

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF
BONNYVILLE BEACH January 25, 2023 AT 17:00 hrs**

Meeting Called to order at 17:05

PRESENT: 1.0 Paul Tercier CAO, Mayor Grant Ferbey - Office
Deputy Mayor Laurie Gardner, Zoom , Councillor Tom Thackeray, Zoom
Kellie Nichiporik MLWS

AGENDA: 2.0 AGENDA presented to Council

2023-1 Moved by Councilor Gardner to accept agenda as presented
Carried

MINUTES: 3.0

December 2022 meeting minutes as presented

2023-2 Moved by Councilor Thackeray to accept Minutes
Carried

BUSINESS ARISING FROM THE MINUTES: 4.0

4.0 Moose Lake Watershed Society presentation by Kellie Nichiporik, she will request invoicing for DNA equipment to forwarded to the Village office so that administration can expedite the payment of MSI grant funding money.

4.1 Contractor for Hall Renovation quote- Arnie 780-573-7460, Sawman Log & Timber. Administration to follow up emphasizing the need for quick response to ensure construction can be done by end of year. Meeting is scheduled for measurement and drawings for quote.

4.2 Amendment to section 5.13 of the Land Use Bylaw 166-2020 – Section 5.13 (d) to be added.

2023-3 Moved by Deputy Mayor Gardner to hold second reading for Bylaw 166-2020 amendment , Seconded by Councillor Thackeray
Motion Carried

4.3 Presentation for Ambulance equipment available on Beach Website.

4.4 Rydayce was contacted about snow removal and sanding, School bus firm has been contacted and administration will be contacting the Perch Close Residents
4.5 Administration is to arrange for a no-fee credit card to be used for village purchases, and to make the application as required by Lakeland Credit Union.

2023-4 Moved by Deputy Mayor Gardner to obtain a credit card for use by administration for beach expenses , Seconded by Councillor Thackeray
Motion Carried

REPORTS: 5.0

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5.1 Mayor Ferbey indicated that attending the Watershed society AGM would be a good Idea

5.2

Bank reports submitted to Council
Preliminary Budget for 2023 presented for discussion
Utilities (ATCO) 1454.84 Gas 335.56 Electric 1119.28

Current bank statement/balance sheets provided to council
To date 140,000 in MSI grant expenditures have been Made

2023-5 Moved by Mayor Ferbey to accept reports
Carried

NEW BUSINESS: 6.0

6.1 Hall update follow up – Mattlyne Construction may be interested in bidding

6.2 2023 Budget targets. Notice of adjustments to Lakeland Lodge and Education requisitions.

6.3 MSI projects - 2022 SFE Capital report has spending in 2022 at 140,000

6.4 Allocation of public and reserve beach front for boat lift/Dock in summer village – Administration is directed to review options and the process is ongoing

6.5 Mayor Ferbey presented a price quote from St Paul regarding a Kubota tractor and accessories

7 NEXT MEETING

- Regular Meeting for Beach February 22, 2023 at 17:00hrs

CLOSURE:

2023-6 Moved by Deputy Mayor Gardner that the meeting be adjourned at 18:30



Mayor



Chief Administrative Officer;

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APPENDIX A – MSI REPORTS

MSI Projects – 2022 planning: 7.0

CAP-14989 Maintenance Shed construction \$47,000 APPROVED

Completed in November except for Solar power.

PROJECT -Renovations to Office building when Shed is completed. \$325,000

Internal renovations to office building \$ 75,000
To include required heating and ventilation
Changes, remove interior partition. Remove doors no
Longer required for access. Improve insulation where possible.

Replacing connecting storage between hall and
Office with more practical building \$ 40,000
Hall renovation and adding 3 season room to front patio
\$200,000

MSI CAP 14839 Moose Lake Watershed. Water testing \$74,580 APPROVED

Project considerations

- 1) Boat launch remediation for South end of beach. 20-25 thousand
- 2) New Signage for Summer Village and speed signs. Road updates.. 10,000
- 3) Park area in our municipal reserves- reduce fire hazard
- 4) 911 addressing
- 5) Pedestrian pass though at north end of lane by reserve lot 102