

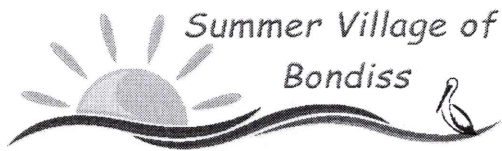
Summer Village of Bondiss

Agenda

Zoom Video Conference Council Meeting, 7:00 PM, Thursday, October 8, 2026

Hosted by 64 Newcastle Road, Sherwood Park, AB

1. Call to order
2. Review, additions & adoption of the Agenda.
3. Review and adoption of Minutes:
 - 3.1. Regular Meeting – September 3, 2026
4. Financial Statements (internal)
 - 4.1. Balance Sheet and Income Statement dated October 5, 2026
5. Priorities for 2026
 - 5.1. Gazebo - Done
 - 5.2. Beach Project
 - 5.3. Road Repair
 - 5.4. Drainage
 - 5.5. MCS Net Fiber Installation
6. 2027 Events
 - 6.1. Canada Day
 - 6.2. Trick or Treat in the Heat
 - 6.3. Alberta Day
7. New Website
8. Other items
9. Move into closed session of Council
 - 9.1. Legal Discussion
10. Move out of closed session
11. Next Meeting – November 26, 2026
12. Adjournment



MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON THURSDAY, SEPTEMBER 3, 2026, BY ZOOM VIDEO CONFERENCE, HOSTED AT 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.

In Attendance Rebecca Skoreyko, Mayor
Leah Iwaniuk, Deputy Mayor
April Clark, Councillor
Kim Bancroft, Chief Administrative Officer

Gallery 1

Delegation N/A

Call to Order The meeting was called to order at 7:02 pm by Mayor Skoreyko.

AGENDA

001-2026-09-03	Moved by Mayor Skoreyko that the agenda be adopted as presented.	CARRIED
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DELEGATION

No Delegations presented at this meeting

MINUTES

002-2026-09-03	Moved by Mayor Skoreyko that the Minutes of the July 24, 2026 Regular Meeting be approved as presented and that the Minutes of the July 24, 2026 Organizational Meeting be approved as amended.	CARRIED
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FINANCIALS

003-2026-09-03	Moved by Mayor Skoreyko that the Financial Statements dated September 1, 2026 be accepted as information.	CARRIED
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NEW BUSINESS

004-2026-09-03	Moved by Councillor Clark that the Management Plan submitted from Municipal Planning Services for the Beach Project be approved as presented.	CARRIED
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005-2026-09-03	Moved by Councillor Clark that administration have the pot holes in the summer village patched before winter, funds to be taken from operating reserves.	CARRIED
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006-2026-09-03	Moved by Councillor Clark that administration have \$400,000 transferred into GICs (200,000 into a 1 year cashable and 200,000 into a 1 year non redeemable).	
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CARRIED

007-2026-09-03 Moved by Mayor Skoreyko that administration have the number of culverts that need to be cleaned out counted so that we can get a quote for having them cleaned prior to winter.

CARRIED

008-2026-09-03 Moved by Mayor Skoreyko that administration get quotes for snow clearing prior to next meeting.

CARRIED

009-2026-09-03 Moved by Councillor Clark that council approve an additional \$12,000 towards tree removal in the Summer village, funds to be taken from operating reserves.

CARRIED

BYLAWS AND POLICIES

010-2026-09-03 Moved by Mayor Skoreyko that Bylaw 02-26, being a Bylaw of the Summer Village of Bondiss in the Province of Alberta to Establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency to Provide for Emergency Management for the Summer Village of Bondiss, be given first reading at this time.

CARRIED

011-2026-09-03 Moved by Mayor Skoreyko that Bylaw 02-26 be given second reading at this time.

CARRIED

012-2026-09-03 Moved by Mayor Skoreyko that Bylaw 02-26 be given consent to proceed to third reading at this time.

