

# Summer Village of Bondiss

## Agenda

**Zoom Video Conference Council Meeting, 7:00 PM, Thursday, June 11, 2026**

Hosted by 64 Newcastle Road, Sherwood Park, AB

1. Call to order
2. Review, additions & adoption of the Agenda.
3. Review and adoption of Minutes:
  - 3.1. Regular Meeting – April 30, 2026
4. Financial Statements (internal)
  - 4.1. Balance Sheet and Income Statement dated June 8, 2026
  - 4.2. Cheque Listing and E-transfer listing dated June 8, 2026
5. Priorities for 2026
  - 5.1. Gazebo
  - 5.2. Beach Project
  - 5.3. Road Repair
  - 5.4. Drainage
  - 5.5. MCS Net Fiber Installation
6. 2026 Events
  - 6.1. AGM / Gazebo Dedication
  - 6.2. Canada Day
  - 6.3. Trick or Treat in the Heat
  - 6.4. Alberta Day
7. Tetherball
8. ARB Appointment
9. POPA Compliance Binder
10. ASVA Conference
11. Shed / Garage
12. Blue Cross Grant

13. Other items

14. Move into closed session of Council

14.1. Public Safety Matter (POPA Section 30)

14.2. Tax Penalty Relief Request (POPA Section 24)

14.3. Development Request (POPA Section 24)

14.4. Development/Drainage (POPA Section 24)

15. Move out of closed session

16. Next Meeting – July 23, 2026

17. Adjournment



**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, APRIL 30, 2026, 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, Chief Administrative Officer

**Gallery**                     2

**Delegation**             N/A

**Call to Order**            The meeting was called to order at 7:03 pm by Mayor Clark.

**AGENDA**

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**001-2026-04-30**            Moved by Mayor Clark that the agenda be adopted as presented. CARRIED

**DELEGATION**

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No Delegations presented at this meeting

**MINUTES**

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**002-2026-04-30**            Moved by Mayor Clark that the Minutes of the March 19, 2026 Regular Council Meeting be approved as presented. CARRIED

**FINANCIALS**

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**003-2026-04-30**            Moved by Mayor Clark that the Financial Statements and Payment Listings dated April 27, 2026 be accepted as information. CARRIED

**004-2026-04-30**            Moved by Mayor Clark that the 2026 Operating Budget and 3 Year Estimated Operating Plan and the 2026 Capital Budget and 5 Year Estimated Capital Plan be approved as presented. CARRIED

**BYLAWS AND POLICIES**

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**005-2026-04-30**            Moved by Mayor Clark that Bylaw 01-26, being a Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Bondiss for the 2026 Taxation Year, be given first reading at this time. CARRIED

**006-2026-04-30**            Moved by Mayor Clark that Bylaw 01-26 be given second reading at this time. CARRIED

**007-2026-04-30** Moved by Mayor Clark that Bylaw 01-26 receive consent to proceed to third reading.  
CARRIED UNANIMOUSLY

**008-2026-04-30** Moved by Mayor Clark that Bylaw 01-26 be given third reading and finally be passes at this time.  
CARRIED

**NEW BUSINESS**

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**009-2026-04-30** Moved by Mayor Clark that the Summer Village of Bondiss match the Canada Day Grant received from the Government of Canada in the amount of \$2,960.  
CARRIED

**010-2026-04-30** Moved by Mayor Clark that council and administration do a walkthrough of the summer village on May 20, 2026 at 10:00 am.  
CARRIED

**011-2026-04-30** Moved by Mayor Clark that administration order another tetherball set to be added to Lakeview Park.  
CARRIED

**012-2026-04-30** Moved by Mayor Clark that administration respond to Athabasca County regarding their letter about Collaboration activities, that the Summer Village is interested in hearing more information on these opportunities.  
CARRIED

**013-2026-04-30** Moved by Mayor Clark that administration respond to Athabasca County regarding their letter about the Skeleton Lake Area Structure Plan that we are interested in being involved in this amendment.  
CARRIED

**CLOSED SESSION**

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**014-2026-04-30** Moved by Mayor Clark that Council and Administration move into Closed Session at 8:20pm. POPA/POGA Section 24 Development Request.  
CARRIED

Council and Administration were joined in closed session at 8:35 pm by Mike Dowhun from MPE Engineering.

