


MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, FEBRUARY 29, 2024, BY ZOOM VIDEO CONFERENCE, 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.

A Regular meeting of Summer Village Council was called to order at 7:01 PM on Thursday, February 29, 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.
Gallery	2 Residents
Call to order	The meeting was called to order at 7:01 PM by Mayor, April Clark.
Agenda	Moved by Councilor Habiak that the agenda be adopted as presented.
Res. 001-2024-02-29	CARRIED
Minutes	Moved by Mayor Clark that the minutes of the November 27, 2023 Regular Council Meeting be approved as presented.
Res. 002-2024-02-29	CARRIED
Financial Statements	Moved by Deputy Mayor Iwaniuk that the Financial Statements dated February 27, 2024 be accepted as information.
Res. 003-2024-02-29	CARRIED
Logo	Moved by Mayor Clark that the new logo be adopted as presented and that the required licensing fees be paid up to the amount of \$125.00.
Res. 004-2024-02-29	CARRIED
	
Maintenance	Moved by Councilor Habiak that administration order 3 restrictor plates for the garbage side of the bear proof bins so that only small items, rather than household garbage bags can be placed inside.
Res. 005-2024-02-29	CARRIED
Grass Cutting	Moved by Mayor Clark that administration send the grass contract out for tenders to be collected by April 15, 2024.
Res. 006-2024-02-29	CARRIED

**Scanner
Res.**

Moved by Mayor Clark that administration purchase a scanner for up to \$500 for the purpose of scanning and destroying the old paper files for the Summer Village of Bondiss.

007-2024-02-29

CARRIED

Next Meeting

April 4, 2024 at 7:00 pm via Zoom Videoconferencing

Closing Remarks

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

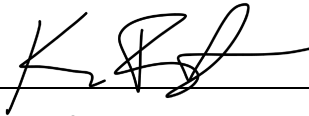
Adjournment

The meeting adjourned at 8:25PM.

SUMMER VILLAGE OF BONDISS



April Clark, Mayor



Kim Bancroft, CAO