



MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON MONDAY, DECEMBER 15, 2025, 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 3

Delegation N/A

Call to Order The meeting was called to order at 7:03 pm by Mayor Clark.

AGENDA

001-2025-12-15 Moved by Mayor Clark that the agenda be adopted as presented. CARRIED

CLOSED SESSION

002-2025-12-15 Moved by Mayor Clark that Council, Administration and Ryan Straube move into Closed Session at 7:05 pm. FOIP Section 17, to discuss a possible development permit. CARRIED

003-2025-12-15 Moved by Mayor Clark that Council, Administration and Ryan Straube move out of Closed Session at 7:38 pm. CARRIED

An onsite meeting will take place on site in the spring to continue the discussion.

DELEGATION

No Delegations were present at this meeting.

MINUTES

004-2025-12-15 Moved by Mayor Clark that the Minutes of the November 13, 2025 Regular Council Meeting be approved as presented. CARRIED

FINANCIALS

005-2025-12-15 Moved by Mayor Clark that the Financial Statements and Payment Listings dated December 11, 2025 be accepted as information. CARRIED

006-2025-12-15 Moved by Mayor Clark that the 2025 Operating and Capital Budgets be approved as the Interim Operating and Capital Budgets for 2026. CARRIED

BYLAWS AND POLICIES

- 007-2025-12-15** Moved by Mayor Clark that Bylaw 17-25, being a Bylaw within the Boundaries of the Summer Village, Respecting Emergency Management, be given first reading at this time.
CARRIED
- 008-2025-12-15** Moved by Mayor Clark that Bylaw 17-25 be given second reading at this time.
CARRIED
- 009-2025-12-15** Moved by Mayor Clark that Bylaw 17-25 be given consent to proceed to third reading at this time.
CARRIED UNANIMOUSLY
- 010-2025-12-15** Moved by Mayor Clark that Bylaw 17-25 be given third reading and finally be passed at this time.
CARRIED

NEW BUSINESS

CLOSED SESSION

- 011-2025-12-15** Moved by Mayor Clark that Council and Administration move into Closed Session at 8:16 pm. FOIP Section 21, to discuss Fire Services and Emergency Management.
CARRIED
- 012-2025-12-15** Moved by Mayor Clark that Council and Administration move out of Closed Session at 8:36 pm.
CARRIED
- 013-2025-12-15** Moved by Mayor Clark that Phyllis Forsyth be named the Director of Emergency Management (DEM) and Les Forsyth be named the Deputy Director of Emergency Management (DDEM) for the Summer Village of Bondiss and that administration sign the contract for these services.
CARRIED

ADJOURNMENT

Next Regular Council Meeting will be held on February 5, 2026 at 7:00 pm via Zoom.
The Chairman thanked everyone for participating in discussion throughout the meeting.
The Meeting Adjourned at 8:37 pm.

SUMMER VILLAGE OF BONDISS



April Clark, Mayor



Kim Bancroft, CAO