

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON TUESDAY, OCTOBER 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 7:05 PM on Thursday, October 22, 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. Brad McDonald, Municipal Planning Services
Gallery	11 Residents
Call to order	The meeting was called to order at 7:05 PM by Deputy Mayor Iwaniuk.
Agenda	Moved by Council Member Habiak that the agenda be adopted as presented.
Res.	CARRIED
001-2024-10-22	
Minutes	Moved by Deputy Mayor Iwaniuk that the Minutes of the August 22, 2024 Regular Council Meeting, the August 22, 2024 Organizational Meeting, and the September 9, 2024 Special Meeting be approved as amended.
Res.	CARRIED
002-2024-10-22	
Financials	Moved by Council Member Habiak that the Financial Statements dated October 20, 2024 be accepted as information.
Res.	CARRIED
003-2024-10-22	
Bylaw 5-24	Moved by Mayor Clark that Bylaw 5-24, being a Bylaw of the Summer Village of Bondiss to Adopt a New Land Use Bylaw and Repeal the Old Land Use Bylaw, receive first reading at this time.
Res.	CARRIED
004-2024-10-22	
Bylaw 6-24	Moved by Deputy Mayor Iwaniuk that Bylaw 6-24, being a Bylaw of the Summer Village of Bondiss to Adopt a Municipal Development Plan, receive first reading at this time.
Res.	CARRIED
005-2024-10-22	

Public Hearing

Deputy Mayor Iwaniuk opened the public hearing at 7:08 pm.

Deputy Mayor Iwaniuk introduced the Council, the Secretary and the Planner.

Deputy Mayor Iwaniuk explained the ground rules of the Public Hearing.

Kim Bancroft introduced the Bylaws being considered.

Proposed Bylaw 6-24 is a bylaw that would see the Summer Village adopt its first Municipal Development Plan, bringing the Summer Village into alignment with provincial requirements to have a Municipal Development Plan adopted by Bylaw.

Proposed Bylaw 5-24 is a bylaw for an updated Land Use Bylaw that would replace the Summer Village's current Land Use Bylaw, Bylaw 01-98, as amended.

The public hearing was advertised in accordance with the Municipal Government Act. The notice was mailed out to all residents, posted on facebook and appeared in the Athabasca Advocate on October 15, 2024 and October 22, 2024. It was circulated to all other interested parties by Municipal Planning Services.

The Planner read the Public Hearing Report.

No written submissions were received for comment on this public hearing.

Those in attendance were given the opportunity to speak.

2 Residents raised concerns regarding not having enough time to review the content of the Bylaws. Administration clarified that the Draft Bylaw had been on the website for over 2 years, that an open house was held in June which included a presentation on the changes, and that they You Tube link for that presentation was emailed out to all residents and posted on the website for those that missed it.

Residents were given one more chance to speak if they wished. No residents came forward.

Residents were asked if anyone felt they had not been given the opportunity to speak. No residents came forward.

Deputy Mayor Iwaniuk asked the council and administration if they had any questions. No one came forward.

Deputy Mayor Iwaniuk closed the public hearing at 7:31 pm.

**Bylaw 5-24
Res.
006-2024-10-22**

Moved by Mayor Clark that Bylaw 5-24, being a Bylaw of the Summer Village of Bondiss to Adopt a New Land Use Bylaw and Repeal the Old Land Use Bylaw, receive second reading at this time.

CARRIED

**Bylaw 6-24
Res.
007-2024-10-22**

Moved by Mayor Clark that Bylaw 6-24, being a Bylaw of the Summer Village of Bondiss to Adopt a Municipal Development Plan, receive second reading at this time.

CARRIED

AED's Res. 008-2024-10-22	Moved by Council Member Habiak that administration investigate installing AED's where power poles are already installed.	CARRIED
Dock Adjustments Res. 009-2024-10-22	Moved by Deputy Mayor Iwaniuk that \$50.00 be paid to our dock installer for adjustments made to the dock.	CARRIED
Closed Session Res. 010-2024-10-22	Moved by Deputy Mayor Iwaniuk that council and administration go into closed session at 7:48 pm.	
Res. 011-2024-10-22	Moved by Deputy Mayor Iwaniuk that council and administration come out of closed session at 8:10 pm.	CARRIED
Culvert Repair Res. 012-2024-10-22	Moved by Council Member Habiak that council approve the quote from New North Contracting in the amount of \$7,075.00 plus GST to replace a culvert on Bondiss Drive.	CARRIED
Next Meeting	December 3, 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 8:14 PM.	

SUMMER VILLAGE OF BONDISS



April Clark, Mayor



Kim Bancroft, CAO