

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, SEPTEMBER 14, 2023, BY WEBEX, VIDEO CONFERENCE, 724 BAPTISTE DRIVE, WEST BAPTISTE, AB.

A Special meeting of Summer Village Council was called to order at 6:30 PM on Thursday, September 14, 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. Gwendolyn J. Stewart-Palmer, Q.C. Shores Jardine LLP -- Legal Counsel Ed Tomaszuk, Chief Administrative Officer, Recording Secretary.
Gallery	Vacant
Call to order	The meeting was called to order at 6:30 PM by Mayor, April Clark.
Motion (Waiver of Notice) Res. 001-2023-09-14	Moved by Lawrence Habiak 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. Legal Advice – Athabasca County – Land Use Bylaw Amendment 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, Closed Session of Council. Res. 002-2023-09-14	Moved by April Clark to go into 'closed session of Council' consistent with Sections 23(1), 24(1), 27(1) and 24(1)(c) of the Freedom of Information and Protection of Privacy Act at 6:32 PM. Carried.
Motion, Closed Session of Council. Res. 003-2023-09-14	Moved by April Clark to come out of 'closed session' at 8:15 PM. Carried
Motion (Appointment of Legal Counsel) Res. 004-2023-09-14	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 directed by Council. Specific intent is to represent the Summer Village of Bondiss on matters related to a revision to the Athabasca County Land Use Bylaw. (Bylaw 005-2023) Carried.
Motion (Letter of request to County) Res. 005-2023-09-14	Motion by April Clark that the CAO send a letter to Athabasca County requesting copies of any new development permit applications for the lands (the C4 to C5 lands) within boundaries identified on Map 1 – Plan Area Boundary of the

Intermunicipal Development Plan (IDP) between Athabasca County and the Summer Village of Bondiss.

Carried.

Next Meeting

The next meeting of Council is 7:00 PM, Thursday, October 12, 2023.

Closing Remarks

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

Adjournment

The meeting adjourned at 8:30 PM.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Ed Tomaszuk, CAO