

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF
BONNYVILLE BEACH February 22, 2023 AT 17:00 hrs**

Meeting Called to order at 17:00

PRESENT: 1.0 Paul Tercier CAO, Mayor Grant Ferbey - Office
Deputy Mayor Laurie Gardner, Zoom , Councillor Tom Thackeray, Zoom
Simon Belzile Bergeron & Co.

AGENDA: 2.0 AGENDA presented to Council

2023-7 Moved by Councilor Gardner to accept agenda as presented
Carried

MINUTES: 3.0

January 2023 meeting minutes as presented

2023-8 Moved by Councilor Thackeray to accept Minutes
Carried

BUSINESS ARISING FROM THE MINUTES: 4.0

4.0 Simon Belzile presenting the financial statement for 2022-
Explanations and questions from council were covered and the details for the
MSI grant funding to capital assets was explained.

2023-9 Moved by Deputy Mayor Gardner to accept the 2022 financial statements,
Seconded by Councillor Thackeray
Motion Carried

4.1 Cheque has been issued and received for the completion of the grant to the
Moose Lake Watershed Society.

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

2023-10 Moved by Deputy Mayor Gardner to table third reading until public notifications
have been made for Bylaw 166-2020 amendment ,
Seconded by Councillor Thackeray
Motion Carried

4.3 Snow clearing has not been the subject of any complaints and remains in budget.

4.4 Budget for 2023 is nearing completion, waiting on the educational portion of
the tax requisitions to be completed.

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.
1. Credit limit of 15,000 to be applied for
2. authorized user will be CAO.
3. expenses authorized will be initialled by at least two of Council or
CAO
4. expenditures will be reviewed by council as a committee of the whole
for each period.

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2023-11 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

- 5.1 Mayor Ferbey indicated that there will be increased attention to the issue of
cormorants impacting fish stocks.
- 5.2 Deputy Mayor Gardner reported on meeting with Micheal Botros determining
that the main road in the Summer Village is held by the Municipality, Snow
maintenance/removal will be done for 2 years. Documentation will be supplied
for negotiations with the MD for Enforcement.

- 5.3 Bank reports submitted to Council
Preliminary Budget for 2023 presented for discussion
Utilities (ATCO) 964.58 219.74 gas 744.84 electric
Current bank statement/balance sheets provided to council
To date 215,000 in MSI grant expenditures have been Made
GST rebate of 7500 for July-Dec of 2022.

2023-12 Moved by Mayor Ferbey to accept reports
Carried

NEW BUSINESS: 6.0

- 6.1 Hall update follow up - Mattlyne Construction provided direct contact to their
draughtsman for preparation of drawings
- 6.2 Potential for Higher speed lowered costs for Internet, from MCSNET.
Admin has contacted them to see if we are eligible
- 6.3 MSI projects preparing for grant request to Hall / office renovation
- 6.4 Allocation of public and reserve beach front for boat lift/Dock in summer
village - Administration is waiting on replies.
- 6.5 Administration has contacted the BRFA and determined that no extra billing is
planned for residents. The option noted in the news articles is applicable to MD
residents only.

7 NEXT MEETING

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

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF
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CLOSURE:

2023-13

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

Mayor

Chief Administrative Officer

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