

Summer Village of Bondiss

Agenda

Zoom Video Conference Council Meeting, 7:00 PM, Thursday, June 24, 2026

Hosted by 64 Newcastle Road, Sherwood Park, AB

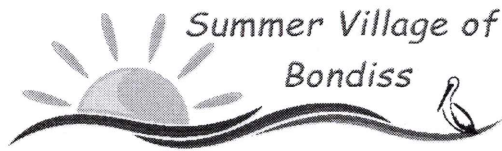
1. Call to order
2. Review, additions & adoption of the Agenda.
3. Review and adoption of Minutes:
 - 3.1. Regular Meeting – June 11, 2026
4. Financial Statements (internal)
 - 4.1. Balance Sheet and Income Statement dated July 20, 2026
5. Priorities for 2026
 - 5.1. Gazebo
 - 5.2. Beach Project
 - 5.3. Road Repair
 - 5.4. Drainage
 - 5.5. MCS Net Fiber Installation
6. 2026 Events
 - 6.1. Trick or Treat in the Heat
 - 6.2. Alberta Day
7. Maintenance
 - 7.1. Lakeview Park Gate
 - 7.2. Boat Launch Fence
 - 7.3. Green Fence
 - 7.4. Old Timers Drive 'No Exit' sign relocation
 - 7.5. Parking Lot Line Painting
8. New Shed
9. Other items
10. Move into closed session of Council
 - 10.1. Development/Drainage (POPA Section 24)

10.2. Resident Concerns (POPA Section 24)

11. Move out of closed session

12. Next Meeting – September 3, 2026

13. Adjournment



MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, JUNE 11, 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

001-2026-06-11 Moved by Mayor Clark that the agenda be adopted as presented.

CARRIED

DELEGATION

No Delegations presented at this meeting

MINUTES

002-2026-06-11 Moved by Mayor Clark that the Minutes of the April 30, 2026 Regular Council Meeting be approved as presented.

CARRIED

FINANCIALS

003-2026-06-11 Moved by Mayor Clark that the Financial Statements and Payment Listings dated June 8, 2026 be accepted as information.

CARRIED

BYLAWS AND POLICIES

NEW BUSINESS

004-2026-06-11 Moved by Mayor Clark that administration send a letter to Shoreline asking them to consider building their own boat launch to take some pressure off of the Bondiss boat launch, as well as asking them to request that their residents not fill the parking at our boat launch and instead take their vehicles back to park them on their own properties.

CARRIED

005-2026-06-11	Moved by Mayor Clark that administration order a new stronger tetherball set up from Park N Play.	CARRIED
006-2026-06-11	Moved by Mayor Clark that Braden Lanctot be added as an additional ARB Official as requested by Capital Region Assessment Services Commission. This will add him to the list of officials approved earlier in 2026.	CARRIED
007-2026-06-11	Moved by Mayor Clark that the Privacy Management Program Compliance Binder presented by administration for the management of the Projection of Privacy Act (POPA) be approved as presented.	CARRIED
008-2026-06-11	Moved by Mayor Clark that Bondiss approve a \$200 donation to the Alberta Summer Village Association conference for the silent auction.	CARRIED
009-2026-06-11	Moved by Mayor Clark that administration get a quote from the Morinville Hutterite Colony for a new larger shed.	CARRIED
CLOSED SESSION		
010-2026-06-11	Moved by Mayor Clark that Council and Administration move into Closed Session at 7:46 pm. POPA/POGA Section 24 Development Request., POPA/POGA Section 30 Public Safety Matter, POPA/POGA Section 24 Tax Relief Request and POPA/PGA Section 24 Development/Drainage.	CARRIED
011-2026-06-11	Moved by Mayor Clark that Council and Administration move out of Closed Session at 9:14 pm.	CARRIED
012-2026-06-11	Moved by Mayor Clark that administration investigate a possible safety campaign of speed limits vs. speed bumps.	CARRIED
013-2026-06-11	Moved by Mayor Clark that council deny the request for tax penalty relief requested.	CARRIED
014-2026-06-11	Moved by Mayor Clark that council approve the development request as discussed in closed session.	CARRIED
015-2026-06-11	Moved by Mayor Clark that council request a meeting with the engineer to discuss drainage.	CARRIED

ADJOURNMENT

Next Regular Council Meeting will be held on July 23, 2026 at 7:00 pm via Zoom.
The Chairman thanked everyone for participating in discussion throughout the meeting.
The Meeting Adjourned at 9:16 pm.

SUMMER VILLAGE OF BONDISS



April Clark, Mayor



Kim Bancroft, CAO

Summer Village of Bondiss

Balance Sheet As at 07/20/2026

ASSET

Current Assets

ATB Operating Account	262,652.05	
ATB Mush Savings Account	1,055,321.68	
Total Cash		1,317,973.73
Current Taxes Receivable		62,336.72
GST Receivable		3,764.19
Deposit Issues		2,952.02
Gov't Grant Rec - CCBF		12,531.00
Gov't Grant Rec - LGFF Capital		75,315.00
Total Current Assets		1,474,872.66

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
Total Capital Assets		788,813.36

TOTAL ASSET 2,263,686.02

LIABILITY

Ac

Accounts Payable	17,793.79
Prepaid Taxes	25,772.16
Deferred Revenue - ACP	56,250.00
Refundable Grant LGFF - Cap	39,445.18
Refundable Grant CCBF	12,754.90
	<u>152,016.03</u>

