

MINUTES OF A SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF BONDISS HELD ON TUESDAY, JUNE 5, 2025, BY ZOOM VIDEO CONFERENCE, HOSTED AT 64 NEWCASTLE ROAD, SHERWOOD PARK, AB.

In Attendance April Clark, Mayor

Leah Iwaniuk, Deputy Mayor Lawrence Habiak, Councillor

Kim Bancroft, Interim Chief Administrative Officer

Gallery 0

Delegation none

Call to Order The meeting was called to order at 11:30 am by Mayor Clark.

AGENDA

001-2025-06-05 Moved by Mayor Clark that the agenda be adopted as presented.

CARRIED

NEW BUSINESS 002-2025-06-05

Moved by Mayor Clark that council approve the quote from North West Paving for Items A and B for a total of \$184,348 plus GST. This is to Add Cold Mix to Bondiss Drive East End of Roadway to County Tie In, Shape existing cold mix to remove wash boarding and supply new cold mix as needed on Old Timers Drive South, and shape existing cold mix to remove wash boarding and supply new cold mix as needed on Old Timers Drive North. This work is to be completed entirely with grant money.

CARRIED

ADJOURNMENT

Next Regular Council Meeting will be held on July 8, 2025 at 7:00 pm via Zoom.

The Meeting Adjourned at 12:30 pm.

SUMMER VILLAGE OF BONDISS

April Clark, Mayor

Kim Bancroft, CAO