

**MINUTES OF THE ANNUAL MEETING OF THE SUMMER VILLAGE OF
BONNYVILLE BEACH July 17, 2021 AT 10:00 hrs**

Meeting Purpose: Public interactive meeting with the residents of the Summer Village

PRESENT: 1.0 Mayor Grant Ferbey, Councilor Laurie Gardner,
Councillor Tom Thackeray, Paul Tercier CAO,

17 residents of the Summer Village in attendance.



AGENDA Agenda for AGM as attached.

Council Address –

Administrator - this is the first meeting in 2 years, thanks to Covid. AGM is no longer a requirement for summer villages under the MGA, however council tries to maintain the tradition since it provides a good avenue to interact with residents face to face and address issues that may arise.

Summer Village Goals –

Mayor Ferbey indicated that

Our summer village is only 1/24 of the lakefront on Moose Lake

The summer village contributes annually to the Moose Lake Watershed Society in cash and other support.

Moose Lake is one of the MOST tested lakes in Alberta, and has a lot of historical data that can be analysed. Phosphorus loading reports, and possible solutions are being talked about at higher levels of government.

Residents can be placed in 3 categories.... Full Time, Part time – throughout the year, and Summer only. This changes the outlook on concerns and questions that arise. The council tries to keep a balance between all residents so that no one is neglected or overserved.

One of the objectives of Council is to keep a tight rein on budgets and keeping the tax burden low, thanks to the size of the summer village we don't have a lot of infrastructure to maintain, but roads and services are critical.

We are addressing the Police patrols and getting improved RCMP feedback on the subject of speeding and police presence.

Birds & Fish – Cormorant issues are being addressed and more attention to the problem is coming from the Provincial Government, wildlife biologists are accepting that there is a problem with the quantities of birds and the effect they are having on fish populations in our lake.

<https://www.alberta.ca/cormorant-monitoring-and-management-program-in-bonnyville.aspx>

Check the above website for more information.

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Remember that it is every resident that has the responsibility to guard Lake Quality. Your council is trying its best, but better results will come with more activity from all our residents.

BIG BIN Event Scheduled for August 14th, 2021.

Volunteers are still needed for the big bin event in August. This is basically a supervisory setting to prevent placing dangerous or prohibited goods in the bin.

MOVIE NIGHT in the Park

On the same date as the Big Bin event, Movie night in the park is scheduled for August 14th. Drop a line to Laurie Gardner Laurie.Gardner@bonnyvillebeach.com to suggest a movie. Further information will be coming soon.

Section 4 – business.

Per the agenda:

4.1 SE Design from Cold Lake is providing traffic analysis and engineering as regards the road surface and repairs necessary for Pike Road. We will be meeting with the MD of Bonnyville to work out responsibilities and cost sharing options in this project.

4.2 Perch Close and Walleye way road repairs. As noted in the agenda: The objective of this project is to perform necessary maintenance on the road and surface coat the pavement to increase the lifespan of the road

4.3 Playground maintenance. Additional sand added to low areas with more sand potentially being deposited to further enhance the playground. Several alternative materials were considered but sand was determined to be economical and ecological. Brushing, weeding and other maintenance have been done at the playground area.

4.4 Boating and other Water infractions.

It has been noted that boats have not been following the speed limits near shore, and several sound complaints have been noted.

Please be aware that the Summer Village does NOT have any jurisdiction over the lake areas. Please do the following for complaints.

Notifying RCMP about boating issues. **780-343-7200** for notification

Dock permit requirements – provincial regulations

<https://open.alberta.ca/publications/user-guide-for-dock-authorizations>

Speed limit 100 meters from shore—Buoy markers indicate a NO WAKE/ 8 KPH

5 MPH speed zone.

4.5 Planning Office Upgrades

As noted in the agenda, the office area is going to be renovated with the removal of the existing tractor/equipment storage and renovated to be available for office space and storage. The tractor and equipment shop will be moved to the waste site compound and housed in a SEACAN Container modified for this purpose.

4.6 Storage area usage, Lock updates and the need to limit storage of items that are easily moved and identified as to owner.

4.7 Snow removal on Lane and options to provide for access plowing using a flag or device for notification of the plow operator plowing Lane and accesses in winter for permanent residences.

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Speed limits on Lane and in Walleye Way and Perch Close – Lane speed limit is 15KPH and 30KPH from the storage compound throughout the upper section Including Walleye Way, Perch Close

Meeting closed at 11:30.

Social and lunch to follow



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ATTACHMENT 1A

1. Call the meeting to order

2. Additions or deletions to the Agenda, adopt the Agenda.

3. Council Address

1. Previous meeting was in July 2019 - 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
3. Lake stewardship – Cormorants and Fish
4. It is EVERYONES responsibility for Lake Quality.
5. Big Bin event, Movie Night in the park

4 Business Arising

4.1 Intersection updates –

SE Design engineering in Cold Lake is preparing a traffic study and repair alternatives for the road up the hill. This will be a joint project with the MD of Bonnyville to address some concerns with drainage and road issues.

As always the Speed Issues on the road are still with us, we are in contact with the local detachment working towards getting more police presence here. In our last communication with S/Sgt Sarah Parke, she said, “ *I have shared the summary with my members and asked that they increase their patrols in the area inclusive of stationary observation in plain sight in an effort to slow people down.* “

- 4.2 Road repair Walleye Way/ Perch Close – Project got off to an early start with the contractor able to move up the date from August. The objective of this project is to perform necessary maintenance on the road and surface coat the pavement to increase the lifespan of the road area, with the low traffic volumes this road should be good for another 25 years without major expenses.

4.3 Playground update

Sand Refurbish 3 tonnes of playground sand have been added to the playground

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area.

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

4.4 Boating infractions on the water.

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4.5 Planning for Office upgrades

Planned removal of Tractor storage portion. Converting it to extra office and
administration storage for files and supplies. The tractor and equipment storage will be
moved to the waste site compound.

4.6 Storage area usage and limitations – Key lock changes, using a lock box with
conventional keyed lock for access.

4.7 Parking etiquette at playground, speed limits on lane, walleye Way and Perch Close

5 NEXT MEETING

- Regular Annual Meeting for Beach Third Saturday in July 16, 2022–

Questions from the attendees - taking us to Lunch BBQ