

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF  
BONNYVILLE BEACH October 25, 2023 AT 17:00 hrs**

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Meeting Called to order at 17:01

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

**AGENDA: 2.0** AGENDA presented to Council

2023-66 Moved by Councilor Gardner to accept agenda as presented  
Carried

**MINUTES: 3.0**

September 2023 meeting minutes

2023-67 Moved by Councilor Thackeray to accept Minutes as presented  
Carried

**BUSINESS ARISING FROM THE MINUTES: 4.0**

4.0 Hall renovation Report

1 Contractor expects to have addition enclosed by November 4.

2 Heating

Office HVAC system ready to install upon completion of finishing, this can be done at any time when finish is completed.

4.1 Maintenance Supervisor Scheduling continues to October- Final cleanup and some additional tree cutting by David Fox completed.

4.2 tree removal completed by Pevach Tree per Invoice

4.3 Administration is in contact with the Beudry family and once we have a direction for décor in the hall addition . Waiting on quote for bench per Councilor Gardner research

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 the MLWS still hasn't permanently located the PCR machine, waiting on the MD for consideration of location provisions. are changes to the personnel involved with the cormorant issue

5.2 Bank report submitted to Council  
Utilities (ATCO) 892 September  
Current bank statement/balance sheets provided to council

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It is the recommendation of administration that internal transfers to councillors be made using E-transfers. This will reduce the costs of Cheques and postage, additionally it will speed up the process of getting the funds out.

- 5.3 Preliminary budgeting estimates show a slight increase is likely due to inflationary pressures following 2 years of no tax increases. This will be in the 5 to 6% range

2023-68 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  
Chairs range from 180 to 500 depending on features  
Table - round table range up to 48 inch diameter with quality settings around \$500 to 600
  2. Office Desk replacement - After researching the available options, administration suggests that refinishing the existing desk might be the most reasonable. Similar quality replacements range from 900 to 1200.
  3. Existing filing and office equipment to be used
  4. Book Shelving and office furniture to suit.
- 6.2 ASVA Convention results were well considered and the participation was successful with some very pertinent information discussed and opening of several courses of action to the Summer Village to improve security and services.
- 6.3 Solar Street lighting discussion requires further research into actual costs and maintenance requirements
- 6.4 Firesmart Grant application to be pursued by administration.

**7 NEXT MEETING**

- Regular Meeting for Beach Wednesday November 22, 2023 at 17:00hrs

**8 CLOSURE**

2023-69 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 completed**

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

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