**015-2026-04-30** Moved by Mayor Clark that Council and Administration move out of Closed Session at 8:45 pm.  
CARRIED

**ADJOURNMENT**

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Next Regular Council Meeting will be held on June 11, 2026 at 7:00 pm via Zoom.  
The Chairman thanked everyone for participating in discussion throughout the meeting.  
The Meeting Adjourned at 8:58 pm.

**SUMMER VILLAGE OF BONDISS**



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**April Clark, Mayor**



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**Kim Bancroft, CAO**

# Summer Village of Bondiss

## Balance Sheet As at 06/08/2026

### ASSET

#### Current Assets

ATB Operating Account	91,918.74	
ATB Mush Savings Account	951,310.75	
Total Cash		1,043,229.49
Current Taxes Receivable		395,956.06
GST Receivable		3,110.13
Gov't Grant Rec - CCBF		12,531.00
Gov't Grant Rec - LGFF Capital		75,315.00
<b>Total Current Assets</b>		<b>1,530,141.68</b>

#### Capital Assets

Playground Equipment	160,681.33	
Accum. Amort - Playground Equ...	-58,108.62	
Net - Playground Equipment		102,572.71
Office Furniture & Equip	1,756.00	
Accum. Amort. - Office Furniture...	-1,756.00	
Net - Office Furniture & Equip		0.00
Engineering Structures	1,451,812.93	
Accum. Amort. - Engineering Str...	-765,572.28	
Net - Engineering Structures		686,240.65
<b>Total Capital Assets</b>		<b>788,813.36</b>

**TOTAL ASSET** 2,318,955.04

### LIABILITY

#### Ac

Accounts Payable	17,793.79
Prepaid Taxes	12,935.02
Deferred Revenue - ACP	56,250.00
Refundable Grant LGFF - Cap	39,445.18
Refundable Grant CCBF	12,754.90
	<u>139,178.89</u>

**TOTAL LIABILITY** 139,178.89

### EQUITY

#### Equity

Development Agreements	5,000.00
Equity in Fixed Assets	812,050.60
Equity purchase of TCA	28,375.83
Equity Amortization of TCA	-96,012.45
Transfer to Restricted Reserve	177,895.00
Current Earnings	280,532.66
Accumulated Operating Surplus	961,934.51
Capital Reserve	10,000.00
<b>Total Owners Equity</b>	<b>2,179,776.15</b>

