

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF  
BONNYVILLE BEACH January 25, 2024 AT 17:00 hrs**

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Meeting Called to order at 17:05

**PRESENT: 1.0** Paul Tercier CAO, Mayor Grant Ferbey Deputy Mayor Laurie Gardner, Office, Councillor Tom Thackeray, .

**AGENDA: 2.0** AGENDA presented to Council

2024-01 Moved by Councilor Thackeray to accept agenda as presented  
Carried

**MINUTES: 3.0**

December 2023 meeting minutes

2024-02 Moved by Councilor Gardner to accept Minutes as presented  
Carried

**BUSINESS ARISING FROM THE MINUTES: 4.0**

4.0 CAO Candidate Corey Dows  
Meeting with Corey Dows on Zoom for evaluation

4.1 Hall / office renovation

Status report on hall and office in place

2024-03 Moved by Councilor Gardner and seconded by Councilor Thackeray to accept Invoice 501 and 504 for payment to Mattlyne Construction in the amount of \$63,538.43.  
Carried

4.2 Budget for 2024 with preliminary presented to council.  
Final budget will come in February/March after school and other expenses are in announced

4.3 Administration is in contact with the Beaudry family and once we have a direction for décor in the hall addition . Waiting on quote for bench per Councilor Gardner research. Beaudry representative indicated a budget of \$2500 in Total. Council has suggested that the village will cover any overage above that budget limit.  
Administration is directed to contact the Beaudry family and inform them of this and get suggestion for what they have in mind for a plaque or memorial inscription.

4.4 Welcome package REMINDER- in preparation Councilor Gardner indicated that

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she is working on this project and is getting volunteers for actions

**REPORTS: 5**

5.1 Mayor Ferbey indicated that the MLWS election was held and he accepted the position of Vice-Chair, with the MD looking at a permanent location for the equipment at Shaw House on Vezeau Beach with access to the lake as required.

5.2 Bank report submitted to Council  
Utilities (ATCO) 1240.84 for December/January  
Current bank statement/balance sheets provided to council

It is the recommendation of administration that internal transfers to councillors be made using E-transfers. This will reduce the costs of Cheques and postage, additionally it will speed up the process of getting the funds out.

5.3 Preliminary budgeting estimates show a slight increase is likely due to inflationary pressures following 2 years of no tax increases. This will be in the 2 to 4% range. On going efforts to reduce this where possible are being investigated by Administration

2024-04 Moved by Mayor Ferbey to accept reports  
Carried

**NEW BUSINESS: 6.0**

6.1 Moving items back into office and storage area will be under the supervision of Richard Cameron, with a proposal to use the March 13<sup>th</sup> concert as a shake down operation if possible.

2024-05 Moved by Councilor Gardner and seconded by Councilor Thackeray to accept planned use of the hall by Richard and Debbie Cameron as presented.  
Carried

**7 NEXT MEETING**

- Regular Meeting for Beach Wednesday February 28, 2024 at 17:00hrs

**8 CLOSURE**

2024-06 Moved by Deputy Mayor Gardner that the meeting be adjourned at 18:30

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Mayor

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Chief Administrative Officer

**APPENDIX A – MSI REPORTS**

**MSI Projects – 2022 planning: 7.0**

**CAP-14989 Maintenance Shed construction \$47,000 completed**

**MSI CAP 16064 PROJECT -Renovations to Office /Hall building \$300,000 in process**

**Reminder that Expenditures must be Complete by December 31.**