

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON TUESDAY, JULY 8, 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, Interim Chief Administrative Officer

Gallery 0

Delegation N/A

Call to Order The meeting was called to order at 7:18 pm by Mayor Clark. (the Organizational Meeting

was held first at 7:00 pm)

AGENDA

001-2025-07-08 Moved by Mayor Clark that the agenda be adopted as presented.

CARRIED

DELEGATION

No Delegations were present at this meeting.

MINUTES

002-2025-07-08 Moved by Mayor Clark that the Minutes of the May 27, 2025 Regular Council Meeting,

the Minutes of the June 5, 2025 Special Council Meeting and the Minutes of the June 17,

2025 Special Council Meeting be approved as presented.

CARRIED

FINANCIALS

003-2025-07-08 Moved by Mayor Clark that the Financial Statements and Payment Listings dated July 7,

2025 be accepted as information.

CARRIED

NEW BUSINESS

004-2025-07-08 Moved by Mayor Clark that administration send out an email to all residents recapping

what was discussed at the AGM for those that were not able to attend.

CARRIED

005-2025-07-08	Moved by Mayor Clark that administration order 2 wooden signs to name the Heritage Park and Lakeview Park. CA	parks RRIED
006-2025-07-08	Moved by Mayor Clark that administration order new buoys for the swim area incl 2 marker buoys.	luding
	CA	RRIED
007-2025-07-08	Moved by Mayor Clark that administration order the tetherball set as presented.	RRIED
008-2025-07-08	Moved by Mayor Clark that council approve the quote from Mr. V's to add a few trees to Lakeview Park and a few lilac bushes to the green space at Birch Crescent.	
		RRIED
009-2025-07-08	Moved by Mayor Clark that council approve the plan for "Trick or Treat in the Heat" held on the August long weekend.	to be
		RRIED

BYLAWS AND POLICIES

010-2025-07-08	Moved by Mayor Clark that Bylaw 19-25, being a bylaw to Establish Alternative Methods for Advertising Statutory Notices within the Boundaries of the Summer Village of Bondiss, be given first reading at this time.	
	CARRIED	
011-2025-07-08	Moved by Mayor Clark that Bylaw 19-25 be given second reading at this time. CARRIED	
012-2025-07-08	Moved by Mayor Clark that Bylaw 19-25 be given consent to proceed to third reading at this time.	
	CARRIED UNANIMOUSLY	
013-2025-07-08	Moved by Mayor Clark that Bylaw 19-25 be given third reading and finally be passed at this time.	
	CARRIED	
014-2025-07-08	Moved by Mayor Clark that Policy 06-2025, being a Policy regarding Resident Conduct and Communication, be passed at this time.	
	CARRIED	

CLOSED SESSION 015-2025-07-08

Moved by Mayor Clark that Council and Administration move into Closed Session at 9:02 pm. FOIP Section 21, Intergovernmental Relations – Athabasca County Fire Agreement, MCS Net, and per FOIP Section 17 – Personnel Matters.

CARRIED

016-2025-07-08

Moved by Mayor Clark that Council and Administration move out of Closed Session at 9:25 pm.

CARRIED

ADJOURNMENT

Next Regular Council Meeting will be held on October 2, 2025 at 7:00 pm via Zoom.

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

The Meeting Adjourned at 9:29 pm.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Kim Bancroft, CAO