

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF  
BONNYVILLE BEACH November 22, 2023 AT 17:00 hrs**

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Meeting Called to order at 17:02

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

**AGENDA: 2.0** AGENDA presented to Council

2023-70 Moved by Councilor Gardner to accept agenda as presented  
Carried

**MINUTES: 3.0**

October 2023 meeting minutes

2023-71 Moved by Councilor Thackeray to accept Minutes as presented  
Carried

**BUSINESS ARISING FROM THE MINUTES: 4.0**

4.0 EMS report from Luis Gandolfi on joint EMS operations with the MD of Bonnyville. Discussion of requirements for the summer village and allocation of emergency funds to be determined by discussion with the EMS representative, Ian Fox.

4.1 Hall Renovation

80% completion status - invoice received for draw  
Office near complete - remaining is epoxy flooring  
Additional base unit electric heater in addition to balance heat options with fireplace.  
HVAC install for office unit is 1000 direct billing for extra  
80% Draw to date 104726.10  
Extras for Office electrical and subfloor 3846.42

2023-72 Moved by Councilor Gardner and seconded by Councilor Thackeray to accept invoice as presented and authorize payment.  
Carried

4.2 Interim Budget for Jan1-April1 presented to council.  
Final budget will come in February/March after school and other expenses are in place

Motion to Accept interim budget for first quarter 2024

Moved by Councilor Thackeray Seconded by Councilor Gardner

4.3 Administration is in contact with the Beaudry family and once we have a direction for décor in the hall addition . Waiting on quote for bench per Councilor Gardner research. Beaudry representative indicated a budget of \$2500 in Total

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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 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) 959 for October/November  
Current bank statement/balance sheets provided to council

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 3 to 6% range. On going efforts to reduce this where possible are being investigated by Administration

- 2023-73 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, this may not be the best alternative.

**7 NEXT MEETING**

- Regular Meeting for Beach Wednesday December 20, 2023 at 17:00hrs  
Meeting date moved 1 week early due to Christmas.

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**8 CLOSURE**

2023-74                      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**

**Reminder that Expenditures must be Complete by December 31.**