

MINUTES OF THE SUMMER VILLAGE OF BONNYVILLE BEACH COUNCIL
MEETING ON THURSDAY, MAY 21, 2026. HELD AT COMMUNITY HALL AND ZOOM

1.0 CALL to Order 6:07 p.m. Attendance at Village office- Mayor Grant Ferbey, Councillor Josh Paul, Shirley Yuschyshyn CAO, Attending by Zoom – Deputy Mayor Laurie Gardner.

2.0 Additions or deletions to the agenda, new business open to additions

Motion 2026-135 to Accept Agenda with addition to 5.8 Public engagement policy

Moved by Josh Paul. Seconded by Laurie Gardner. Carried

3.0 Minutes from previous meeting April 21, 2026, Council Meeting.

Motion 2026-136 to accept minutes.

Moved by Deputy Mayor Laurie Gardner. Second By Councillor Josh Paul. Carried

4.0 Financial Statement April 30, 2026.

Motion 2026-137 to accept Financial Statement.

Moved 2026-137 by Councillor Josh Paul. Second by Deputy Mayor Laurie Gardner. Carried

5.0 Business arising from previous minutes:

5.1 Update from Municipal Affairs (MAP- Ruth McCuaig) Last gap areas - related to format and timing to Tax Notices is completed. The posting and certification of tax notice mailing date on the website is the last gap area, sent to Lakeland Connect and to Ruth on May 1, 2026. Ruth from Municipal Affairs confirmed on May 8, 2026, that the final gap in the 2020 MAP review is complete.

5.2 Follow up on the policy on short-term rentals. Posted on website.

5.4.5 MSI Capital Grants and CCBF Grants: Playground- CCBF grant for \$140,000: MSI grant for \$60,000. Statement of Expenditure and Project Outcome (SEPO) submitted and received. Waiting submission of 2025 Year End Financial Statement. After reconciliation of SEPO and Financial Statement, project is certified and funds released.

MSI Capital Grant – After Submission of 2025 Year End Financial Statement by accountants and financial reconciliation between SEPO and Financial Statement, the project is certified and funds released. Submission of the Statement of Funding and Expenditures (SFE) to MSI on April 27, 2026 (annual report to verify how MSI grant funds were used) Remaining account is \$36,239. Once project from 2023 and 2024 are certified, the money will be released.

- 1) Bonnyville Health Foundation – Accepted – Project donation is \$31,145. Submit donation in 2026 as funds are available - waiting for list of wants.
- 2) Bonnyville Regional Fire Authority – Accepted_ Project donation is \$16,600. Submit donation in 2026 as funds are available – waiting for list of wants.

- 3) Paving / Resurfacing Project - Accepted- Project donation is \$83,000. Elevated surface Works to completed work Spring 2026. Checked with contractor April 27, 2026, they are waiting to confirm startup date, usually after May long weekend.
- 4) Park Improvement Projects- Accepted - \$12,000. – Flagpole completed and paid \$5,000. Hansen Home Improvement contacted last fall, called March 25, 2026, to confirm Spring 2026 repairs to paving stones and chain link fence. Meeting with Joe Hansen on April 30, 2026, about project. He will have to bring gravel and can gravel parking area. Contacted Joe on May 6, about the work being done on playground, may affect his timeline.
- 5) Contacted Rydayce – April 28, 2026, about road and parking lot sweeping, and no need for gravel on parking area at this time because of fencing and possible playground repair.
- 6) On Thursday May 14, 2026, Rydayce come out to the Village to do annual street / road sweeping (in the rain, so less dust) Sweeping job has been completed, invoice and paid.
- 7) Playground report: concern about the condition of the sand / surface material. Extremely wet and soft. Spoke to blue Imp rep. on April 30, 2026. They are adding improved drainage will reassess and determine if sand base material has been removed and replace.
- 8) Deputy Mayor Laurie Gardner verifying that the Village has Bylaw Public Engagement policy. Village has
*****.

6.0 Reports

6.1 Mayor Ferbey:

- a. Signing the agreement for CAO for SVBB has been completed.
- b. Possible Village projects 2026: sport and rec area (courts): refinish the camp kitchen: safe boating signage, installation of electricity in the shop; gravel the inside lane; purchase skid steer with attachment (blade, sweeper, snowblower.).
- c. Deputy Mayor Laurie Gardner brought a suggestion about development of questionnaire asking the public for there input on projects, ideas for the Village for council to assess the needs. Deputy Mayor Laurie Gardner will develop a questionnaire and present it to council at next council meeting for assessment.

