

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF
BONNYVILLE BEACH May 24, 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 .

AGENDA: 2.0 AGENDA presented to Council

2023-28 Moved by Councilor Gardner to accept agenda as presented
Carried

MINUTES: 3.0

April 2023 meeting minutes as presented

2023-29 Moved by Councilor Thackeray to accept Minutes
Carried

BUSINESS ARISING FROM THE MINUTES: 4.0

- 4.0 Safety Bouys installed, waiting on Invoice – payable 50% on presentation and 50% on removal of bouys in the fall.
- 4.1 Update on road ownership and conditions referring to RR64A. \ Meeting with Paula Campbell of Alberta transportation via Teams on June 1st. Setup office system to participate. Invite MD to this so that we can get their input. Darcy Skarsen, and Robert Hogan
- 4.2 Maintenance shed painting and finishing is under way, Simple workbenches can be installed on one wall and the opposite wall will serve for tool racks and shelving.
- 4.3 MattLynne Contracting is looking at an estimate by the end of the month. Electrical Contractor was here on May 23 for evaluation.
- 4.4 Discussion on separation of the maintenance management position from the Administrator position was discussed and possible candidates will be contacted. Requirements for the position will be developed by council and current administration in time for the June monthly meeting
- 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: AGM annual meeting for the MLWS is on May 25, at 7 PM at the LICA office. Mayor Ferbey and Administrator will attend.

5.2 Bank reports submitted to Council

Atco contract for fixed rate power/gas was renewed by the Administration.

Utilities (ATCO) 945.48 gas 113.63 electric 206.50 Street lights 645.35

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2023-30 Current bank statement/balance sheets provided to council
Speed sign testing on-going may be a failure in the solar charging circuits.
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 RCMP Letter about conditions, Administration to extend invitations to the June Council meeting (June 21st) and the AGM on July 15 to inform the public
- 6.3 CAO to meet with Jean Champagne to discuss options for taking on the posting.
- 6.4 Survey estimate for North end of Summer Village at the MD boat launch area will be \$1500, to be done in July Mike Krawchuk, St. Paul. (replaces Explore Surveys, who no longer have a St. Paul office.)
- 6.5 Beaudry Family is requesting to sponsor a commemorative feature at the hall renovations. Administration indicated that this will be considered and once further planning is completed information will be provided.

7 NEXT MEETING

- Regular Meeting for Beach Monday June 21, 2023 at 17:00hrs
Meeting moved to 3rd Wednesday to accommodate Council scheduling and allow for planning of the AGM on July 15.

8 CLOSURE

2023-31 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

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 Completed

Project Target is the rapid and efficient testing of Water quality and potential
contaminants for Moose Lake with the opportunity to extend this to other local lakes
and improve the area.

Boat launch remediation for South end of beach. 20-25 thousand

1) New Signage for Summer Village and speed signs. Road updates.. 10,000

Marcel Hetu is preparing new signs and installation.

2) Park area in our municipal reserves- reduce fire hazard

3) 911 addressing

4) Pedestrian pass though at north end of lane by reserve lot 102