



**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON TUESDAY, APRIL 22, 2025, BY ZOOM VIDEO CONFERENCE, HOSTED AT 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.**

<b>In Attendance</b>	April Clark, Mayor Leah Iwaniuk, Deputy Mayor Lawrence Habiak, Councillor Kim Bancroft, Interim Chief Administrative Officer
<b>Gallery</b>	3
<b>Delegation</b>	Spencer Fields, Seniuk & Marcato
<b>Call to Order</b>	The meeting was called to order at 7:04 pm by Mayor Clark.

**AGENDA**

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<b>001-2025-04-22</b>	Moved by Mayor Clark that the agenda be adopted with the following additions; <ul style="list-style-type: none"><li>• Water Sampling</li><li>• Post Election Council Training</li></ul> <div>CARRIED</div>
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**DELEGATION**

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Spencer Fields with Seniuk & Marcato presented the 2024 Audited Financial Statements

**MINUTES**

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<b>002-2025-04-22</b>	Moved by Mayor Clark that the Minutes of the March 18, 2025 Regular Council Meeting be approved as presented. <div>CARRIED</div>
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**FINANCIALS**

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<b>003-2025-04-22</b>	Moved by Mayor Clark that the Financial Statements and Payment Listings dated April 16, 2025 be accepted as information. <div>CARRIED</div>
<b>004-2025-04-22</b>	Moved by Mayor Clark that the 2025 Operating Budget and the 3 Year Operating Plan be adopted as amended. <div>CARRIED</div>

**005-2025-04-22** Moved by Mayor Clark that the 2025 Capital Budget and the 5 Year Capital Plan be adopted as amended.  
CARRIED

**006-2025-04-22** Moved by Mayor Clark that the 2024 Audited Financial Statements be adopted as presented.  
CARRIED

#### **NEW BUSINESS**

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**007-2025-04-22** Moved by Mayor Clark that administration get quotes for 2 wooden signs to name the parks, Heritage Park and Lakeview Park.  
CARRIED

**008-2025-04-22** Moved by Mayor Clark that administration sign an agreement with Athabasca County to add \$5,000 of Bylaw Enforcement for the Summer Village of Bondiss for 2025.  
CARRIED

**009-2025-04-22** Moved by Mayor Clark that administration apply to be accredited with the Safety Codes Council.  
CARRIED

#### **BYLAWS AND POLICIES**

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**010-2025-04-22** Moved by Mayor Clark that Bylaw 09-25, being a bylaw to regulate traffic, speed limits, and heavy vehicle operation within the municipal limits, be given first reading at this time.  
CARRIED

**011-2025-04-22** Moved by Mayor Clark that Bylaw 09-25 be given second reading at this time.  
CARRIED

**012-2025-04-22** Moved by Mayor Clark that Bylaw 09-25 be given consent to proceed to third reading at this time.  
CARRIED UNANIMOUSLY

**013-2025-04-22** Moved by Mayor Clark that Bylaw 09-25 be given third reading and finally be passed at this time.  
CARRIED

**014-2025-04-22** Moved by Mayor Clark that Bylaw 10-25, being a bylaw to regulate noise within the municipality, be given first reading at this time.  
CARRIED

**015-2025-04-22** Moved by Mayor Clark that Bylaw 10-25 be given second reading at this time.  
CARRIED

<b>016-2025-04-22</b>	Moved by Mayor Clark that Bylaw 10-25 be given consent to proceed to third reading at this time.	CARRIED UNANIMOUSLY
<b>017-2025-04-22</b>	Moved by Mayor Clark that Bylaw 10-25 be given third reading and finally be passed at this time.	CARRIED
<b>018-2025-04-22</b>	Moved by Mayor Clark that Bylaw 11-25, being a bylaw to regulate and control the operation of off-highway vehicles within the boundaries of the summer village, be given first reading at this time.	CARRIED
<b>019-2025-04-22</b>	Moved by Mayor Clark that Bylaw 14-25, being a bylaw to authorize the rates of taxation to be levied against assessable property within the summer village of Bondiss for the 2025 Taxation year, be given first reading at this time.	CARRIED
<b>020-2025-04-22</b>	Moved by Mayor Clark that Bylaw 14-25 be given second reading at this time.	CARRIED
<b>021-2025-04-22</b>	Moved by Mayor Clark that Bylaw 14-25 be given consent to proceed to third reading at this time.	CARRIED UNANIMOUSLY
<b>022-2025-04-22</b>	Moved by Mayor Clark that Bylaw 14-25 be given third reading and finally be passed at this time.	CARRIED
<b>023-2025-04-22</b>	Moved by Mayor Clark that Bylaw 15-25, being a bylaw to establish the administration of the Freedom of Information and Protection of Privacy Act, be given first reading at this time.	CARRIED
<b>024-2025-04-22</b>	Moved by Mayor Clark that Bylaw 15-25 be given second reading at this time.	CARRIED
<b>025-2025-04-22</b>	Moved by Mayor Clark that Bylaw 15-25 be given consent to proceed to third reading at this time.	CARRIED UNANIMOUSLY
<b>026-2025-04-22</b>	Moved by Mayor Clark that Bylaw 15-25 be given third reading and finally be passed at this time.	CARRIED
<b>027-2025-04-22</b>	Moved by Mayor Clark that Bylaw 16-25, being a bylaw to regulate the pilot testing of golf carts on select public roads, be given first reading at this time.	CARRIED

<b>028-2025-04-22</b>	Moved by Mayor Clark that Bylaw 16-25 be given second reading at this time.	CARRIED
<b>029-2025-04-22</b>	Moved by Mayor Clark that Bylaw 16-25 be given consent to proceed to third reading at this time.	CARRIED UNANIMOUSLY
<b>030-2025-04-22</b>	Moved by Mayor Clark that Bylaw 16-25 be given third reading and finally be passed at this time.	CARRIED
<b>031-2025-04-22</b>	Moved by Mayor Clark that Policy 03-2025 being a Council Remuneration, Mileage and Expense Reimbursement Policy, be passed as amended	CARRIED
<b>032-2025-04-22</b>	Moved by Mayor Clark that Policy 04-2025 being a Tangible Capital Assets Policy, be passed as presented.	CARRIED
<b>033-2025-04-22</b>	Moved by Mayor Clark that administration registers 3 council members for the post-election training to be held on Saturday, September 13, 2025.	CARRIED
<b>CLOSED SESSION</b>		
<b>033-2025-04-22</b>	Moved by Mayor Clark that Council and Administration move into Closed Session at 9:00 pm. FOIP Sections 17 and 24.	CARRIED
<b>034-2025-04-22</b>	Moved by Mayor Clark that Council and Administration move out of Closed Session at 9:41 pm.	CARRIED
<b>035-2025-04-22</b>	Moved by Mayor Clark that Council approve the permanent CAO Contract for CAO Bancroft as presented.	CARRIED
<b>036-2025-04-22</b>	Moved by Mayor Clark that Administration present the approved Maintenance Contract to our Maintenance worker for discussion.	CARRIED

## ADJOURNMENT

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Next Regular Council Meeting will be held on May 27, 2025 at 7:00 pm via Zoom.

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

The Meeting Adjourned at 9:42 pm.

**SUMMER VILLAGE OF BONDISS**

A handwritten signature in blue ink, appearing to read "April Clark", written over a horizontal line.

**April Clark, Mayor**

A handwritten signature in black ink, appearing to read "Kim Bancroft", written over a horizontal line.

**Kim Bancroft, CAO**