CARRIED UNANIMOUSLY

013-2026-09-03 Moved by Mayor Skoreyko that Bylaw 02-26 be given third reading and finally be passed at this time.

CARRIED

CLOSED SESSION

014-2026-09-03 Moved by Mayor Skoreyko that Council and Administration move into Closed Session at 8:58 pm. Emergency Management and Development Issues.

CARRIED

015-2026-09-03 Moved by Mayor Skoreyko that Council and Administration move out of Closed Session at 9:19 pm.

CARRIED

016-2026-09-03 Moved by Mayor Skoreyko that administration have a warning letter sent from legal council for development issue as discussed.

CARRIED

ADJOURNMENT

Next Regular Council Meeting will be held on October 8, 2026 at 7:00 pm via Zoom.
The Chairman thanked everyone for participating in discussion throughout the meeting.
The Meeting Adjourned at 9:24 pm.

SUMMER VILLAGE OF BONDISS

Rebecca Skoreyko, Mayor

A handwritten signature in dark ink, appearing to read 'K. BA', is written over a horizontal line.

Kim Bancroft, CAO

Summer Village of Bondiss
Direct Deposit Log 09/02/2026 to 10/05/2026

Direct Deposit No.	Transa... Type	Payee	Transaction Date	User	Amount
VP271	Payment	Municipal Assessment Serv...	10/05/2026	sysadmin	1,627.50
VP272	Payment	Reynold Mirth Richards & F...	10/05/2026	sysadmin	1,423.63
VP262	Payment	April Clark	09/30/2026	sysadmin	783.55
VP263	Payment	New North Contacting	09/30/2026	sysadmin	8,295.00
VP264	Payment	Kim Bancroft	09/30/2026	sysadmin	3,297.59
VP265	Payment	Kim Bancroft	09/30/2026	sysadmin	4,010.40
VP274	Payment	Greencut Group	09/30/2026	sysadmin	5,865.32
VP260	Payment	Park N Play Design Compa...	09/08/2026	sysadmin	842.96
VP261	Payment	New North Contacting	09/08/2026	sysadmin	18,900.00
					45,045.95

Number of direct deposit transactions: 9

Summer Village of Bondiss

Balance Sheet As at 10/05/2026

ASSET

Current Assets

ATB Operating Account	69,319.61	
ATB Mush Savings Account	732,154.51	
ATB Cashable GIC 4310	200,000.00	
ATB Non-Cashable GIC 3310	200,000.00	
Total Cash		1,201,474.12
Current Taxes Receivable		25,401.44
GST Receivable		7,873.29
Gov't Grant Rec - CCBF		12,531.00
Gov't Grant Rec - LGFF Capital		75,315.00
Total Current Assets		1,322,594.85

Capital Assets

Playground Equipment	160,681.33	
Accum. Amort - Playground Equ...	-58,108.62	
Net - Playground Equipment		102,572.71
Office Furniture & Equip	1,756.00	
Accum. Amort. - Office Furniture...	-1,756.00	
Net - Office Furniture & Equip		0.00
Engineering Structures	1,451,812.93	
Accum. Amort. - Engineering Str...	-765,572.28	
Net - Engineering Structures		686,240.65
Total Capital Assets		788,813.36

TOTAL ASSET 2,111,408.21

LIABILITY

Ac

Accounts Payable	17,793.79
Prepaid Taxes	4,752.18
Refundable Grant MSI - CAP	-64,462.17
Deferred Revenue - ACP	54,750.00
Refundable Grant LGFF - Cap	45,529.58
Refundable Grant CCBF	12,754.90
	<u>71,118.28</u>

TOTAL LIABILITY 71,118.28

EQUITY

Equity

Development Agreements	5,000.00
Equity in Fixed Assets	812,050.60
Equity purchase of TCA	28,375.83
Equity Amortization of TCA	-96,012.45
Transfer to Restricted Reserve	177,895.00
Current Earnings	141,046.44
Accumulated Operating Surplus	961,934.51
Capital Reserve	10,000.00
Total Owners Equity	<u>2,040,289.93</u>

