

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF
BONNYVILLE BEACH April 24, 2023 AT 17:00 hrs**

Meeting Called to order at 17:04

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

2023-23 Moved by Councilor Gardner to accept agenda as presented
Carried

MINUTES: 3.0

March 2023 meeting minutes as presented

2023-24 Moved by Councilor Thackeray to accept Minutes
Carried

BUSINESS ARISING FROM THE MINUTES: 4.0

- 4.0 JUPA agreement submitted to Separate School District. Province has extended the deadline for this to 2025, and the representative has indicated that our proposal is acceptable, however they will be working on this longer thanks to the extension.
- 4.1 Update on road ownership and conditions referring to RR64A. attached is the communication from M. Botros See Appendix B for document
Repair required for 3 signs in total - 2 50kph speed signs and 1 playground sign.
Installation of flashing speed signs at each entrance to the Summer Village and adjacent to the Playground area.
- 4.2 Maintenance shed project final invoice on Garage door installation, discussion of Solar power unit for use during summer and as a portable generator unit for transportable power. Administration suggests the ECoPower Delta unit with a solar panel Cost is estimated at 1800 to 2200.
- 4.3 MattLynne Contracting is preparing an estimate of Hall/Office renovation costs.
- 4.4 Arnie (Contractor) has not returned calls for update on Hall/Office project.
- 4.5 Tractor / lawnmower purchase project approval for 10000 is in place, we need to act on purchase. Deputy Mayor Gardner will check on options.
- 4.6 Emergency Management agreement with MD has been ratified by the MD council and is addressed under bylaw 159-2019, with a request to minister for approval.

REPORTS: 5

- 5.1 Mayor Ferbey indicated that
 - 1: there will be increased attention to the issue of cormorants impacting fish stocks.
 - 2: Boat launch at South end requires some large gravel fill (3" or larger) to repair ice and erosion damage making it unsafe for use

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF
BONNYVILLE BEACH April 24, 2023 AT 17:00 hrs**

5.2 Bank reports submitted to Council

Utilities (ATCO) 1152.61 gas 183.30 electric 187.76 Street lights 781.55
Current bank statement/balance sheets provided to council
Will be testing batteries for speed sign.

2023-25 Moved by Mayor Ferbey to accept reports
Carried

NEW BUSINESS: 6.0

6.1 Moose Lake watershed presentation of DNA testing equipment. Director K. Nikiforuk will be contacting us when such a presentation can be made..

6.2 Request for chicken to be allowed within the summer village. (Richard Cameron)
Land Use bylaws indicate no livestock , council discussed amendments and decided that this would not be appropriate

2023-26 Moved by Councilor Thackeray to not amend the land use bylaw to allow chickens or livestock within the summer Village.
Carried unanimously

6.3 CAO Position to be re-posted to provide further options.

6.4 Pavement resurfacing to be investigated for section of road from Y-intersection to Walleye Way/Perch Close intersection.

6.5 Discussion period regarding Break-ins on lot 114, are any other reports noted. Tree Trimming by ATCO at North end of Summer Village extending to lot 144 with several larger trees completely cut down, with trunks cut to firewood length left in place

7 NEXT MEETING

- Regular Meeting for Beach Monday MAY 24, 2023 at 17:00hrs

8 CLOSURE

2023-272 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