

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, AUGUST 22, 2024, BY ZOOM VIDEO CONFERENCE, HOSTED AT 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.**

A Regular meeting of Summer Village Council was called to order at 7:06 PM on Thursday, August 22, 2024, hosted by the Municipal Office, 64 Newcastle Road, Sherwood Park, AB.

<b>In Attendance</b>	April Clark, Mayor, Summer Village of Bondiss, Chairman. Leah Iwaniuk, Deputy Mayor, Summer Village of Bondiss. Lawrence Habiak, Councilor, Summer Village of Bondiss. Kim Bancroft, interim Chief Administrative Officer, Recording Secretary.
<b>Gallery</b>	1 Resident
<b>Call to order</b>	The meeting was called to order at 7:06 PM by Mayor, April Clark.
<b>Agenda</b>	Moved by Mayor Clark that the agenda be adopted as presented.
<b>Res.</b>	CARRIED
<b>001-2024-08-22</b>	
<b>Minutes</b>	Moved by Mayor Clark that the Minutes of the June 27, 2024 Regular Council Meeting be approved as presented.
<b>Res.</b>	CARRIED
<b>002-2024-08-22</b>	
<b>Financials</b>	Moved by Mayor Clark that the Financial Statements dated August 21, 2024 be accepted as information.
<b>Res.</b>	CARRIED
<b>003-2024-08-22</b>	
<b>Golf Cart Pilot Program</b>	Moved by Mayor Clark that administration prepare a draft Golf Cart Pilot Project Bylaw for review at the next regular meeting.
<b>Res.</b>	CARRIED
<b>004-2024-08-22</b>	
<b>Council Remuneration Policy</b>	Moved by Mayor Clark that the revised Council Remuneration Policy #01-2024 be approved as revised.
<b>Res.</b>	CARRIED
<b>005-2024-08-22</b>	

**Closed Session  
Res.**

**006-2024-08-22**

Moved by Mayor Clark that council and administration enter a closed session at 7:48 pm.

CARRIED

**Res.**

**007-2024-08-22**

Moved by Mayor Clark that council and administration come out of closed session at 8:24 pm.

CARRIED

**Next Meeting**

October 22, 2024 – 7:00 pm – Via Zoom Video Conferencing

**Closing Remarks**

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

**Adjournment**

The meeting adjourned at 8:33 PM.

**SUMMER VILLAGE OF BONDISS**



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**April Clark, Mayor**



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**Kim Bancroft, CAO**