

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF
BONNYVILLE BEACH March 5, 2024 AT 17:00 hrs**

Meeting Called to order at 17:04

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

AGENDA: 2.0 AGENDA presented to Council

2024-07 Moved by Councilor Thackeray to accept agenda as presented
Carried

MINUTES: 3.0

December 2023 meeting minutes

2024-08 Moved by Councilor Gardner to accept Minutes as presented
Carried

BUSINESS ARISING FROM THE MINUTES: 4.0

4.0 CAO Candidate Corey Dows
Administration to prepare contract for employment

4.1 Hall / office renovation

Status report on hall and office in place

1. Blinds FOR ALL WINDOWS installed in hall and office
2. furniture in office assembled – desk and book shelves. Will require replacement of internet connection – service call booked for March 12..
- 3 Ceiling fans in original hall - purchased fans are not compatible with existing wiring and will require substitution with appropriate units.
- 4 Storage area is set up with shelving and cabinets as required.
- 5 Some repairs to water pump are needed to fix a leaking pressure sensor.

2024-09 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

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

REPORTS: 5

- 5.1 Mayor Ferbey indicated that the QCPR machine will be stored in our office until the MD can come up with a plan for workspace - requires controlled storage - non-freezing. The MD looking at a permanent location for the equipment with access to the lake as required.
- 5.2 Bank report submitted to Council
Utilities (ATCO) 1306
Current 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.

2024-10 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 13th concert as a shake down operation if possible.
- 2024-11 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

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF
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2024-12

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

Mayor

Chief Administrative Officer