

**MINUTES OF A REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON MONDAY, JANUARY 13, 2025, BY ZOOM VIDEO CONFERENCE, HOSTED AT 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.**

A Regular meeting of Summer Village Council was called to order at 7:03 PM on Monday, January 13, 2025, 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>	2 Resident
<b>Call to order</b>	The meeting was called to order at 7:03 PM by Mayor Clark
<b>Agenda</b>	Moved by Mayor Clark that the agenda be adopted as presented.
<b>Res.</b> <b>001-2025-01-13</b>	CARRIED
<b>Minutes</b> <b>Res.</b> <b>002-2025-01-13</b>	Moved by Mayor Clark that the Minutes of the December 3, 2024 Regular Council Meeting be approved as presented CARRIED
<b>Financials</b> <b>Res.</b> <b>003-2025-01-13</b>	Moved by Mayor Clark that the Financial Statements dated December 31, 2024 and January 9, 2025 be accepted as information. CARRIED
<b>Budgets</b> <b>Res.</b> <b>004-2025-01-13</b>	Moved by Mayor Clark that the Draft 2025 Operating Budget and the Draft 2025 Capital Budget be accepted as information. CARRIED
<b>NLLS</b> <b>Res.</b> <b>005-2025-01-13</b>	Moved by Mayor Clark administration invite a representative of the Northern Lights Library System to make a presentation at the next council meeting. CARRIED
<b>Mutual Aid Fire Plan Res.</b> <b>006-2025-01-13</b>	Moved by Mayor Clark that the Mutual Aid Fire Plan be approved as presented. CARRIED

<b>Election 2025 Res. 007-2025-01-13</b>	<p>Moved by Mayor Clark that Nomination Day for Election 2025 be on June 28 from 10:00 am to 12:00 pm in Lakeview Park during the AGM.</p>	<p>CARRIED</p>
<b>Election 2025 Res. 008-2025-01-13</b>	<p>Moved by Mayor Clark that Election Day 2025 be held on July 26 in Lakeview Park.</p>	<p>CARRIED</p>
<b>Election 2025 Res. 009-2025-01-13</b>	<p>Moved by Deputy Mayor Iwaniuk that Kim Bancroft be named Returning Officer for the 2025 Election and Linda Roland be named the Deputy Returning Officer.</p>	<p>CARRIED</p>
<b>LUB Amendment Res. 010-2025-01-13</b>	<p>Moved by Mayor Clark that administration discuss an amendment to the Land Use Bylaw regarding height with Municipal Planning Services.</p>	<p>CARRIED</p>
<b>Meeting Schedule Res. 011-2025-01-13</b>	<p>Moved by Mayor Clark that the meeting schedule for the remainder of the year be as follows;</p> <ul style="list-style-type: none"> <li>Tuesday, March 18 – 7:00 pm</li> <li>Tuesday, April 22 – 7:00 pm</li> <li>Tuesday, June 3 – 7:00 pm</li> <li>Tuesday, July 8 – 7:00 pm</li> <li>Tuesday, August 19 – 7:00 pm</li> <li>Tuesday, October 7 – 7:00 pm</li> <li>Tuesday, November 25 – 7:00 pm</li> </ul>	<p>CARRIED</p>

**Next Meeting**

March 18, 2025 – 7:00 pm – Via Zoom Video Conferencing

**Closing Remarks**

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

**Adjournment**

The meeting adjourned at 7:55 PM.

**SUMMER VILLAGE OF BONDISS**



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**April Clark, Mayor**



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**Kim Bancroft, CAO**