



**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON TUESDAY, MARCH 18, 2025, BY ZOOM VIDEO CONFERENCE, HOSTED AT 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.**

<b>In Attendance</b>	April Clark, Mayor Leah Iwaniuk, Deputy Mayor Lawrence Habiak, Councillor Kim Bancroft, Interim Chief Administrative Officer
<b>Gallery</b>	0
<b>Call to Order</b>	The meeting was called to order at 7:03 pm by Mayor Clark.

**AGENDA**

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<b>001-2025-03-18</b>	Moved by Mayor Clark that the agenda be adopted with the following additions; <ul style="list-style-type: none"><li>• Little Libraries</li><li>• Council Pay</li><li>• Nomination Forms</li></ul> <div>CARRIED</div>
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**MINUTES**

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<b>002-2025-03-18</b>	Moved by Mayor Clark that the Minutes of the January 13, 2025 Regular Council Meeting be approved as presented. <div>CARRIED</div>
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**FINANCIALS**

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<b>003-2025-03-18</b>	Moved by Mayor Clark that the Financial Statements and Payment Listings dated March 10, 2025 be accepted as information. <div>CARRIED</div>
<b>004-2025-03-18</b>	Moved by Mayor Clark that the 2025 Draft Operating and Capital Budgets be accepted as information. <div>CARRIED</div>

**NEW BUSINESS**

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<b>005-2025-03-18</b>	Moved by Mayor Clark that the Administration forward a letter to Athabasca County in opposition of Development Permit D25-011, which is a development permit to leave the existing 37 stall campground located at 651042A Range Road 185. This campground was previously built without proper permits in place. <div>CARRIED</div>
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- 006-2025-03-18** Moved by Mayor Clark that the following people be appointed to the Assessment Review Board for the Summer Village of Bondiss; ARB Chairman (Raymond Ralph), Certified ARB Clerk (Gerryl Amarin), and Certified Panelists (Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc and Raymond Ralph).  
CARRIED
- 007-2025-03-18** Moved by Mayor Clark that the following people be appointed to the Subdivision Development Appeal Board for the Summer Village of Bondiss; Board Members (Denis Meier, John Roznicki, Rainbow Williams, Chris Zaplotinsky, Tony Siegel, Angela Duncan, Jamie-Lee Kraley, Jason Shewchuk and John McIvor) and Clerks (Emily House and Janet Zaplotinsky).  
CARRIED
- 008-2025-03-18** Moved by Mayor Clark that the Summer Village of Bondiss approve an annual capital requisition from Greater North Foundation for a Capital Maintenance Reserve, based on 1/20 of the most recent 20-year maintenance plan, with an aggregate limit not to exceed \$3,000,000.  
CARRIED
- 009-2025-03-18** Moved by Mayor Clark that the request for Donation from the Athabasca Regional Health Care Attraction & Retention Committee be deferred until the next meeting.  
CARRIED
- 010-2025-03-18** Moved by Mayor Clark that administration send a letter of support to Trails 4 Tomorrow for the Trails 4 Tomorrow Initiative east of Boyle.  
CARRIED

#### **BYLAWS AND POLICIES**

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- 011-2025-03-18** Moved by Mayor Clark that Bylaw 01-25, being a Bylaw to Establish the Position of Bylaw Enforcement Officer and to Establish a Bylaw Enforcement Committee, receive first reading at this time.  
CARRIED
- 012-2025-03-18** Moved by Mayor Clark that Bylaw 01-25 receive second reading at this time.  
CARRIED
- 013-2025-03-18** Moved by Mayor Clark that Bylaw 01-25 be given consent to proceed to third reading at this time.  
CARRIED UNANIMOUSLY
- 014-2025-03-18** Moved by Mayor Clark that Bylaw 01-25 receive third reading and finally be passed at this time.  
CARRIED
- 015-2025-03-18** Moved by Mayor Clark that Bylaw 02-25, being a Bylaw to Designate the Assessor as a Designated Officer, receive first reading at this time.  
CARRIED

<b>016-2025-03-18</b>	Moved by Mayor Clark that Bylaw 02-25 receive second reading at this time.	CARRIED
<b>017-2025-03-18</b>	Moved by Mayor Clark that Bylaw 02-25 be given consent to proceed to third reading at this time.	CARRIED UNANIMOUSLY
<b>018-2025-03-18</b>	Moved by Mayor Clark that Bylaw 02-25 receive third reading and finally be passed at this time.	CARRIED
<b>019-2025-03-18</b>	Moved by Mayor Clark that Bylaw 03-25, being a Bylaw to Prohibit the Use of Firearms within the Municipal Boundaries, receive first reading at this time.	CARRIED
<b>020-2025-03-18</b>	Moved by Mayor Clark that Bylaw 03-25 receive second reading at this time.	CARRIED
<b>021-2025-03-18</b>	Moved by Mayor Clark that Bylaw 03-25 be given consent to proceed to third reading at this time.	CARRIED UNANIMOUSLY
<b>022-2025-03-18</b>	Moved by Mayor Clark that Bylaw 03-25 receive third reading and finally be passed at this time.	CARRIED
<b>023-2025-03-18</b>	Moved by Mayor Clark that Bylaw 04-25, being a Bylaw to Prohibit the Use of Fireworks within the Municipal Boundaries, receive first reading at this time.	CARRIED
<b>024-2025-03-18</b>	Moved by Mayor Clark that Bylaw 04-25 receive second reading at this time.	CARRIED
<b>025-2025-03-18</b>	Moved by Mayor Clark that Bylaw 04-25 be given consent to proceed to third reading at this time.	CARRIED UNANIMOUSLY
<b>026-2025-03-18</b>	Moved by Mayor Clark that Bylaw 04-25 receive third reading and finally be passed at this time.	CARRIED
<b>027-2025-03-18</b>	Moved by Mayor Clark that Bylaw 05-25, being a Bylaw to Impose Penalties on Unpaid Taxes, receive first reading at this time.	CARRIED
<b>028-2025-03-18</b>	Moved by Mayor Clark that Bylaw 05-25 receive second reading at this time.	CARRIED