**TOTAL EQUITY** 2,179,776.15

**LIABILITIES AND EQUITY** 2,318,955.04

## Summer Village of Bondiss Comparative Gross Margin Income Statement

	Actual 01/01/2026 to 06/08/2026	Budget 01/01/2026 to 12/31/2026	Difference
<b>OPERATING REVENUE</b>			
<b>REVENUE</b>			
Real Property Taxes	415,897.39	404,477.00	11,420.39
Tax Penalties	1,659.81	5,150.00	-3,490.19
Provincial Conditional Grants	2,960.00	0.00	2,960.00
Federal Conditional Grants	2,500.00	0.00	2,500.00
MSI Capital - Operating	0.00	16,772.00	-16,772.00
Interest on Investments	8,956.52	16,480.00	-7,523.48
Village Fees and Charges	400.00	1,545.00	-1,145.00
<b>TOTAL REVENUE</b>	<u>432,373.72</u>	<u>444,424.00</u>	-12,050.28
<b>TOTAL OPERATING REVENUE</b>	<u>432,373.72</u>	<u>444,424.00</u>	-12,050.28
<b>GROSS MARGIN</b>	<u>432,373.72</u>	<u>444,424.00</u>	-12,050.28
<b>OPERATING EXPENSE</b>			
<b>EXPENSES</b>			
Council Honorariums	0.00	7,200.00	-7,200.00
Councillor Expenses	95.10	1,061.00	-965.90
Audit Professional Services	6,200.00	6,364.00	-164.00
Assessment Professional Services	1,525.00	6,489.00	-4,964.00
Banking Charges	64.95	500.00	-435.05
Website	0.00	2,500.00	-2,500.00
Annual Meeting	0.00	150.00	-150.00
General Office Supplies	156.11	1,061.00	-904.89
Advertising, Printing, Subscription	0.00	530.00	-530.00
Insurance and Bonding	6,988.00	7,230.00	-242.00
Legal Professional Services	0.00	2,122.00	-2,122.00
Memberships	2,495.84	2,758.00	-262.16
Municipal Administrative Services	15,448.56	36,937.00	-21,488.44
Administration Education	80.00	515.00	-435.00
WCB	0.00	927.00	-927.00
Postal and Courier	596.21	1,379.00	-782.79
Telephone	141.56	637.00	-495.44
Repairs / Maintenance / Trees	12,315.00	12,731.00	-416.00
Outhouses / Garbages	0.00	5,700.00	-5,700.00
Grass Cutting	0.00	12,000.00	-12,000.00
Snow Removal	14,567.99	22,336.00	-7,768.01
Admin Travel and Subsistance	0.00	1,061.00	-1,061.00
Conference and Seminars	0.00	1,061.00	-1,061.00
Other Administrative Expense	457.96	530.00	-72.04
Emergency Services	1,000.00	2,000.00	-1,000.00
Northern Lights Library System	1,221.00	1,239.00	-18.00
FCSS	0.00	1,133.00	-1,133.00
Donations	679.96	530.00	149.96
Land Use Planning and Develop...	826.00	0.00	826.00
Assessment Review Board	970.00	970.00	0.00
Grants for Planning	1,500.00	0.00	1,500.00
Fire Services	0.00	16,650.00	-16,650.00
Athabasca Regional Waste	11,856.65	29,705.00	-17,848.35
Greater North Foundation	10,926.41	10,926.00	0.41
PTASFF	49,468.76	221,855.00	-172,386....
PFM Expense	12,260.00	15,637.00	-3,377.00
Move to Operating Reserve	0.00	5,000.00	-5,000.00
Move to Capital Reserve Fund	0.00	5,000.00	-5,000.00
<b>TOTAL EXPENSES</b>	<u>151,841.06</u>	<u>444,424.00</u>	-292,582....
<b>TOTAL OPERATING EXPENSE</b>	<u>151,841.06</u>	<u>444,424.00</u>	-292,582....

## Summer Village of Bondiss Comparative Gross Margin Income Statement

	Actual 01/01/2026 to 06/08/2026	Budget 01/01/2026 to 12/31/2026	Difference
INCOME FROM OPERATIONS	<u>280,532.66</u>	<u>0.00</u>	<u>280,532.66</u>
NET INCOME	<u><u>280,532.66</u></u>	<u><u>0.00</u></u>	<u><u>280,532.66</u></u>

**Summer Village of Bondiss**  
**Direct Deposit Log 04/28/2026 to 06/08/2026**

Direct Deposit No.	Transa... Type	Payee	Transaction Date	User	Amount
VP234	Payment	Kim Bancroft	06/01/2026	sysadmin	7,320.04
VP233	Payment	Kim Bancroft	05/31/2026	sysadmin	3,297.59
VP229	Payment	New North Contacting	05/22/2026	sysadmin	6,720.00
VP230	Payment	Federation of Canadian Mu...	05/22/2026	sysadmin	124.99
VP231	Payment	MPE a division of Englobe	05/22/2026	sysadmin	867.30
VP232	Payment	April Clark	05/21/2026	sysadmin	312.90
VP226	Payment	Kim Bancroft	04/30/2026	sysadmin	3,297.59
VP227	Payment	April Clark	04/28/2026	sysadmin	713.96
VP228	Payment	April Clark	04/28/2026	sysadmin	167.96
					<u>22,822.33</u>

**Number of direct deposit transactions: 9**