

**Minutes of SUMMER VILLAGE OF BONNYVILLE BEACH
SPECIAL COUNCIL MEETING**

Monday, April 7, 2025 – Meeting by email

1.0 **Meeting called** by email, sent Monday, April 7, 2025 at 8:00 p.m.

Participation from: Grant Ferbey, Mayor, Laurie Gardner, Deputy Mayor, Tom Thackeray, Councillor, Richard Cameron, Interim Administrator.

2.0 Tech support for Summer Village administration office

Administrator met with tech support person at village office on April 7, 2025. Alex Compos, Tucan Enterprises, Bonnyville.

Consultation about software programs and set up of email account.

Report from consultation:

2.1. Best Buy sold village office a home computer with the wrong operating system, should have a model that is for office use with Windows Office Pro, not Windows Home operating system.

2.2. Alex Campos will copy everything from old computer and set up a new computer, that he recommends.

2.3. He will retrieve and set up everything, programs and email.

2.4. Recommendation: sell the new computer from Best Buy for home use.

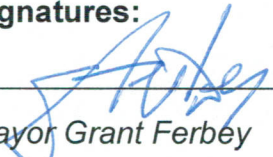
2.5. He quoted approximately \$2400 for his services, a new office computer that meets our needs, works with our programs and systems, including the Windows Office Pro operating system.

2.6. He will complete work by end of week, April 11, 2025.

2.7 Motion 2025-001 by Councilor Laurie Gardner for council to spend \$2400 for tech services, a new office computer and works with our programs and systems. Motion is seconded by Councilor Tom Thackeray. Approved.

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

Signatures:

 _____ Date: Ap. 22 / 2025
Mayor Grant Ferbey

 _____ Date: April 22 / 2025
(Interim) Chief Administrative Officer Richard Cameron