

**MINUTES FROM THE COUNCIL MEETING OF THE SUMMER VILLAGE OF
BONNYVILLE BEACH - TUESDAY, JANUARY 27, 2026**

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.

Add item #6.2 – MCSnet fibre optic cable

Motion 2026-112 to Accept Agenda

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

3.0 Minutes from previous meeting: December 16, 2025 Council Meeting.

Motion 2026-113 to Accept Minutes

Moved by Josh Paul. Seconded by Grant Ferbey. Carried.

4.0 Business arising from previous minutes:

4.1 AMSC General Insurance sent email on January 9, 2026 about any updates required on 2026 Insurance Policy.

4.2 Website Update - Continue to review and update website with Lakeland Connect. Information from Deputy Mayor Gardner on other options. Discussion followed.

4.3 Discussion of the MSI Capital Grants and CCBF Grants:

MSI Capital: Gov of Alberta deposit for 2018 to 2021 MSI capital allocations made Oct 21, 2025 (\$339,714). 2022 allocation of (\$36,239) deposited on Nov 20, 2025.

Email Dec 2 - Update on MSI Capital Grant Projects: 13 of 14 submitted project are accepted. CCBF funding update on Dec 22, 2025: previous email from Dec 2, 2025 said payment would be made by the third week of December. Did not happen. Jan. 7, 2026 conversation with CCBF office. Project still must go to Minister for approval. Village is to complete and submit the Statement of Expenditure and Project Outcome (SEPO) and the Year End Financial Statement, then the project is certified & funds released. Village can submit a 2026 project to access remaining CCBF funds. We can over commit and use funds allocated to future years. There is still approx. \$50,000 to expend.

Update on MSI and CCBF Projects 2025 – 13 of 14 applications are accepted.

- 1) Community Park Improvements – *Accepted January 26, 2026*. Project estimate is \$12,000 for replacement of flag pole, repair or replace chain link fencing, repair or replace paving stone patio. Quotes provided by Aurora Flags, \$4949.50. Hansen Home Improvements Inc. Fence - \$2000. Patio stone - \$5000. Flag pole installed Nov 11. Complete and paid.
- 2) Replacement Furnace at Community Hall. Accepted amended MSI Capital project to purchase furnace as part of the Hall-Office Renovation project from 2023. Complete and paid. \$150 furnace rebate not arrived.

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- 3) Bonnyville Health Foundation – Accepted. Project cost is \$31,145. Money not submitted.
- 4) Bonnyville Regional Fire Authority – Accepted. Project cost is \$16,600. Money not submitted.
- 5) Kitchen / Bathroom Reno. Accepted. Project cost \$22,000. Complete and paid. Invoice for \$21,175.77.
- 6) Steps to the Lake – Accepted. Complete and paid invoice for \$9850.00.
- 7) Office Technology Upgrade – Accepted. Project cost \$7500. Complete and paid.
- 8) Septic System Upgrade – Accepted. Complete and paid invoice for \$22,869.42.
- 9) Playground – Accepted. CCBF grant for \$140,000; MSI grant for \$60,000. Project complete. Two invoices paid for \$197,107.05 to Once Upon A Playground \$77,542.50 and Blue Imp - \$119,564.55. Awaiting deposit of CCBF funding.
- 10) Civic Rural Addressing Signs – Accepted. Project cost \$9750. Complete and paid.
- 11) Speed Signs – Accepted. Project cost \$29,000. Complete and paid.
- 12) Hall Water System – Accepted. Project cost \$5239.50. Complete and paid.
- 13) Paving / Resurfacing Project – Accepted. Estimated cost \$83,000. Elevated Surface Works to complete work in Spring 2026.
- 14) Tree Removal and Trimming – not accepted as MSI project. Not eligible under MSI Capital program. This is an operating expense. Can be paid by LGFF allocations from 2024 and 2025. Two deposits for \$13,996 each. Invoice from Pevach Corp Project is \$18,062.63. Paid January 5, 2026.

5.0 Reports

5.1 Mayor Ferbey:

- a. ATCO tree cutting in 2026. Send notice to residents about the project.
- b. Search for CAO for SVBB.
- c. Village policy related to running of long-term rentals, such as a B&B. Section of Land Use Bylaw 166-2020 included for reference. Find policy on long term rentals, post on website.

Land Use Bylaw 166-2020 – Part 5 section 5.15: Home Business

5.15.1 A home business shall be clearly incidental to the main residential use of a lot and shall not change or disrupt the residential character of the municipality.

5.15.2 No major home businesses are allowed. Major home business is defined as having employees not living at the site.

5.15.3 Home occupations are limited to those uses which:

- (a) do not create or become a public nuisance;
- (b) are not visible from outside the building;
- (c) require no outside storage of materials, goods or equipment; and
- (d) do not display advertising other than that permitted under Section 5.13.
- (e) do not generate traffic uncharacteristic to residential usage.

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5.2 Administration Report:

- a. Book keeping update, 2025 year end prepared and dropped off at Bergeron Jan 28, 2026. Review of accounts.
- b. Renewed Police Funding Model Preliminary 5-year Estimate for SVBB.
- a. Snow removal and sanding services. Discussion by Council. Four inquiries from concerned residents in January 2026 - regarding snow removal and road conditions. Send newsletter to residents to review policies and procedures.
- b. December 18, 2025 and January 8, 2026 inquiries from owner about development plans on Lot 164. Discussion by Council. Send response to resident.
- c. Update on the 2025 Tax recovery for Lot 409. No response, no payment.
- d. Inquiry from resident about the north boundary area between SVBB and MD. The Village had a survey done, and is aware of the MD-Village boundaries.
- e. Hall Rentals on December 25, January 17. No concerns. 8 rental inquiries for 2026.
- f. December Newsletter emailed to residents on December 23, 2025.

- **Motion 2026-114** to accept reports as presented

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

6.0 New Business

6.1 Welcome packages to Council from Alberta Municipalities presented to council.

6.2 MCSnet fibre optic cable coming to SVBB. Contact MCSnet for update and for confirmation of connection to Village office.

7.0 Next Meeting Date: Tuesday, February 24, 2026 at 6 p.m.

Motion 2026-115 to adjourn meeting at 7:42 p.m.

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

Signatures:



Mayor Grant Ferbey

Date: Feb 24, 2026



(Interim) Chief Administrative Officer Richard Cameron

Date: Feb. 24, 2026