TOTAL EQUITY 2,040,289.93

LIABILITIES AND EQUITY 2,111,408.21

Summer Village of Bondiss

Comparative Gross Margin Income Statement

	Actual 01/01/2026 to 10/05/2026	Budget 01/01/2026 to 12/31/2026	Difference
OPERATING REVENUE			
REVENUE			
Real Property Taxes	415,897.39	404,477.00	11,420.39
Tax Penalties	5,940.13	5,150.00	790.13
LGFF - Operating	16,772.00	16,772.00	0.00
Interest on Investments	20,951.37	16,480.00	4,471.37
Village Fees and Charges	1,700.00	1,545.00	155.00
Other Fees and Revenues	100.00	0.00	100.00
TOTAL REVENUE	461,360.89	444,424.00	16,936.89
TOTAL OPERATING REVENUE	461,360.89	444,424.00	16,936.89
GROSS MARGIN	461,360.89	444,424.00	16,936.89
OPERATING EXPENSE			
EXPENSES			
Council Honorariums	3,600.00	7,200.00	-3,600.00
Councillor Expenses	1,778.94	1,061.00	717.94
Audit Professional Services	6,200.00	6,364.00	-164.00
Assessment Professional Services	3,075.00	6,489.00	-3,414.00
Banking Charges	126.15	500.00	-373.85
Website	2,200.00	2,500.00	-300.00
Annual Meeting	0.00	150.00	-150.00
General Office Supplies	156.11	1,061.00	-904.89
Advertising, Printing, Subscription	0.00	530.00	-530.00
Insurance and Bonding	6,988.00	7,230.00	-242.00
Legal Professional Services	1,532.79	2,122.00	-589.21
Memberships	2,495.84	2,758.00	-262.16
Municipal Administrative Services	27,727.68	36,937.00	-9,209.32
Administration Education	149.80	515.00	-365.20
WCB	0.00	927.00	-927.00
Postal and Courier	596.21	1,379.00	-782.79
Telephone	424.68	637.00	-212.32
Repairs / Maintenance / Trees	17,662.50	12,731.00	4,931.50
Outhouses / Garbages	1,140.00	5,700.00	-4,560.00
Grass Cutting	11,172.02	12,000.00	-827.98
Snow Removal	14,567.99	22,336.00	-7,768.01
Admin Travel and Subsistence	477.27	1,061.00	-583.73
Conference and Seminars	0.00	1,061.00	-1,061.00
Other Administrative Expense	110.30	530.00	-419.70
Emergency Services	1,500.00	2,000.00	-500.00
Northern Lights Library System	1,221.00	1,239.00	-18.00
FCSS	0.00	1,133.00	-1,133.00
Donations	679.96	530.00	149.96
Assessment Review Board	970.00	970.00	0.00
Fire Services	0.00	16,650.00	-16,650.00
Athabasca Regional Waste	21,341.97	29,705.00	-8,363.03
Greater North Foundation	10,926.41	10,926.00	0.41
Celebrate Canada Grant	2,842.80	0.00	2,842.80
PTASFF	166,391.03	221,855.00	-55,463.97
PFM Expense	12,260.00	15,637.00	-3,377.00
Move to Operating Reserve	0.00	5,000.00	-5,000.00
Move to Capital Reserve Fund	0.00	5,000.00	-5,000.00
TOTAL EXPENSES	320,314.45	444,424.00	-124,109....
TOTAL OPERATING EXPENSE	320,314.45	444,424.00	-124,109....
INCOME FROM OPERATIONS	141,046.44	0.00	141,046.44

Summer Village of Bondiss
Comparative Gross Margin Income Statement

	Actual 01/01/2026 to 10/05/2026	Budget 01/01/2026 to 12/31/2026	Difference
NET INCOME	141,046.44	0.00	141,046.44