MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON MONDAY, SEPTEMBER 9, 2024, BY ZOOM VIDEO CONFERENCE, 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.

A Special meeting of Summer Village Council was called to order at 1:00 PM on Monday, September 9, 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.

Absent

Delegation

Gallery 0 Residents

Call to order The meeting was called to order at 1:00 PM by Mayor, April Clark.

Agenda Moved by Mayor Clark that the agenda be adopted as presented.

Res.

001-2024-09-09

002-2024-09-09

Village of Boyle ACP Moved by Mayor Clark that the Summer Village of Bondiss support the Village of Boyle's (Managing Partner) submission of a 2024/25 Alberta Community Partnership grant application in Grant Res. support of the Regional Water Servicing Study project. No financial contribution will be required

from the Summer Village of Bondiss.

CARRIED

CARRIED

Next Meeting October 22, 2024 at 7:00 pm via Zoom Videoconferencing

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

Adjournment The meeting adjourned at 1:51PM.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Kim Bancroft, CAO