

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

Meeting Called to order at 17:15

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

AGENDA: 2.0 AGENDA presented to Council

2023-14 Moved by Councilor Gardner to accept agenda as presented
Carried

MINUTES: 3.0

February 2023 meeting minutes as presented

2023-15 Moved by Councilor Thackeray to accept Minutes
Carried

BUSINESS ARISING FROM THE MINUTES: 4.0

4.0 2023 final budget approval for Fiscal Year 2023

2023-16 Moved by Deputy Mayor Gardner to accept the 2023 Budget as presentednts,
Seconded by Councillor Thackeray
Motion Carried

4.1 Tax Rates bylaw 177-2023 presented to council for initial discussion.
Administration provided the mill rate calculation spread sheet and the
Provincial Education requests. Noted that the Seniors lodge foundation
requisition was increased by 45% over 2022. Overall Municipal budget
remained the same as 2022 with no increase in the mill rate.

2023-17 Moved by Councillor Thackery hold first reading of Bylaw 177-2023 being a
bylaw to authorise the rates of taxation to be levied against assessable property
within the Summer Village of Bonnyville Beach for the 2023 taxation year,
Seconded by Deputy Mayor Gardner
Motion Carried

4.2 Second Reading of bylaw 177-2023 being the tax rate bylaw for the Summer
Village of Bonnyville Beach.

2023-18 Moved by Deputy Mayor Gardner to Second Reading for Bylaw 177-2023
Seconded by Councillor Thackeray
Motion Carried

4.3 Motion to hold Third and final Reading of Bylaw 177-2023 on March 22, 2023

2023-19 Moved by Deputy Mayor Gardner to hold Third reading on March 22, 2023
Seconded by Councilor Thackeray
Passed Unanimously
Motion Carried

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- 2023-20 Moved by Councilor Thackery to hold Third reading on March 22, 2023
 Seconded by Councilor Thackeray
 Passed Unanimously
 Motion Carried
- 4.4 Construction effects on Hall rentals and scheduled meeting during May to August renovations for hall and office. Rentals would be with the proviso that construction may cause constraints on usage of the hall during this period. accommodation for the annual meeting (July 15) and Big Bin Event (August) are to be determined when a final construction schedule is available.
- 4.5 Administration has received the credit card issued to the Summer Village, it will be kept in the office for use as required.

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 obtaining clarification from Micheal Botros determining the provenance and responsibility for the main road in the Summer Village
- 5.3 Bank reports submitted to Council
 Preliminary Budget for 2023 presented for discussion
 Utilities (ATCO) 1148.04 gas 226.41 electric 180.07 Street lights 686.89
 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 has been received

- 2023-21 Moved by Mayor Ferbey to accept reports
 Carried

NEW BUSINESS: 6.0

- 6.1 JUPA – Joint Use Agreement with the Catholic School District draft presented to council, once approval is obtained from the school division, it will be presented to council in final form for acceptance.
- 6.2 Road maintenance issues pending from the transfer of road from Alberta transportation. Options will be determined once the final area is provided from the Province. Possible cooperation with the MD for road maintenance.
- 6.3 MSI projects preparing for grant request to Hall / office renovation waiting on contractor estimates to get ballpark costing.

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6.4 Allocation of public and reserve beach front for boat lift/Dock in summer village – Currently a single boat lift/dock seems to be the limit for a given lot, use of Village reserve lots is possible, however access may be an issue.

7 NEXT MEETING

- Regular Meeting for Beach Monday April 24, 2023 at 17:00hrs due to schedule conflict for Council.

CLOSURE:

2023-22 Moved by Deputy Mayor Gardner that the meeting be adjourned at 18:10

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