

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

Meeting Called to order at 17:00

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

AGENDA: 2.0 AGENDA presented to Council

2023-42 Moved by Councilor Gardner to accept agenda as presented
Carried

MINUTES: 3.0

July 2023 meeting minutes

2023-43 Moved by Councilor Thackeray to accept Minutes as presented
Carried

BUSINESS ARISING FROM THE MINUTES: 4.0

4.0 Hall renovation contract First draw approval
44095.41 invoiced on first draw
5615.53 invoiced for extras in hidden siding and water line locate

2023-44 Moved by Councilor Gardner to accept invoices as presented and
authorize payment.
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)
Pevach Tree services contracted for removal

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 1st email forwarded to council)

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

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REPORTS: 5

5.1 Mayor Ferbey indicated that there are changes to the personnel involved with the cormorant issue

5.2 Bank report submitted to Council

Utilities (ATCO) 936.02 August
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.

2023-45 Moved by Mayor Ferbey to accept reports
Carried

NEW BUSINESS: 6.0

6.1 Big Bin event for August 12 was successful the 30yd bin filled up and was picked up on August 14. 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 September 20, 2023 at 17:00hrs
Re-schedule due to travel issues for council

8 CLOSURE

2023-46 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

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

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