

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, APRIL 4, 2024, BY ZOOM VIDEO CONFERENCE, 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.**

A Regular meeting of Summer Village Council was called to order at 7:02 PM on Thursday, April 4, 2024, hosted by the Municipal Office, 64 Newcastle Road, Sherwood Park, AB.

<b>In Attendance</b>	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.
<b>Gallery</b>	0 Residents
<b>Call to order</b>	The meeting was called to order at 7:02 PM by Mayor, April Clark.
<b>Agenda</b>	Moved by Mayor Clark that the agenda be adopted as presented.
<b>Res.</b> <b>001-2024-04-04</b>	CARRIED
<b>Minutes</b>	Moved by Mayor Clark that the Minutes of the February 29, 2024 Regular Council Meeting be approved as presented.
<b>Res.</b> <b>002-2024-04-04</b>	CARRIED
<b>Financial Statements</b>	Moved by Mayor Clark that the Financial Statements dated April 3, 2024 be accepted as information.
<b>Res.</b> <b>003-2024-04-04</b>	CARRIED
<b>Budget 2024</b>	Moved by Mayor Clark that the 2024 Operating and Capital Budgets be approved as presented.
<b>Res.</b> <b>004-2024-04-04</b>	CARRIED
<b>AGM</b>	Moved by Councilor Habiak that the AGM be held on July 6, 2024 at 10:00 am at the Senior Center in Boyle and that we budget \$500.00 for food/drinks for the event.
<b>Res.</b> <b>005-2024-04-04</b>	CARRIED
<b>Newsletters</b>	Moved by Deputy Mayor Iwaniuk that newsletters be sent out once a year with the tax notices.
<b>Res.</b> <b>006-2024-04-04</b>	CARRIED

**Message Boards  
Res.**

Moved by Mayor Clark that administration get pricing for supply and installation of 3 message boards for the summer village.

**007-2024-04-04**

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 9:20 PM.

**SUMMER VILLAGE OF BONDISS**

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**April Clark, Mayor**

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**Kim Bancroft, CAO**