

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON TUESDAY, AUGUST 19, 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 7:00 pm by Mayor Clark.

AGENDA

001-2025-08-19 Moved by Mayor Clark that the agenda be adopted as presented.

CARRIED

CLOSED SESSION

002-2025-08-19 Moved by Mayor Clark that Council, Administration, and a Representative from MCSNet

move into Closed Session at 7:02 pm. FOIP Section 21, Intergovernmental Relations.

CARRIED

003-2025-08-19 Moved by Mayor Clark that Council and Administration move out of Closed Session at

7:13 pm.

CARRIED

DELEGATION

No Delegations were present at this meeting.

MINUTES

004-2025-08-19 Moved by Mayor Clark that the Minutes of the July 8, 2025 Regular Council Meeting, and

the July 8, 2025 Organizational Meeting be approved as presented.

CARRIED

FINANCIALS

005-2025-08-19 Moved by Mayor Clark that the Financial Statements and Payment Listings dated August

17, 2025 be accepted as information.

CARRIED

NEW BUSINESS	
006-2025-08-19	Moved by Mayor Clark that the Summer Village of Bondiss send 3 sets of Junior Golf Sets to the Skeleton Lake Golf Course as a donation.
	CARRIED

007-2025-08-19 Moved by Mayor Clark that administration have maintenance change the locks on the outhouse so they cannot be left locked with no one inside.

CARRIED

BYLAWS AND POLICIES

CLOSED SESSION	
008-2025-08-19	Moved by Mayor Clark that Council and Administration move into Closed Session at 8:12 pm. FOIP Section 21, Intergovernmental Relations, and FOIP Section 17 – Personnel Matters.
	CARRIED
009-2025-08-19	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 9:38 pm.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Kim Bancroft, CAO