

1. **Call the meeting to order – 10:00**
2. **Deputy Mayor Laurie Gardner Presiding**
3. **Additions or deletions to the Agenda, adopt the Agenda.**
4. **Council Address**

1. Previous meeting was in July 2021 - Purpose of the AGM – It is not a requirement, however council has decided that it provides a good way to interact with the residents of the beach and gauge interests and issues that are at the forefront. Remember, your council can only react to the questions asked, nobody reads minds.
2. Goals for the Summer Village going forward Councillor Thackeray  
Keep it fun and safe
3. Lake stewardship – Cormorants and Fish Mayor Grant Ferbey
4. It is EVERYONES responsibility for Lake Quality.

Water testing is ongoing and requires some volunteers to do sampling, Alms support

5. Big Bin event, August 13 – no hazardous waste – propane tanks, gasoline engines must be drained
6. 2023 is the 65 anniversary of the Summer Village incorporation, and while no celebration is planned, we want to acknowledge this achievement in our village.
7. ATV thefts happening in the village, be sure to secure your equipment and be watchful .

#### **4 Business Arising**

##### **4.0 MD closure of sewage lagoons to outside disposals**

As of August 1<sup>st</sup> the MD has closed all MD owned lagoons to septic vendors for dumping. This means Rosie's and other vendors will now have to travel to Cold Lake to dump which has increased our cost significantly. I have spoken to Rosie's Septic and they had mentioned that Margo Vallee has written a letter and was wondering if the council would want to also write a letter? There may updates from the town of Bonnyville regarding this.

Discussion with stakeholders and taxpayers affected by this development will be on-going and future information will be made available when we have it.

#### **Project updates –**

The Provincial government has made us aware of funding allocated for specific capital and infrastructure support programs in 2022 and 2023. To this end we have initiated several projects that meet these guidelines for eligibility.

- 1) Development of a dedicated maintenance storage/workshop to be located at the existing campground area. This will provide the municipality with storage for our maintenance equipment, as well as protected storage for buoys and other material used in operations.
- 2) Safety first on the lake, we will be increasing the coverage of the NO WAKE buoy markers to designate the speed limited area near to shore to protect swimmers and non-power boat users of the lake. Federal regulations provide for a NO WAKE speed limit of 8Km per hour within this boundary.
- 3) Moose Lake Watershed Society – we are committed to support of the testing programs sponsored by the society and to this end have applied for support funding for equipment to test various parameters of the water quality in Moose Lake. This has been talked about for several years, and your council has decided to do something concrete about this issue.
- 4) Equipment Support for the Bonnyville Ambulance Service for equipment that is specifically helpful in our rural applications. While we hope to never have to use it, having it available in our ambulances will provide for better and more effective coverage in this area.
- 5) We are also looking to renovate our Hall/Office complex to make it more useful to our residences and to improve the service we can offer on the administration side, while this part of the plan is important we also are working against scheduling issues with contractors, so this may be a multi-year project. Again with the funding support that is available from the province this will not be a direct cost and will not burden the village with additional maintenance costs.

#### 4.1 Playground update

What would you like to see for potential playground updates.

Clearing Brush and grass is under way and the area is showing improvements

#### 4.2 Storage area usage and limitations – Key lock changes, using a lock box with conventional keyed lock for access – how is it working?

#### 4.3 Parking etiquette at playground, speed limits on lane, Walleye Way and Perch Close, council will be investigating what we can do to improve enforcement. This will also be targeting parking on the lane for vehicles that are impinging on the traffic flow.

Current speed limits are 30KPH on Walleye Way and Perch Close with a 20KPH limit on the lane along the main beach. Please remember that this lane is NOT a parking area and while temporary parking is acceptable, blocking the lane for extended periods is not allowed. Please ensure that you provide for parking your vehicles on your property not blocking the lane.

4.4 RCMP Replacement action by the Alberta Government – Council has indicated that additional study of the implications of this move need further investigation and currently is not stating a position on this.

### **Questions from the floor**

Potential projects for funding were suggested from the attendees, and will be considered by council for relevant effects on our costs. While the construction of such projects may be eligible for funding, the ongoing requirements for maintenance and upkeep will not be. Sample projects: Community Dock, Covered storage in the storage area,

## **5 Next Meeting**

- Regular Annual Meeting for Beach Third Saturday in July 15, 2023

**Motion to close - taking us to Lunch BBQ**