

Summer Village of Bondiss

Agenda

Zoom Video Conference Council Meeting, 7:00 PM, Thursday, March 19, 2026

Hosted by 64 Newcastle Road, Sherwood Park, AB

1. Call to order
2. Review, additions & adoption of the Agenda.
3. Review and adoption of Minutes:
 - 3.1. Regular Meeting – February 5, 2026
4. Financial Statements (internal)
 - 4.1. Balance Sheet and Income Statement dated March 17, 2026
 - 4.2. Cheque Listing and E-transfer listing dated March 17, 2026
 - 4.3. Draft Budgets for 2026
5. Financial Statements (external)
 - 5.1 Delegation from Seniuk to present financial statements
6. Priorities for 2026
 - 6.1. Gazebo
 - 6.2. Beach Project
 - 6.3. Road Repair
 - 6.4. Drainage
 - 6.5. Gazebo Dedication
 - 6.6. MCS Net Fiber Installation
7. Power to the Parks
8. Regional Health Care Attraction & Retention
9. ACP Grant for Emergency Management
10. Website Restructuring
11. Northern Lights Library
12. Athabasca ASP Repeal

13. Tree Removal

14. Other items

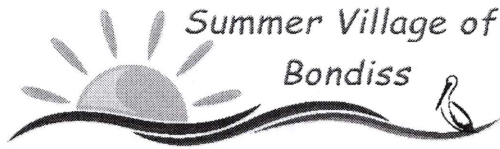
15. Move into closed session of Council

15.1. CAO Evaluation (POPA/POGA Section 23)

16. Move out of closed session

17. Next Meeting – March 19, 2026

18. Adjournment



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

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

DELEGATION

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

MINUTES

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

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

NEW BUSINESS

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 – Gerryl Amarin, 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

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

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



April Clark, Mayor



Kim Bancroft, CAO

Summer Village of Bondiss

Comparative Gross Margin Income Statement

| | Actual 01/01/2026 to 03/17/2026 | Budget 01/01/2026 to 12/31/2026 | Difference |
|-------------------------------------|---------------------------------------|---------------------------------------|--------------|
| OPERATING REVENUE | | | |
| REVENUE | | | |
| Real Property Taxes | 0.00 | 374,060.00 | -374,060.... |
| Tax Penalties | 0.00 | 5,000.00 | -5,000.00 |
| MSI Capital - Operating | 0.00 | 16,772.00 | -16,772.00 |
| Interest on Investments | 4,401.84 | 16,000.00 | -11,598.16 |
| Village Fees and Charges | 150.00 | 1,500.00 | -1,350.00 |
| TOTAL REVENUE | <u>4,551.84</u> | <u>413,332.00</u> | -408,780.... |
| TOTAL OPERATING REVENUE | <u>4,551.84</u> | <u>413,332.00</u> | -408,780.... |
| GROSS MARGIN | <u>4,551.84</u> | <u>413,332.00</u> | -408,780.... |
| OPERATING EXPENSE | | | |
| EXPENSES | | | |
| Council Honorariums | 0.00 | 7,200.00 | -7,200.00 |
| Councillor Expenses | 0.00 | 1,030.00 | -1,030.00 |
| Audit Professional Services | 0.00 | 6,180.00 | -6,180.00 |
| Assessment Professional Services | 1,525.00 | 6,300.00 | -4,775.00 |
| Banking Charges | 10.60 | 1,030.00 | -1,019.40 |
| Website | 0.00 | 515.00 | -515.00 |
| Election Expense | 0.00 | 500.00 | -500.00 |
| Annual Meeting | 0.00 | 515.00 | -515.00 |
| General Office Supplies | 0.00 | 1,030.00 | -1,030.00 |
| Advertising, Printing, Subscription | 0.00 | 515.00 | -515.00 |
| Insurance and Bonding | 6,988.00 | 7,019.00 | -31.00 |
| Legal Professional Services | 0.00 | 2,060.00 | -2,060.00 |
| Memberships | 2,370.85 | 2,678.00 | -307.15 |
| Municipal Administrative Services | 6,206.00 | 36,177.00 | -29,971.00 |
| Administration Education | 0.00 | 500.00 | -500.00 |
| WCB | 0.00 | 900.00 | -900.00 |
| Postal and Courier | 0.00 | 1,339.00 | -1,339.00 |
| Telephone | 0.00 | 618.00 | -618.00 |
| Repairs / Maintenance / Trees | 0.00 | 12,360.00 | -12,360.00 |
| Outhouses / Garbages | 0.00 | 4,500.00 | -4,500.00 |
| Grass Cutting | 0.00 | 15,450.00 | -15,450.00 |
| Snow Removal | 4,501.99 | 21,685.00 | -17,183.01 |
| Admin Travel and Subsistance | 0.00 | 1,030.00 | -1,030.00 |
| Conference and Seminars | 0.00 | 1,030.00 | -1,030.00 |
| Other Administrative Expense | 0.00 | 515.00 | -515.00 |
| Emergency Services | 500.00 | 0.00 | 500.00 |
| Northern Lights Library System | 0.00 | 1,203.00 | -1,203.00 |
| FCSS | 0.00 | 1,100.00 | -1,100.00 |
| Donations | 0.00 | 515.00 | -515.00 |
| Grants for Planning | 1,500.00 | 0.00 | 1,500.00 |
| Fire Services | 0.00 | 15,165.00 | -15,165.00 |
| Athabasca Regional Waste | 7,113.99 | 28,840.00 | -21,726.01 |
| Greater North Foundation | 0.00 | 9,749.00 | -9,749.00 |
| PTASFF | 0.00 | 197,875.00 | -197,875.... |
| PFM Expense | 0.00 | 11,209.00 | -11,209.00 |
| Bylaw Enforcement | 0.00 | 5,000.00 | -5,000.00 |
| Move to Operating Reserve | 0.00 | 5,000.00 | -5,000.00 |
| Move to Capital Reserve Fund | 0.00 | 5,000.00 | -5,000.00 |
| TOTAL EXPENSES | <u>30,716.43</u> | <u>413,332.00</u> | -382,615.... |
| TOTAL OPERATING EXPENSE | <u>30,716.43</u> | <u>413,332.00</u> | -382,615.... |
| INCOME FROM OPERATIONS | <u>-26,164.59</u> | <u>0.00</u> | -26,164.59 |

