

Minutes of SUMMER VILLAGE OF BONNYVILLE BEACH COUNCIL MEETING

Tuesday, March 26, 2025 – 4:00 p.m. (ZOOM / OFFICE)

1.0 **Meeting called to order** at 4 p.m.

Present: in the office Grant Ferbey, Mayor, Richard Cameron, Interim Administrator,

By Zoom - Laurie Gardner, Deputy Mayor, Tom Thackeray, Councillor.

2.0 **Additions or deletions to the agenda.** Move items 6.1 and 6.2 to 3.0. Adopt the agenda, as amended. New business open to additions.

Motion to accept agenda - moved by Laurie, seconded by Tom

3.0 **Appointment of new Chief Administration Officer**

3.1 Accept resignation letter of Corey Dows as Chief Administrative Officer (effective March 21, 2025). Remove Corey Dows from signing authority with bank (Lakeland Credit Union).

3.2 Accept appointment of Richard Cameron as Interim Chief Administrative Officer (CAO). Add Richard Cameron to signing authority with bank (Lakeland Credit Union).

4.0 **Minutes from last meeting** held February 25, 2025, minutes were reviewed, to be presented at next meeting. Motion to accept minutes: moved by Tom, seconded by Laurie

5.0 **Business arising from the minutes:**

5.1 Review Municipal Accountability response compliance, to contact Municipal Affairs

5.2 Five Year capital planning document - to be completed. Planning policies to be formulated and put in place on website. Website to be updated

5.3 MSI update, use monies that are allocated, send payments.

5.4 Speed Sign update – paid March 15, 2025. Delivery is later this week.

5.5 Audit Update - Simon from Bergeron & Co, CPA has hard drive to access files, extended to May.

5.6 Kitchen Reno update: Laurie to follow up with Matt, approx. start date May 20, 2025

5.6 Alberta Municipal Elections 2025, date for nominations at AGM, Summer Village election date to follow nominations four weeks later.

5.8 Website – Lakeland Connect, contact is Jena Colbourne, Grant has been in contact, awaiting go ahead to develop, pending clearance of the past account of Paul Tercier

5.9 Development permits: two permits have been sent.

5.9-1 Email to ratepayers with new phone number and website update, to be completed as soon as office tech is fully operational, need new web address, may need new email address, may require tech support.

6.0 Reports

6.1 Mayor Ferbey – playground audit is required, overdue taxes, office requires new computer, website development, MCSnet repaired Wi-Fi, internet, phone. Apex Utilities, Municipal Review Board.

6.2 Administration Report - development permits have been sent, follow up about late taxes from one resident, letter from the MD about *Intermunicipal subdivision and development appeal board*, and *Joint assessment review board* – follow up with MD (Matt Janz)

7.0 New Business – moved to item 3.0

8.0 Next Meeting

Regular Meeting Tuesday, April 22, 2025, at 5:00 p.m.

Motion to adjourn at 5:00 p.m. Moved by Tom, seconded by Laurie

Signatures:



Mayor Grant Ferbey

Date: April 22, 2025



(Interim) Chief Administrative Officer Richard Cameron

Date: April 22, 2025