



**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, FEBRUARY 5, 2026, BY ZOOM VIDEO CONFERENCE, HOSTED AT 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.**

**In Attendance** April Clark, Mayor  
Rebecca Skoreyko, Deputy Mayor  
Leah Iwaniuk, Councillor  
Kim Bancroft, Chief Administrative Officer

**Gallery** 2

**Delegation** N/A

**Call to Order** The meeting was called to order at 7:01 pm by Mayor Clark.

**AGENDA**

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**001-2026-02-05** Moved by Mayor Clark that the agenda be adopted as presented. CARRIED

**DELEGATION**

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SALSA made a presentation at the meeting regarding their upcoming initiatives.

**MINUTES**

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**002-2026-02-05** Moved by Mayor Clark that the Minutes of the December 15, 2025 Regular Council Meeting be approved as presented. CARRIED

**FINANCIALS**

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**003-2026-02-05** Moved by Mayor Clark that the Financial Statements and Payment Listings dated February 2, 2026 be accepted as information. CARRIED

**004-2026-02-05** Moved by Mayor Clark that the 2026 Draft Operating and Capital Budgets be accepted as information at this time. CARRIED

**BYLAWS AND POLICIES**

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**NEW BUSINESS**

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**005-2026-02-05** Moved by Mayor Clark that the 5 year Estimated Costs for the Provincial Police Funding Model be accepted as information. CARRIED

**006-2026-02-05** Moved by Mayor Clark that administration apply for the Fortis Tree Grant again this year to add some trees in the park.

CARRIED

**007-2026-02-05** Moved by Mayor Clark that the following people be appointed to the SDAB for the Summer Village of Sunset Beach; SDAB Board Members – Angela Duncan, Jamie-Lee Kraley, Denis Meier, John Roznicki, Jason Shewchuk, Tony Siegel, Rainbow Williams, and Chris Zaplotinsky; SDAB Clerks – Emily House, Cathy McCartney and Janet Zaplotinsky.

CARRIED

**008-2026-02-05** Moved by Mayor Clark that the following people be appointed to the ARB for the Summer Village of Sunset Beach; ARB Chaiman – Raymond Ralph; Certified ARB Clerk – Gerry Amorin, and Certified Panelists – Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, Roland Merkosky, and Raymond Ralph.

CARRIED

**009-2026-02-05** Moved by Mayor Clark that administration add a note in the spring newsletter advising residents to make sure their docks are covered under their private insurance due to a recommendation from the ASVA.

CARRIED

**010-2026-02-05** Moved by Mayor Clark that the administration push MPS to schedule a public information meeting in April for the Beach Project.

CARRIED

**CLOSED SESSION**

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**011-2026-02-05** Moved by Mayor Clark that Council and Administration move into Closed Session at 8:10pm. FOIP Section 21, to discuss Fire Services and Emergency Management and POPA/POGA Section 24 Development Request.

CARRIED

**012-2026-02-05** Moved by Mayor Clark that Council and Administration move out of Closed Session at 8:45 pm.

CARRIED

**013-2026-02-05** Moved by Mayor Clark that administration turn down the request by a construction company to use Heritage Park for construction access and storage. Heritage Park is a recreational park and must be kept safe and clear at all times.

CARRIED

**009-2026-02-05** Moved by Mayor Clark that administration approve the Fire Agreement proposed by Athabasca County.

CARRIED

**ADJOURNMENT**

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Next Regular Council Meeting will be held on March 19, 2026 at 7:00 pm via Zoom.  
The Chairman thanked everyone for participating in discussion throughout the meeting.  
The Meeting Adjourned at 8:58 pm.

**SUMMER VILLAGE OF BONDISS**



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**April Clark, Mayor**



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**Kim Bancroft, CAO**