

MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON TUESDAY, DECEMBER 3, 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 7:00 PM on Tuesday, December 3, 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	1 Resident
Call to order	The meeting was called to order at 7:00 PM by Mayor Clark
Agenda	Moved by Mayor Clark that the agenda be adopted as presented.
Res.	CARRIED
001-2024-12-03	
Minutes	Moved by Mayor Clark that the Minutes of the October 22, 2024 Regular Council Meeting be approved as presented
Res.	CARRIED
002-2024-12-03	
Financials	Moved by Mayor Clark that the Financial Statements dated November 30, 2024 be accepted as information.
Res.	CARRIED
003-2024-12-03	
Budgets	Moved by Mayor Clark that the 2024 Operating Budget and the 2024 Capital Budget be passed as the interim budgets for 2025.
Res.	CARRIED
004-2024-12-03	
Bylaw 3-24	Moved by Mayor Clark that Bylaw 3-24, being a Bylaw of the Summer Village of Bondiss to Establish the Position of a Bylaw Enforcement Officer and to Establish a Bylaw Enforcement Committee, receive first reading at this time.
Res.	CARRIED
005-2024-12-03	
Bylaw 3-24	Moved by Mayor Clark that Bylaw 3-24 receive second reading at this time.
Res.	CARRIED
006-2024-12-03	

Bylaw 3-24 Res. 007-2024-12-03	<p>Moved by Mayor Clark that Bylaw 3-24 be given consent to proceed to third reading at this time.</p> <p>CARRIED UNANIMOUSLY</p>
Bylaw 3-24 Res. 008-2024-12-03	<p>Moved by Mayor Clark that Bylaw 3-24 be given third reading and finally be passed at this time.</p> <p>CARRIED</p>
Bylaw 5-24 Res. 009-2024-12-03	<p>Moved by Mayor Clark that Bylaw 5-24, be amended to replace the wording in the figure in section 9.9 Fences and Walls with wording to match the written explanation in Section 9.9.3. (The diagram erroneously indicated that the blue dotted line indicated a maximum 6' fence, when it is actually a 3' fence.)</p> <p>CARRIED</p>
Bylaw 5-24 Res. 010-2024-12-03	<p>Moved by Mayor Clark that Bylaw 5-24, being a Bylaw to Adopt a Land Use Bylaw be given third reading and finally passed at this time as amended.</p> <p>CARRIED</p>
Bylaw 6-24 Res. 011-2024-12-03	<p>Moved by Deputy Mayor Iwaniuk that Bylaw 6-24, being a Bylaw to Adopt a Municipal Development Plan be given third reading and finally be passed at this time.</p> <p>CARRIED</p>
CRASC Res. 012-2024-12-03	<p>Moved by Mayor Clark that administration sign the agreement with Capital Region Assessment Services Commission to hire them as our Assessment Review Board.</p> <p>CARRIED</p>
Closed Session Res. 013-2024-12-03	<p>Moved by Mayor Clark that council and administration go into closed session at 7:15 pm.</p> <p>CARRIED</p>
Res. 014-2024-12-03	<p>Moved by Deputy Mayor Iwaniuk that council and administration come out of closed session at 7:37 pm.</p> <p>CARRIED</p>

Next Meeting

January 13, 2025 – 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 7:39 PM.

SUMMER VILLAGE OF BONDISS



April Clark, Mayor



Kim Bancroft, CAO