

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, JUNE 27, 2024, BY ZOOM VIDEO CONFERENCE, 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.

A Regular meeting of Summer Village Council was called to order at 7:02 PM on Thursday, June 27, 2024, hosted by the Municipal Office, 64 Newcastle Road, Sherwood Park, AB.

In Attendance	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.
Gallery	2 Residents
Call to order	The meeting was called to order at 7:02 PM by Mayor, April Clark.
Agenda	Moved by Mayor Clark that the agenda be adopted as presented.
Res. 001-2024-06-27	CARRIED
Minutes	Moved by Mayor Clark that the Minutes of the May 16, 2024 Regular Council Meeting be approved as presented.
Res. 002-2024-06-27	CARRIED
Financials	Moved by Mayor Clark that the Financial Statements dated June 24, 2024 be accepted as information.
Res. 003-2024-06-27	CARRIED
Council Remuneration Policy	Moved by Mayor Clark that administration revised the current Remuneration Policy as discussed and bring to next council meeting for approval.
Res. 004-2024-06-27	CARRIED
Community Standards Bylaw	Moved by Mayor Clark that council hold a separate meeting over the winter to go through the sample 'Unsightly' and 'Community Standards' Bylaws provided by Administration.
Res. 005-2024-06-27	CARRIED
Playground Maintenance Policy	Moved by Mayor Clark that Administration prepare a draft playground policy that will include inspections being done every 4 years.
Res. 006-2024-06-27	CARRIED

FCSS Res. 007-2024-06-27	Moved by Mayor Clark that the Summer Village of Bondiss join the Athabasca FCSS program.	CARRIED
Parking Lines Res. 008-2024-06-27	Moved by Mayor Clark that administration get a quote to have lines painted in the boat launch parkade to indicate parking stalls vs. driving area.	CARRIED
Boat Signs Res. 009-2024-06-27	Moved by Mayor Clark that 2 signs be added that indicate that boats should watch their speed near shore line. Administration to look at options.	CARRIED
Dock Markers Res. 010-2024-06-27	Moved by Mayor Clark that posts be added to the area where docks are placed on public reserves to indicate the location where the dock is to be located. Maximum cost of \$500.	CARRIED
N95 Masks Res. 011-2024-06-27	Moved by Mayor Clark that Administration order 2 cases of the free N95 masks being offered to municipalities by the Canadian Red Cross. To be stored and distributed when needed.	CARRIED
Golf Pilot Program Res. 012-2024-06-27	Moved by Mayor Clark that the Summer Village of Bondiss submit an application to participate in the Golf Cart Pilot Program being offered by the Government of Alberta. Administration to prepare a draft application.	CARRIED
Closed Session Res. 013-2024-06-27	Moved by Mayor Clark that council and administration enter a closed session at 8:32 pm.	CARRIED
Res. 014-2024-06-27	Moved by Mayor Clark that council and administration come out of closed session at 8:43 pm.	CARRIED
Road Paving Res. 015-2024-06-27	Moved by Mayor Clark that Bondiss hire North West Paving to apply cold mix on Park Drive and Bondiss Drive North of the train tracks for the amount of \$83,421 plus GST.	CARRIED

Next Meeting

TBD

Closing Remarks

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

Adjournment

The meeting adjourned at 8:48 PM.

SUMMER VILLAGE OF BONDISS



April Clark, Mayor



Kim Bancroft, CAO