6.2 Administration Report:

- a. Bookkeeping / Accounting update – Summer Village auditor from Bergeron presented Financial Statement on April 21, 2026, meeting. Motion was made to accept Year-End Financial Statement. On April 30, 2026, Bergeron sent email with the following: Final Financial Statement Financial Information Return (FIR), proof of submission to the province on May 6, 2026 (received by mail) from Bergeron final approved Financial Statement and Financial Information Return (FIR) (for year ending December 31, 2025). Bergeron invoice on May 6, 2026, \$9,712.50 and payment sent.
- b. ATCO/ Direct Energy Account 770600021498 the issue, has not been resolved as of May 21, 2026. CAO phoned and cancelled utilities hook-up and phoned to request billing amount be removed from the Village. Email from landowner on April 28, 2026, said he is making progress with Utilities Consumer Advocate. If Progress has not been completed by next council meeting, the councillors will have to decide if they are going to pay the outstanding amount and charge it back to landowner / taxpayer on his Tax roll.

c. Request to RCMP to attend Annual Meetings on July 18, 2026. To speak for 10 minutes, the RCMP Staff Sergeant was contacted a couple weeks ago about attending the AGM. Staff Sergeant Lloyd Pinsent confirmed, someone will be attending.

d. Request to BRFA to attend Annual Meetings on July 18, 2026. To speak for 10 minutes, and bringing there Barbar-Q. Contacted the BRFA Chief Darren Sandbeack, couple weeks ago about coming to the AGM in July 18, 2026. Chief Sandbeack confirmed, someone will be attending on behalf of BRFA.

e. Hall Rental in 2026 – 6 events have taken place to date.

-8 more are booked.

f. Receive a request from MD (Kathy Development Officer) on development permit for Eric Laplante for Shop / Storage, MD looking for the development permit for moving house 15ft south and 10ft east. Copy of development permit was sent. The other question was what type of foundation Eric Laplante was planning on doing. Eric would answer this question.

g. Request by council that CAO gather figures for cost of garbage disposal within the MD compared to maintaining garbage disposal within the Village. To stop the problem with outside people, filling the bins and making a mess.

Motion 2026-138 to accept reports

Moved by Councillor Josh Paul, Second Deputy Mayor Laurie Gardner

Carried

7.0 New Business:

7.1 Motion 2026-139 to accept the resignation of interim CAO Richard Cameron, effective May 1, 2026.

Moved by Councillor Josh Paul, Second Deputy Mayor Laurie Gardner

Carried

Motion 2026-140 to accept appointment of CAO, Shirley Yuschyshyn, to the term in the signed agreement effective May 1, 2026.

Moved by Councillor Josh Paul, Second Deputy Mayor Laurie Gardner

Carried

Motion 2026-141 to change banking / signing authority at Lakeland Credit Union. Removed Richard Cameron and Padey Lapointe from signing authority and give access and to Shirley Yuschyshyn new CAO signing authority on Summer Village of Bonnyville Beach bank accounts.

Moved by Deputy Mayor Laurie Gardner. Second By Councillor Josh Paul. Carried

7.2 2026 Tax Rate Bylaw No. 180-2026 passed on April 21, 2026, posted to website, submitted to MA. Tax Assessment information posted to website, development permit on website. Update fire advisories posted, meeting minutes from 2023 to present posted to website, Invoice from Lakeland Connect paid for website (May 1, 2026 to April 30, 2027) \$1260.00.

7.3 Representation on two boards: email from Town of Bonnyville arrived April 30, 2026, Sent to Council on May 1, 2026, Joint Assessment Review Board Agreement – Next steps and information request –

sent email reply to Town on May 4, 2026, cc'ed to council. Motion 2026-127 was made and passed by Council March 24, 2026. Email sent to Town of Bonnyville to confirm SVBB participation March 30, 2026.

7.4 Combined Assessment and Tax Notices 2026- Has been mail out May 22, 2026, and certified and made public on website. Tax notice include newsletter; date of AGM Saturday July 18, 2026. Welcome to new CAO.

Motion 2026-142 to close off Petty Cash in the Village office. Deposit the petty cash in bank account. