

**MINUTES FOR THE ORGANIZATIONAL MEETING - AUGUST 30, 2025  
SUMMER VILLAGE OF BONNYVILLE BEACH**

1. Administrator calls meeting to order
2. Election of Mayor and Deputy Mayor – Mayor Grant Ferbey, Deputy Mayor Laurie Gardner, Councilor Joshua Paul. Council positions are for a one-year term to be reviewed annually at the Summer Village annual organizational meeting.

Motion to establish council positions for one year term to be reviewed annually at the Summer Village annual organizational meeting.

**Motion 2025-058** Moved by Laurie; Seconded by Joshua

3. Confirmation of signing authority to Councillors and Administrator at Lakeland Credit Union, any two of the four are required for cheque signing.

**Motion 2025-059** Moved by Laurie; Seconded by Josh

4. Committee Representation

- Recreation & Playground – Laurie and Josh
- Moose Lake Watershed Society - Grant
- Regional Waste Management Committee – Administrator
- Hall Rental and Maintenance - Laurie
- Newsletter / Website – Administrator
- Roads - Josh
- Finance – Book Keeper and Administrator
- Emergency Advisory Committee - Administrator
- Intermunicipal Agreements and Boards – ISDAB, LARB, CARB - Laurie

**Motion 2025-060** Moved by Josh; Seconded by Laurie

5. Appointments – Motion Required

- Motion establishing the location of the Municipal Office at #182 Bonnyville Beach

**Motion 2025-061** Moved by Grant; Seconded by Laurie

- Motion establishing the position of Chief Administrative Officer – Richard Cameron

**Motion 2025-062** Moved by Laurie; Seconded by Josh

- Motion establishing the Auditor – Bergeron & Co.

**Motion 2025-063** Moved by Grant; Seconded by Laurie

- Motion establishing the Banking Institution – Lakeland Credit Union

**Motion 2025-064** Moved by Laurie; Seconded by Josh

- Motion establishing the Municipal Assessor – Municipal Assessment Services Group Inc.

**Motion 2025-065** Moved by Laurie; Seconded by Grant

6. Remuneration

- Council fees for regular/special meetings – \$100.00 per meeting
- Other meetings (committee, etc.) \$100.00
- Per diem rates – Half Day (3 hours) rate \$100.00; Full day rate \$250.00
- Mileage - CRA issued the mileage rate for 2025, effective January 1, 2025. The mileage allowance is 72 cents for the first 5,000 kilometres and 66 cents thereafter.
- Meal rates – \$10 breakfast, \$15 lunch, \$20 supper (or receipt)
- Council convention expenses, hotel – by receipt

**Motion 2025-066** Moved by Laurie; Seconded by Josh

7. Fees

- Administration compensation – set by Council as a committee of the whole
- Book Keeper compensation set at \$30.00 per hour.
- Other fees as set in Bylaw 165-2020 (amended and approved August 30, 2025)

**Motion 2025-067** Moved by Grant; Seconded by Laurie

8. Meeting Schedule

- Regular Meetings 4<sup>th</sup> Thursday of each month at 6:00 p.m.
- Annual Meeting – 3<sup>rd</sup> Saturday of July

**Motion 2025-068** Moved by Josh; Seconded by Laurie

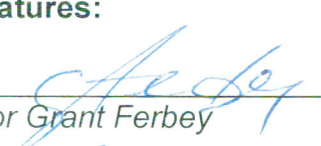
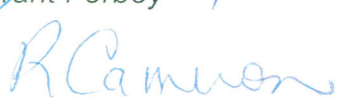
9. CAO Review - Per MGA section 205.1 – annual performance review by council required.

10. Adjournment of Meeting

**Motion 2025-069** Moved by Grant; Seconded by Josh

Organizational Meeting followed by Regular Summer Village Council Meeting

**Signatures:**

 \_\_\_\_\_ Date: Sept. 11/25  
Mayor Grant Ferbey  
 \_\_\_\_\_ Date: Sept 11/25  
(Interim) Chief Administrative Officer Richard Cameron