

**Minutes of SUMMER VILLAGE OF BONNYVILLE BEACH  
SPECIAL COUNCIL MEETING – Use of Contingency Funds**

**Wednesday, May 21, 2025 – Meeting by email**

1.0 Meeting called by email sent on Wednesday, May 21, 2025 at 10:45 a.m.

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

2.0 Discussion of the transfer of funds from the Contingency Savings Account (Advantage Savings) to the Operations Chequing Account (Business Basics). Transfer \$25,000 from savings to chequing as contingency funding to cover operations.

**Motion 2025-029** - Moved by Councillor Thackeray to transfer \$25,000 from savings to chequing as contingency funding to cover operations.

Seconded by Deputy Mayor Gardner

Motion Carried

3.0 Discussion of the use of contingency funds to support the 2025 budget and address increased operational costs.

**Motion 2025-030** - Moved by Councillor Thackeray that Council authorize the use of \$50,000 of the Contingency Savings Account (Advantage Savings) fund to address the budget shortfall because of increased operational costs in the 2025 annual budget.

Seconded by Deputy Mayor Gardner

Motion Carried

**Signatures:**

\_\_\_\_\_ Date: \_\_\_\_\_

*Mayor Grant Ferbey*

\_\_\_\_\_ Date: \_\_\_\_\_

*(Interim) Chief Administrative Officer Richard Cameron*