

**MINUTES SUMMER VILLAGE OF BONNYVILLE BEACH COUNCIL MEETING
TUESDAY, FEBRUARY 24, 2026 – 6:00 P.M. OFFICE / ZOOM**

1.0 Call to Order 6 p.m. Attendance at Village office – Mayor Grant Ferbey, Councilor Josh Paul, Interim Administrator Richard Cameron. Attending by Zoom – Deputy Mayor Laurie Gardner.

2.0 Additions or deletions to the agenda; new business open to additions.

Motion 2026-116 to Accept Agenda

Moved by Laurie Gardner. Seconded by Josh Paul. Carried.

3.0 Minutes from previous meeting: January 27, 2026 Council Meeting.

Motion 2026-117 to Accept Minutes

Moved by Josh Paul. Seconded by Laurie Gardner. Carried.

4.0 Business arising from previous minutes:

4.1 MCS Net fiber optic cable – spoke to cable installation company February 4, 2026. SVBB approval form completed and submitted Feb 5, 2026.

4.2 AMSC General Insurance 2026 General Insurance Renewal package sent by email January 30, 2026. Reviewed for changes in premium, coverage structure, and policy limits / sub-limits for policy. Conversation with AMSC on Feb 24, 2026.

4.2 Website Update – Required update to website as directed by Mun. Affairs (Ruth McCuaig) Feb 11, 2026 – must have section on how municipalities organize the planning document hierarchy. Contacted Lakeland Connect on Feb 12, 2026.

4.3 MSI Capital Grants and CCBF Grants – asked to provide summary of projects and contractors to Bergeron Accounting. Sent Feb. 5, 2026. CCBF provided update on grant in email Feb 4, 2026.

- 1) Bonnyville Health Foundation – Accepted. Project donation is \$31,145. When to submit the allocation?
- 2) Bonnyville Regional Fire Authority – Accepted. Project donation is \$16,600. When to submit the allocation?
- 3) Playground – Accepted. CCBF grant for \$140,000; MSI grant for \$60,000. Project complete. Awaiting update on the CCBF funding.
- 4) Paving / Resurfacing Project – Accepted. Estimated cost \$83,000. Elevated Surface Works to complete work in Spring 2026.

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5.0 Reports

5.1 Mayor Ferbey:

- a. ATCO tree cutting in 2026 – notice to residents is ready to send.
- b. Search for CAO for SVBB. Conversations with candidates.
- c. Village policy related to long-term rentals, such as a B&B. Deputy Mayor Gardner provided copies of the SVBB policy for revision.

5.2 Administration Report:

- a. Book keeping update. Documents submitted to Bergeron office on January 28 by Padey, and by email Feb 4 to 6. Conversation with Bergeron (Simon and Michel) on February 4, 2026 regarding over / under payments on 2024 taxes. Will provide information to help with the best course of action.
Motion required to confirm payments to residents who overpaid taxes in 2025:

Motion 2026-118

Motion: To confirm amounts and make payments to residents who overpaid taxes in 2024, 2025.

Moved by Laurie Gardner. Seconded by Grant Ferbey. Accepted by Josh Paul. Carried.

- b. Alberta Municipalities 2026 membership renewal January 30, 2026 – invoice paid for \$1073.25
- c. Invoices for electricity: ATCO and Direct Energy – seeking final clarification about why SVBB received an invoice for electricity charges.
- d. Snow removal and sanding services. Sent email to residents Feb 12, 2026 about roads and snow removal, Village policies and procedures.
- e. Sent emails Feb 10 and 11, 2026 to resident about development plans on Lot 164. Copied to Council. Feb 22, 2026 permits received with plans.
- f. Lot 246 – land title for new owners received.
- g. Lot 317 – sale finalized – new owners move in this week.
- h. \$150 new furnace rebate arrived in US funds, deposited \$200.12 Feb 6, 2026.
- i. Update on the 2025 Tax recovery for Lot 409. No response, no payment.
- j. Hall Rentals in 2026 – 8 dates booked.

- **Motion 2026-119** to accept reports as presented.

Moved by Josh Paul. Seconded by Laurie Gardner. Carried.

6.0 New Business

6.1 Information: does SVBB require a Supplementary Assessment Bylaw? Discussion of the costs and benefits. Decision is made to gather more information to develop a bylaw.

6.2 Budget 2026 – First draft – 2025 actuals from Bergeron arrived.

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6.3 Date for the AGM is set for Saturday, July 18, 2026.

6.2 Slow Down for our Children's Sake - Sign at north end of beach: repair, replace, or take down? Decision is made to remove the damaged sign and posts.

6.3 Email sent Feb 16/26: concern from a resident about the amount of dog poop on and around their lot. Asking for public notice to residents to remind them about policies / by-laws. Current by-law #141-2013 does not mention picking up after pets. Post notice on website and send email reminder to residents.

6.4 Office was contacted by Statistics Canada about the May 2026 Census. Village is served by the larger communities of the Town of Bonnyville & the MD of Bonnyville.

6.5 Federation of Canadian Municipalities – email received Feb 12, 2026. Information about membership for 2026. See invoice. Village does not have this membership.

7.0 Next Meeting Date Wednesday, March 18, 2026 at 6 p.m.

Motion 2026-120 to adjourn meeting.

Moved by Josh Paul. Seconded Laurie Gardner. Carried.

Signatures:

 _____ Date: March 18, 2026
Mayor Grant Ferbey

 _____ Date: March 18, 2026
(Interim) Chief Administrative Officer Richard Cameron