

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF
BONNYVILLE BEACH January 23, 2025 AT 17:00 hrs**

Meeting Called to order at 17:03

PRESENT: 1.0 Corey Dows CAO, Mayor Grant Ferbey, Deputy Mayor Laurie Gardner (TEAMS),
Councillor Tom Thackeray (TEAMS)

AGENDA: 2.0 AGENDA presented to Council

2025-001 **Moved by Councilor Thackeray to accept agenda as presented**
Carried

MINUTES: 3.0

1. December 17, 2024 General meeting minutes.

2025-002 **Moved by Councilor Gardner to accept Minutes as presented**
Carried

BUSINESS ARISING FROM THE MINUTES: 4.0

4.0 Review Municipal Accountability response compliance

1. 3 year operating and 5 year capital planning document – to be completed and waiting on final figures to be provided by Municipal Affairs via Canada Post.
3. Bylaw enforcement officer Bylaw No. 169-2021 Rev 2

2025-003 **Moved by Councilor Thackeray to accept**
Carried

6. Planning policies to be formulated and put in place on website. – To be completed once we have a new website.

4.1 Short Term Rental Policy

2025-004 **Moved by Councilor Thackeray to accept**
Carried

4.2 Website – Having issues with allowing us to take over website as Paul was the only signer on the Website account. We are working through a meeting with the holder of our account to allow Lakeland Connect to take over. They are to meet by the end of the first week of February.

4.3 Survey of Property update – Realized that we do not have as much land as originally thought.

Dominic
~~Summer Village of~~ Bonnyville beach.com

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- 4.4 Capital Spending and MSI update – CAO Dows motioned that we spend the remainder MSI money on the following: Bonnyville Hospital - \$31,600 – Abby interactive system and \$16,793 to BFRA for concrete saw kit and tool combo.

2025-005 Moved by Councilor Thackery to accept
Carried

- 4.5 Speed Sign update – Speed signs are 6-8 weeks out.

- 4.6 Kitchen Reno – No updates.

REPORTS: 5

- 5.1 Mayor Ferbey - Frozen sewer line was taken care of from inside the tank. Going to talk to LICA or ALMS about taking over watershed equipment.

- 5.2 Administration - Updated council on costs of utilities and bank accounts
Sent Sam Kalinski a letter regarding taxes. Signed for at post office so we assume he understands the issue.

2025-006 Moved by Mayor Ferbey to accept reports
Carried

NEW BUSINESS: 6.0

- 6.1 2025 Budget – Corey presented budget.

2025-007 Moved by Councilor Gardner to accept
Carried

- 6.2 Monthly bank statements – Corey has them and is reconciling for the year.

- 6.3 Audit – Just waiting on a couple of items from the Credit Union before we can pass on paperwork to Simon..

- 6.4 Elections – Some changes to elections this year. Let's try and prepare and send out information if received.

7 NEXT MEETING

- Regular Meeting for Beach Wednesday February 25, 2025 at 17:00hrs

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8 CLOSURE

2025-008

Moved by Mayor Ferbey that the meeting be adjourned at 18:05

Carried

Mayor

Chief Administrative Officer

January Financial

General Account 532019196874

	Credit	Debit	Balance	Cheque #
			\$ 101,229.60	
Taxes Macregor	\$ 136.00			
MCSnet		\$ 94.40		
Atco		\$ 1,146.91		
CU External Deposit	\$ 242.00			
Taxes - Charles Dechalne	\$ 146.00			
Taxes - Charles Dechalne	\$ 161.00			
CU External Deposit	\$ 690.00			
Taxes - Rejean Laplante	\$ 478.00			
CAO Wages - December		\$ 1,430.00		2096
CAO Wages - October		\$ 1,430.00		2094
CAO Wages - November		\$ 1,430.00		2095
Director Wages - Ferbey		\$ 800.00		2085
Mainteance wage - Cameron		\$ 660.00		2087
Rental Wage - Cameron		\$ 660.00		2086
Conference Reimbursement - Corey		\$ 349.00		2093
Taxes - Kurt Franklin	\$ 250.00			
CU External Deposit	\$ 203.00			
Municipal Assessment Service Group		\$ 3,717.00		2082
Catholic School LRCSSD		\$ 10,880.39		2092
Accountant - Bergeron & Co		\$ 7,875.00		2081
Interest	\$ 1.96			
Package Fee		\$ 5.00		
Over limit package Fee		\$ 5.40		
Total	\$ 2,307.96	\$ 30,483.10	\$ 73,054.46	

Savings Account - 538099196874

		Rate	Expiry
Term Deposit 723790015090	\$ 26,108.03	2.73%	26-Jan-26
Term Deposit 723790035072	\$ 26,108.03	4.08%	06-Oct-25
Term Deposit 723790048158	\$ 14,715.12	4.28%	11-Sep-25
Term Deposit 723790048158	\$ 140,814.56	4.87%	31-Jan-25