

**MINUTES SUMMER VILLAGE OF BONNYVILLE BEACH COUNCIL MEETING
THURSDAY, JUNE 26, 2025 – 5:00 P.M. (ZOOM / OFFICE)**

1.0 Call to Order by Mayor Ferbey at 5 p.m.

Attendance – Grant Ferbey, Mayor; Laurie Gardner, Deputy Mayor; Richard Cameron – Interim Administrator; Padey Lapointe, Bookkeeper; Katryna Paul, member of the public.

Notice of the passing of Councillor, Tom Thackeray on June 16, 2025. Funeral on Friday, July 4, 2025.

1.1 – Guest from Bergeron Accounting, Simon Belzile (virtual) – review of the Financial Information Return and Financial Statements (as of December 31, 2024).

Motion 2025-038 to accept the Financial Statement.

Moved by Grant Ferbey, Seconded by Laurie Gardner.

1.2 Guest Presentation (in person) - MCSnet, Kevin Bernhardt. Re: optical fiber network coming to Bonnyville Beach. Copies of the presentation are circulated.

2.0 Additions or deletions to the agenda; New business open to additions.

Motion 2025-039 to Accept Agenda

Moved by Laurie, Seconded by Grant.

3.0 Minutes from previous meeting: May 27, 2025 Meeting

Motion 2025-040 to Accept Minutes

Moved by Laurie, Seconded Grant.

4.0 Business arising from previous minutes:

4.1 Municipal Affairs – Administrator reported on conversations with **Paul McCuat**, **Denise Lins**, re: MAP – Municipal Accountability Program; eight documents to submit, Village has extension to September 30, 2025.

4.2 Administrator reported on conversation with **Aren Arsenault** from M.A. on June 19, 2025. Past projects are submitted. Will have to complete new project forms and expend funding allocated prior to 2024; meet reporting conditions.

4.3 Revenue Canada account and GST Rebate – in the financial statement from Bergeron; Village to receive \$14,000 in GST rebate.

4.4 Website – Admin spoke with **Jana Colbourne** from Lakeland Connect; new website launched week of June 9, 2025; feedback requested; updates requested. Website: summervillagebonnyvillebeach.ca

4.5 Speed Signs – the two new signs to be added to insurance policy.

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4.6 Kitchen Reno update: June 12 contractor on site, and is to prepare estimate and give notice of start date.

4.7 Tax notices mailed May 26. Taxes due June 30. Taxes reduced for most ratepayers. Used \$50,000 from contingency funds to support increase in operational costs in 2025 Budget. See meeting minutes from May 21.

4.8 Discussion about replacing blue lot identification numbers as a possible MSI project.

4.9 Submission of annual FOIP statistics June 2, 2025.

4.10 Bob's Portables delivered porta-potty / hand wash station on June 5, 2025, request to have station moved to east side of office, completed.

5.0 REPORTS

5.1 Mayor Ferbey:

- Discussion about history of merging two lake lots into one and impact on tax rates.
- Discussion of possibility of replacing or adding second septic holding tank at hall.
- Discussion of replacing the playground sand surfacing, or updating the structure.

5.2 Administration Report:

- Shirley Yuschyshyn, sent invoice for 50 hours admin support (June 20, 2025).
- Padey Lapointe, Electoral Officer, reported on Municipal Election 2025, nominations at AGM, Summer Village election (if required) to follow nominations by four weeks.
- Padey - SVBB book keeping report.
- Quick Books Online program updated, files transferred from Bergeron, online version is \$299.28 for first year, 75% sale. Set up direct deposit for monthly payments.
- May 2025 Village newsletter sent with tax notices
- Playground audit from Jean Littlewood Safety, discussion of report submitted June 6, 2025, invoice for \$513.19 – recommendations for immediate actions on playground, or possible replacement vs updating structure.
- **Motion 2025-041** to accept reports as presented
Moved by Laurie, Seconded by Grant.

6.0 New Business

6.1 Financial Information Return (FIR) information sent to MA by Bergeron Acct.

6.2 Wildrose Disposal – contacted June 9 about locking gate on dumpster compound.

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6.3 Review of MAP documents required – update to Bylaw 169-2025 Bylaw Enforcement Officer.

Motion 2025-042

- This Bylaw shall come into force and effect upon final passing.
- Read a first time this 26th day of June, 2025.
- Read a second time this this 26th day of June, 2025.
- Read a third time, by unanimous consent, and passed, this 26th day of June, 2025.
- Summer Village of Bonnyville Beach.

6.4 Passing bylaw establishing the local assessment review board and composite assessment review board; completed as described in the MAP Review – email from Denise Lines, May 15, 2025.

6.5 Development permit: Resident (Lot 300) contacted administration about process for demolition of current structure and moving an RTM onto lot. Admin consulted with MD and informed resident.

7.0 Next Meetings

- Next meeting dates:
- Regular Meeting on Tuesday, July 22, 2025 at 5 p.m.
- Annual General Meeting on Saturday, July 26, 2025 at 10 a.m.

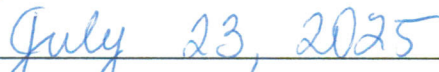
Motion 2025-043 to adjourn at 7:30 p.m.
Moved by Laurie, Seconded by Grant.

Signatures:



Mayor Grant Ferbey

Date:

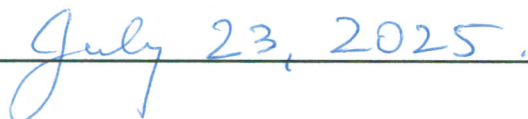


July 23, 2025



(Interim) Chief Administrative Officer Richard Cameron

Date:



July 23, 2025.