TOTAL LIABILITY 152,016.03

EQUITY

Equity

Development Agreements	5,000.00
Equity in Fixed Assets	812,050.60
Eqity purchase of TCA	28,375.83
Equity Amortization of TCA	-96,012.45
Transfer to Restricted Reserve	177,895.00
Current Earnings	212,426.50
Accumulated Operating Surplus	961,934.51
Capital Reserve	10,000.00
Total Owners Equity	<u>2,111,669.99</u>

TOTAL EQUITY 2,111,669.99

LIABILITIES AND EQUITY 2,263,686.02

Summer Village of Bondiss

Income Statement 01/01/2026 to 07/20/2026

REVENUE

Sales Revenue

Real Property Taxes	415,897.39
Tax Penalties	1,869.97
Provincial Unconditional Grant	0.00
Provincial Conditional Grants	4,460.00
Federal Conditional Grants	2,500.00
MSI Capital - Parks and Rec	0.00
Other Grants	0.00
MSI Capital Engineering Structur...	0.00
CCBF Engineering Structures	0.00
BMTG Engineered Structures	0.00
CCBF Operating	0.00
CCBF Administration Capital	0.00
Grants Utilized for Planning and ...	0.00
MSP Grant	0.00
MSI Capital - Operating	0.00
GNF - Under Levy	0.00
Interest on Investments	13,218.25
Village Fees and Charges	700.00
Other Fees and Revenues	100.00
Expense Recovery	0.00

Total Other Revenue	438,745.61
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TOTAL REVENUE	438,745.61
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EXPENSE

Expenses

Council Honorariums	3,600.00
Councillor Expenses	904.54
Audit Professional Services	6,200.00
Assessment Professional Services	1,525.00
Banking Charges	64.95
Website	2,200.00
Election Expense	0.00
Annual Meeting	0.00
General Office Supplies	156.11
Advertising, Printing, Subscription	0.00
Insurance and Bonding	6,988.00
Legal Professional Services	0.00
Memberships	2,495.84
Municipal Administrative Services	18,518.34
Administration Education	80.00
WCB	0.00
Postal and Courier	596.21
Telephone	212.34
Repairs / Maintenance / Trees	17,414.00
Outhouses / Garbages	0.00
Grass Cutting	0.00
Snow Removal	14,567.99
Admin Travel and Subsistance	0.00
Other Administrative Expense	457.96
Amortization - Administrative	0.00
Other Operating Expenses	0.00
Emergency Services	1,500.00
Equipment & Supplies	0.00
Amortization - Transportation	0.00
Road and Utility Contracts	0.00
Repairs and Supplies	0.00
Rental of Equipment	0.00
Amortization - Sewer	0.00
County Landfill and Transfer Statio	0.00
Northern Lights Library System	1,221.00

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Summer Village of Bondiss
Income Statement 01/01/2026 to 07/20/2026

FCSS	0.00
Donations	679.96
Amortization - Recreation & Cult...	0.00
Land Use Planning and Develop...	826.00
Assessment Review Board	970.00
Grants for Planning	1,500.00
Fire Services	0.00
Athabasca Regional Waste	16,599.31
Greater North Foundation	10,926.41
Celebrate Canada Grant	4,917.62
General Service	0.00
Climate Grant	0.00
PTASFF	98,937.53
PFM Expense	12,260.00
Bylaw Enforcement	0.00
Gain (Loss) on Sale of Assets	0.00
Move to Operating Reserve	0.00
Move to Capital Reserve Fund	0.00
	226,319.11
TOTAL EXPENSE	226,319.11
NET INCOME	212,426.50

Summer Village of Bondiss

Comparative Gross Margin Income Statement

	Actual 01/01/2026 to 07/20/2026	Budget 01/01/2026 to 12/31/2026	Difference
OPERATING REVENUE			
REVENUE			
Real Property Taxes	415,897.39	404,477.00	11,420.39
Tax Penalties	1,869.97	5,150.00	-3,280.03
Provincial Conditional Grants	4,460.00	0.00	4,460.00
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	13,218.25	16,480.00	-3,261.75
Village Fees and Charges	700.00	1,545.00	-845.00
Other Fees and Revenues	100.00	0.00	100.00
TOTAL REVENUE	438,745.61	444,424.00	-5,678.39
TOTAL OPERATING REVENUE	438,745.61	444,424.00	-5,678.39
GROSS MARGIN	438,745.61	444,424.00	-5,678.39
OPERATING EXPENSE			
EXPENSES			
Council Honorariums	3,600.00	7,200.00	-3,600.00
Councillor Expenses	904.54	1,061.00	-156.46
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	2,200.00	2,500.00	-300.00
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	18,518.34	36,937.00	-18,418.66
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	212.34	637.00	-424.66
Repairs / Maintenance / Trees	17,414.00	12,731.00	4,683.00
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	1,500.00	2,000.00	-500.00
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	16,599.31	29,705.00	-13,105.69
Greater North Foundation	10,926.41	10,926.00	0.41
Celebrate Canada Grant	4,917.62	0.00	4,917.62
PTASFF	98,937.53	221,855.00	-122,917....
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
TOTAL EXPENSES	226,319.11	444,424.00	-218,104....
TOTAL OPERATING EXPENSE	226,319.11	444,424.00	-218,104....

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Summer Village of Bondiss
Comparative Gross Margin Income Statement

	Actual 01/01/2026 to 07/20/2026	Budget 01/01/2026 to 12/31/2026	Difference
INCOME FROM OPERATIONS	212,426.50	0.00	212,426.50
NET INCOME	212,426.50	0.00	212,426.50