

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, APRIL 18, 2024, BY ZOOM VIDEO CONFERENCE, 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.

A Special meeting of Summer Village Council was called to order at 1:01 PM on Thursday, April 18, 2024, hosted by the Municipal Office, 64 Newcastle Road, Sherwood Park, AB.

In Attendance	April Clark, Mayor, Summer Village of Bondiss, Chairman. Lawrence Habiak, Councilor, Summer Village of Bondiss. Kim Bancroft, interim Chief Administrative Officer, Recording Secretary.	
Absent	Leah Iwaniuk, Deputy Mayor, Summer Village of Bondiss.	
Delegation	Laura Marcato, Seniuk & Co	
Gallery	0 Residents	
Call to order	The meeting was called to order at 1:01 PM by Mayor, April Clark.	
Agenda	Moved by Mayor Clark that the agenda be adopted as presented.	
Res.		CARRIED
001-2024-04-18		
	Laura Marcato with Seniuk & Co presented the 2023 Audited Financial Statements.	
Audited Financial Statements	Moved by Mayor Clark that the 2023 Audited Financial Statements be approved as amended.	
Res.		CARRIED
002-2024-04-18		
Bylaw 1-24	Moved by Mayor Clark that Bylaw 1-24, being A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Bondiss for the 2024 Taxation Year, be given first reading at this time.	
Res.		CARRIED
003-2024-04-18		
Res.	Moved by Councilor Habiak that Bylaw 1-24 be given second reading at this time.	
004-2024-04-18		CARRIED
Res.	Moved by Mayor Clark that Bylaw 1-24 receive consent to be given third reading at this time.	
005-2024-04-18		CARRIED UNANIMOUSLY
Res.	Moved by Councilor Habiak that Bylaw 1-24 be given third reading and finally be passed at this time.	
006-2024-04-18		CARRIED

Next Meeting	May 16, 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 2:15 PM.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Kim Bancroft, CAO