

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON SATURDAY, SEPTEMBER 18, 2021, BY WEBEX 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, September 18th, 2021, 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 Leah Iwaniuk, Councilor, Summer Village of Bondiss. Ed Tomaszuk, Chief Administrative Officer, Recording Secretary.
Gallery	Kim Bailey Lawrence Habiak Sandra Duhamel Andrew Thompson Dennis Tomuschat Guy White
Call to order	Mayor, April Clark, called the meeting to order at 10:00 AM.
Motion (Agenda) Res. 001-2021-09-18	Moved by April Clark to adopt the agenda as circulated by Email prior to the meeting and as reviewed by Council. Carried.
Minutes, previous Council meeting Res. 002-2021-09-18	Motion by April Clark that Council adopts the minutes of the August 6 th , 2021, meeting during which first reading was given to the IDP (Intermunicipal Development Plan) Bylaw. Carried
Minutes, previous Council meeting Res. 003-2021-09-18	Motion by Matthew Tomuschat that Council adopts the minutes of the August 15 th , 2021, Organizational meeting. Carried

**Minutes, previous Council meeting
Res. 004-2021-09-18**

Moved by Leah Iwaniuk that Council adopts the minutes of the August 25th, 2021, meeting during which the IDP (Intermunicipal Development Plan) Bylaw 3-21 was given 2nd and 3rd reading.

Carried

**Motion, (Finance)
Res. 005-2021-09-18**

Moved by April Clark to adopt the report on Financial Transactions for the period beginning January 1st, 2021, to the present time. Statements were distributed by Email prior to the meeting and were also reviewed by Council.

Carried.

**Motion, (Payment of Accounts)
Res. 006-2021-09-18**

The payment of accounts as presented in Financial reports was endorsed by Council on a motion by Leah Iwaniuk.

Carried.

**Motion, First Reading of the Public Notification Bylaw No. 4-21
Res. 007-2021-09-18**

Motion by Matthew Tomuschat to give first reading to Bylaw No.4-21, the Public Notification Bylaw to provide for the use of Social Media including electronic means, for advertising proposed bylaws, resolutions, meetings, public hearings, and other things.

Carried.

**Motion, Electronic Banking
Res. 008-2021-09-18**

Motion by April Clark to provide approval to sign documents to provide Electronic Banking as directed by Council. This includes but is not limited to E transfer for payment of property taxes, payment of invoices and other expenditures online, and Preauthorized monthly Payment of property taxes.

Carried.

Potential Conflict of interest – April Clark

April Clark explained that she may be in a possible conflict of interest in dealing with a request to Council for authorization to store docks and piers on Summer Village reserves and park areas. She stated that her family and friends hold a permit for sharing a dock placed on Summer Village reserves.

She joined the gallery and subsequently spoke as a resident in favor the proposal.

**Motion, Storage of Seasonal Docks and Mooring Structures
Res. 009-2021-09-18**

Moved by Matthew Tomuschat providing Summer Village endorsement for the storage of seasonal docks, boat lifts and mooring structures on Environmental Reserves and Parks owned by the Municipality. The Endorsement applies to all permits issued by the Summer Village under the auspices of the Alberta Government Disturbance Standard for Temporary Seasonal Docks and other Mooring Structures for Personal Recreational Purposes (April 2021).

Items stored on Reserves and Parks must be taken out of storage and put in the water by the end of May of each year.

Carried.

April Clark rejoined her position on Council following the adoption of the preceding motion.

**Motion, Lakeview Park
Playground Equipment
Res. 010-2021-09-18**

Moved by Matthew Tomuschat that Council receives a verbal report on the status of the Lakeview Park Playground installation project for information.

Carried

**Motion, Lakeview Park
Playground Equipment
Res. 011-2021-09-18**

Motion by April Clark that Council authorizes payment of \$250.00 to Stefanie Wilkinson for professional services associated with the design of the Lakeview Park playground equipment.

Carried

**Motion, Lakeview Park
Picnic Tables
Res. 012-2021-09-18**

Moved by Leah Iwaniuk to purchase two picnic tables from the Old Timers Golf Association at a cost of \$250.00 each. The intent is to locate the tables in Lakeview Park.

Carried

**Motion, Athabasca
County Boy Scout Camp
Signs
Res. 013-2021-09-18**

Moved by Matthew Tomuschat that the Summer Village of Bondiss write a letter of support to Athabasca County in essence supporting concern expressed by the Summer Village of Mewatha Beach about unauthorized Development at the Boy Scout Camp located in proximity to Bondiss. The Camp is in Athabasca County.

Carried.

**Motion, information Bill
and Joanne Read
Res. 014-2021-09-18**

Moved by Leah Iwaniuk that Council receives a letter from Bill and Joanne Read for information to be acted upon by Council accordingly.

Carried.

**Motion, AUMA
Convention
Res. 015-2021-09-18**

Motion by April Clark providing Council authorization for Leah Iwaniuk to attend the Annual Albert Urban Municipalities Association Convention taking place November 17 – 19, 2021 at the Edmonton Convention Centre. Ms. Iwaniuk is to be compensated for any expenses incurred.

Carried.

Next Meeting

The date of the next meeting of Council is Thursday, October 28th , 2021, commencing at 6:30 PM by video conference.

Closing Remarks

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

Adjournment

The meeting adjourned at 1:30 PM.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Ed Tomaszuk, CAO