clark, Mayor, Summer Village of Bondiss, Chairman.  
Leah Iwaniuk, Deputy Mayor, Summer Village of Bondiss.  
Lawrence Habiak, Councilor, Summer Village of Bondiss.  
Ed Tomaszuk, Chief Administrative Officer, Recording Secretary.  
Laura Marcato, Seniuk and Co., Auditor.

**Gallery**

Vacant

**Call to order**

The meeting was called to order at 7:00 PM by Mayor, April Clark.

**Motion (Waiver of Notice)**

Res. 001-2023-10-26

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. Summer Village of Bondiss Annual Audited Financial Statements.

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 by Unanimous Consent.

**Motion, Financial Statements.**

Res. 002-2023-10-26

Motion by April Clark that with consideration to a detailed presentation by Laura Marcato, Seniuk and Co., Chartered Accountants, Council hereby adopts the 2022 Financial Statements as reviewed subject to corrective measures associated with an anomaly within the property tax account. The anomaly centers on the collection of approximately eleven thousand dollars less than the amount authorized by Summer Village Taxation Bylaws.

Carried.

**Next Meeting**

The next meeting of Council is at the call of the Mayor.

**Adjournment**

The meeting adjourned at 8:00 PM.

**SUMMER VILLAGE OF BONDISS**

---

**April Clark, Mayor**

---

**Ed Tomaszuk, CAO**