

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF  
BONNYVILLE BEACH July 25, 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 Deputy Mayor Laurie Gardner, Office, Councillor Tom Thackeray, Zoom .

**AGENDA: 2.0** AGENDA presented to Council

2023-37 Moved by Councilor Gardner to accept agenda as presented  
Carried

**MINUTES: 3.0**

June 2023 meeting minutes  
July 2023 meeting minutes

**BUSINESS ARISING FROM THE MINUTES: 4.0**

4.0 Hall renovation contract received  
Contract review.  
17:15 Matt Holts conferenced in by phone to resolve questions of council

2023-38 Moved by Councilor Gardner to accept contract as presented  
Carried

2. siding selection  
3 discussion of potential extras and design changes  
4 scheduling office clearance and storage in Hall to prepare for office reno  
5 discuss moving office to temporary location at 170 Bonnyville Beach ( admin house.)  
6 Hall key issued to contractor for access during construction  
7 Signage and notices for closure of area due to construction, caution tape  
Website and email notice of closures

4.1 Maintenance Supervisor Scheduling options  
Moving contents from office to hall  
Schedule of required maintenance as needed

4.2 tree removal for dead trees located adjacent to lot 186 ( C. Dechene)

4.3 Starting a maintenance report process for issues requiring enforcement and/or notice to ratepayers about infractions.  
Basic in place with R. Cameron. (note 1<sup>st</sup> email forwarded to council)

Administration is directed to prepare notices for Lot 120 – gravel and debris piles adjacent to ditch

And for Lot 104 brush piled up in right of way by Lane -

Both items to be removed by owner with in 2 weeks – or action taken by beach to remove items and billing of services to lot.

2023-39 Moved by Councilor Gardner to direct administration as presented  
Carried

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- 4.4 Welcome package – in preparation Councilor Gardner indicated that she is working on this project and is getting volunteers for actions

**REPORTS: 5**

- 5.1 Mayor Ferbey indicated that no report is available

- 5.2 Bank report submitted to Council

Utilities (ATCO) 961.00 July  
Current bank statement/balance sheets provided to council  
Current on hand reserves are sufficient to start project for Hall/office

Taxes complete with penalties applied to outstanding accounts.

- 2023-40 Moved by Mayor Ferbey to accept reports  
Carried

**NEW BUSINESS: 6.0**

- 6.1 Big Bin event for August 12 has 30yd bin booked for delivery on Aug 11<sup>th</sup>. Council noted that unless volunteers are forthcoming for future projects this may not be held in the future
- 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 Wednesday August 23, 2023 at 17:00hrs

**8 CLOSURE**

- 2023-41 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**

**MSI CAP 16064 PROJECT -Renovations to Office /Hall building \$300,000 est.**

Internal renovations to office building \$ 60,000  
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