<b>029-2025-03-18</b>	Moved by Mayor Clark that Bylaw 05-25 be given consent to proceed to third reading at this time.  CARRIED UNANIMOUSLY
<b>030-2025-03-18</b>	Moved by Mayor Clark that Bylaw 05-25 receive third reading and finally be passed at this time.  CARRIED
<b>031-2025-03-18</b>	Moved by Mayor Clark that Bylaw 06-25, being a Bylaw for the Retention and Management of Records, receive first reading at this time.  CARRIED
<b>032-2025-03-18</b>	Moved by Mayor Clark that Bylaw 06-25 receive second reading at this time.  CARRIED
<b>033-2025-03-18</b>	Moved by Mayor Clark that Bylaw 06-25 be given consent to proceed to third reading at this time.  CARRIED UNANIMOUSLY
<b>034-2025-03-18</b>	Moved by Mayor Clark that Bylaw 06-25 receive third reading and finally be passed at this time.  CARRIED
<b>035-2025-03-18</b>	Moved by Mayor Clark that Bylaw 07-25, being a Bylaw to Rescind Bylaw 14-83, receive first reading at this time.  CARRIED
<b>036-2025-03-18</b>	Moved by Mayor Clark that Bylaw 07-25 receive second reading at this time.  CARRIED
<b>037-2025-03-18</b>	Moved by Mayor Clark that Bylaw 07-25 be given consent to proceed to third reading at this time.  CARRIED UNANIMOUSLY
<b>038-2025-03-18</b>	Moved by Mayor Clark that Bylaw 07-25 receive third reading and finally be passed at this time.  CARRIED
<b>039-2025-03-18</b>	Moved by Mayor Clark that Bylaw 08-25, being a Bylaw to Repeal Bylaw 04-86, receive first reading at this time.  CARRIED
<b>040-2025-03-18</b>	Moved by Mayor Clark that Bylaw 08-25 receive second reading at this time.  CARRIED
<b>041-2025-03-18</b>	Moved by Mayor Clark that Bylaw 08-25 be given consent to proceed to third reading at this time.  CARRIED UNANIMOUSLY

<b>042-2025-03-18</b>	Moved by Mayor Clark that Bylaw 08-25 receive third reading and finally be passed at this time.	CARRIED
<b>043-2025-03-18</b>	Moved by Mayor Clark that Bylaw 12-25, being a Bylaw to Designate all Reserve Lands as Parks and to Prohibit Overnight Camping, receive first reading at this time.	CARRIED
<b>044-2025-03-18</b>	Moved by Mayor Clark that Bylaw 12-25 receive second reading at this time.	CARRIED
<b>045-2025-03-18</b>	Moved by Mayor Clark that Bylaw 12-25 be given consent to proceed to third reading at this time.	CARRIED UNANIMOUSLY
<b>046-2025-03-18</b>	Moved by Mayor Clark that Bylaw 12-25 receive third reading and finally be passed at this time.	CARRIED
<b>047-2025-03-18</b>	Moved by Mayor Clark that Bylaw 13-25, being a Bylaw for the Purposes of Amending the Summer Village of Bondiss Land Use Bylaw (Bylaw 05-24), as Amended to Establish a Maximum Height for Residential Developments in the Summer Village, be given first reading at this time.	CARRIED
<b>048-2025-03-18</b>	Moved by Mayor Clark that Policy 01-2025, Being a Playground Equipment Inspection and Maintenance Policy be approved at this time.	CARRIED
<b>049-2025-03-18</b>	Moved by Mayor Clark that Policy 02-2025, Being a Snow Removal Policy be approved at this time.	CARRIED
<b>CLOSED SESSION</b>		
<b>050-2025-03-18</b>	Moved by Mayor Clark that Council and Administration move into Closed Session at 8:55 pm.	CARRIED
<b>051-2025-03-18</b>	Moved by Mayor Clark that Council and Administration move out of Closed Session at 9:09 pm.	CARRIED
<b>052-2025-03-18</b>	Moved by Mayor Clark that Administration be given full authority to balance the prior years accounts receivable as needed.	CARRIED

## **ADJOURNMENT**

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Next Regular Council Meeting will be held on April 22, 2025 at 7:00 pm via Zoom.

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

The Meeting Adjourned at 9:09 pm.

**SUMMER VILLAGE OF BONDISS**

A handwritten signature in blue ink, appearing to read "April Clark", written over a horizontal line.

**April Clark, Mayor**

A handwritten signature in black ink, appearing to read "Kim Bancroft", written over a horizontal line.

**Kim Bancroft, CAO**