Summer Village of Bondiss Comparative Gross Margin Income Statement

| | Actual 01/01/2026 to 03/17/2026 | Budget 01/01/2026 to 12/31/2026 | Difference |
|------------|---------------------------------------|---------------------------------------|-------------------|
| NET INCOME | <u>-26,164.59</u> | <u>0.00</u> | <u>-26,164.59</u> |

Summer Village of Bondiss

Balance Sheet As at 03/17/2026

ASSET

Current Assets

| | | |
|--------------------------------|------------|---------------------|
| ATB Operating Account | 73,659.71 | |
| ATB Mush Savings Account | 971,265.32 | |
| Total Cash | | 1,044,925.03 |
| Current Taxes Receivable | | 19,393.01 |
| GST Receivable | | 780.44 |
| Gov't Grant Rec - CCBF | | 5,499.00 |
| Gov't Grant Rec - LGFF Capital | | 73,147.00 |
| ACP Grant Receivable | | 18,750.00 |
| Total Current Assets | | 1,162,494.48 |

Capital Assets

| | | |
|-------------------------------------|--------------|-------------------|
| Playground Equipment | 121,103.83 | |
| Accum. Amort - Playground Equ... | -33,473.46 | |
| Net - Playground Equipment | | 87,630.37 |
| Office Furniture & Equip | 3,652.60 | |
| Accum. Amort. - Office Furniture... | -1,756.00 | |
| Net - Office Furniture & Equip | | 1,896.60 |
| Engineering Structures | 1,231,265.93 | |
| Accum. Amort. - Engineering Str... | -663,275.62 | |
| Net - Engineering Structures | | 567,990.31 |
| Wastewater | 58,765.31 | |
| Accum. Amort - Wastewater | -53,845.80 | |
| Net - Wastewater | | 4,919.51 |
| Total Capital Assets | | 662,436.79 |

TOTAL ASSET 1,824,931.27

LIABILITY

Ac

| | | |
|-----------------------------|------------|------------|
| Accounts Payable | 42,209.33 | |
| Prepaid Taxes | 9,497.67 | |
| Deferred Revenue - ACP | 75,000.00 | |
| Refundable Grant LGFF - Cap | -29,785.42 | |
| Refundable Grant CCBF | 5,722.90 | |
| Fortis Tree Grant | -440.00 | |
| | | 102,204.48 |

TOTAL LIABILITY 102,204.48

EQUITY

Equity

| | | |
|--------------------------------|------------|---------------------|
| Development Agreements | 5,000.00 | |
| Equity in Fixed Assets | 812,050.60 | |
| Equity purchase of TCA | 28,375.83 | |
| Equity Amortization of TCA | -96,012.45 | |
| Transfer to Restricted Reserve | 172,895.00 | |
| Current Earnings | -26,164.59 | |
| Accumulated Operating Surplus | 826,582.40 | |
| Total Owners Equity | | 1,722,726.79 |

TOTAL EQUITY 1,722,726.79

LIABILITIES AND EQUITY 1,824,931.27

Summer Village of Bondiss
Direct Deposit Log 02/03/2026 to 03/17/2026

| Direct Deposit No. | Transa... Type | Payee | Transaction Date | User | Amount |
|--------------------|-------------------|------------------------|---------------------|----------|-----------------|
| VP215 | Payment | Kim Bancroft | 02/28/2026 | sysadmin | 3,258.15 |
| VP211 | Payment | Alberta Municipalities | 02/05/2026 | sysadmin | 1,129.64 |
| VP212 | Payment | Alberta Municipalities | 02/05/2026 | sysadmin | 6,988.00 |
| VP213 | Payment | Greencut Group | 02/05/2026 | sysadmin | 4,727.09 |
| | | | | | <hr/> 16,102.88 |

Number of direct deposit transactions: 4