

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF
BONNYVILLE BEACH September 20, 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

2023-61 Moved by Councilor Gardner to accept agenda as presented
Carried

MINUTES: 3.0

August 2023 meeting minutes
August Org 2023 Meeting Minutes

2023-62 Moved by Councilor Thackeray to accept Minutes as presented
Carried

BUSINESS ARISING FROM THE MINUTES: 4.0

4.0 Hall renovation Report

1 Heat pump option chosen after consideration of the furnace estimate provided by Contractor.

Use the existing Gas heater as supplemental and install a 12000 BTU Mini-Split heat pump for air conditioning and heat when appropriate

2 Heating options for hall

Hall add-on can be handled for the 3 season usage by implementing electric heating with the potential of adding air conditioning/heating via heat pump in the future. The existing gas furnace should be more than capable of providing the required heating for the Hall proper, with the add-on expansion not requiring temperature restrictions due to no sensitive items in there (plumbing or equipment). Councilor Gardner to source tile options for hall additions

2023-63 Moved by Councilor Thackeray to accept heating option as presented
and
Carried

4.1 Maintenance Supervisor Scheduling continues to October 1st

4.2 tree removal completed by Pevach Tree per Invoice

4.3 Administration is in contact with the Beaudry family and once we have a direction for décor in the hall addition we should be able to direct suggestions for the memorial bench to be located there.

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- 4.4 Welcome package REMINDER- 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 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

Taxes complete with penalties applied to outstanding accounts.

- 2023-64 Moved by Mayor Ferbey to accept reports
Carried

NEW BUSINESS: 6.0

- 6.1 Office Décor items to be determined

1. Council Table and chairs
2. Office Desk replacement
3. Existing filing and office equipment to be used
4. Book Shelving and office furniture to suit.
- 5.

- 6.2 ASVA Convention auction item to be Northern Journey cider presentation prepared by councilor Gardner

- 6.3 Solar Street lighting discussion requires further research into actual costs and maintenance requirements

7 NEXT MEETING

- Regular Meeting for Beach Wednesday November 22, 2023 at 17:00hrs
Re-schedule due to travel issues for council

8 CLOSURE

- 2023-65 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