

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF  
BONNYVILLE BEACH June 21, 2023 AT 17:00 hrs**

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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

2023-32 Moved by Councilor Gardner to accept agenda as presented  
Carried

**MINUTES: 3.0**

May 2023 meeting minutes as presented

2023-33 Moved by Councilor Thackeray to accept Minutes  
Carried

**BUSINESS ARISING FROM THE MINUTES: 4.0**

4.0 Hall renovation quote received.  
1 building 212,000  
2 HVAC office and hall 15,000 to 20,000  
AC install in office(replace window unit)  
Heating install in office (replace space heater as required)  
Fireplace, and infrared heater in new space for hall.  
Existing heat plant is sufficient for use.

4.1 Maintenance Supervisor Scheduling options  
Decision to provide for Supervisor position, to be funded by reduction of  
administration fees by \$200 with a total remuneration of \$300 per month  
during the May – September season

2023-34 Moved by Councilor Gardner to provide for a Maintenance Supervisor  
position with \$300.00 monthly compensation from May to September.  
Position to be filled by interview, with review on annual basis.  
Carried

4.2 Maintenance equipment replacement requirements as

4.3 Report on June 3 Meeting with Jean Champagne – Administrator L. Tercier  
discussed the potential for split position during a training and acclimatizing  
period. Further discussions to be held with potential candidates.

**REPORTS: 5**

5.1 Mayor Ferbey indicated that

5.2 Bank reports submitted to Council

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

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Utilities (ATCO) 461.00 (anniversary special rating)  
Current bank statement/balance sheets provided to council  
Speed sign Maintenance completed – potential problem was possibly  
connection corrosion fixed during dis-assembly and re-assembly with no parts  
required. Currently operating properly.

Taxes collected 90 % with installments in place for several properties

2023-35 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 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.
- 6.3 Waiting on Billing information for payment of signage at South entrance to Beach on Pike Road.

**7 NEXT MEETING**

- Regular Meeting for Beach Monday July 26, 2023 at 17:00hrs

**8 CLOSURE**

2023-36 Moved by Deputy Mayor Gardner that the meeting be adjourned at 18:30

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Mayor

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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