

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, MAY 16, 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, May 16, 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>	3 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>001-2024-05-16</b>		CARRIED
<b>Minutes</b>	Moved by Mayor Clark that the Minutes of the April 4, 2024 Regular Council Meeting and the Minutes of the April 18, 2024 Special Council Meeting be approved as presented.	
<b>Res.</b> <b>002-2024-05-16</b>		CARRIED
<b>Financial Statements</b>	Moved by Mayor Clark that the Financial Statements dated May 14, 2024 be accepted as information.	
<b>Res.</b> <b>003-2024-05-16</b>		CARRIED
<b>Bylaw 02-24</b>	Moved by Mayor Clark that Bylaw 02-24, Beig a Bylaw of The Summer Village of Bondiss in the Province of Alberta for the Purpose of Establishing one or More Assessment Review Boards and the Appointment of an Assessment Review Board Clerk, receive first reading at this time.	
<b>Res.</b> <b>004-2024-05-16</b>		CARRIED
<b>Res.</b> <b>005-2024-05-16</b>	Moved by Council Member Habiak that Bylaw 02-24 be given second reading at this time.	CARRIED
<b>Res.</b> <b>006-2024-05-16</b>	Moved by Mayor Clark that Bylaw 02-24 receive consent to be given third reading at this time.	CARRIED UNANIMOUSLY
<b>Res.</b> <b>007-2024-05-16</b>	Moved by Deputy Mayor Iwaniuk that Bylaw 02-24 be given third reading and finally be passed at this time.	CARRIED

<p><b>Bylaw 03-24 Res. 008-2024-05-16</b></p>	<p>Moved by Mayor Clark that Bylaw 3-24, Being a Bylaw of the Summer Village of Bondiss in the Province of Alberta for the Purpose of Authorizing the Establishment of a Bylaw Enforcement Officer Bylaw, be given first reading at this time.</p> <p style="text-align: right;">CARRIED</p>
<p><b>Development Officer Res. 009-2024-05-16</b></p>	<p>Moved by Deputy Mayor Iwaniuk that Kim Bancroft be appointed as Development Officer.</p> <p style="text-align: right;">CARRIED</p>
<p><b>Bylaw Enforcement Officer Res. 010-2024-05-16</b></p>	<p>Moved by Deputy Mayor Iwaniuk that Kim Bancroft be appointed as Bylaw Enforcement Officer.</p> <p style="text-align: right;">CARRIED</p>
<p><b>Municipal Office Address Res. 011-2024-05-16</b></p>	<p>Moved by Mayor Clark that the Municipal Office for the Summer Village of Bondiss be located at 64 Newcastle Road, Sherwood Park, AB, T8A 6K8.</p> <p style="text-align: right;">CARRIED</p>
<p><b>LUB and MDP Open House Res. 012-2024-05-16</b></p>	<p>Moved by Mayor Clark that an Open House be held via zoom for the draft Land Use Bylaw and Draft Municipal Development Plans at 7pm.</p> <p style="text-align: right;">CARRIED</p>
<p><b>ASVA Conference Res. 013-2024-05-16</b></p>	<p>Moved by Mayor Clark that Bondiss donate a \$200 Auction Item for the 2024 Annual ASVA Conference and that any council and administration who wish to attend may register.</p> <p style="text-align: right;">CARRIED</p>
<p><b>Closed Session Res. 014-2024-05-16</b></p>	<p>Moved by Mayor Clark that council and administration enter into a closed session at 8:08 pm.</p> <p style="text-align: right;">CARRIED</p>
<p><b>Res. 015-2024-05-16</b></p>	<p>Moved by Mayor Clark that council and administration come out of closed session at 8:35 pm.</p> <p style="text-align: right;">CARRIED</p>

**Grass Contract Res.**

Moved by Mayor Clark that Bondiss hire Greencut Group for the grass cutting contract for Summer 2024.

**016-2024-05-16**

CARRIED

**Next Meeting**

May 27, 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 9:00 PM.

**SUMMER VILLAGE OF BONDISS**



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**April Clark, Mayor**



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**Kim Bancroft, CAO**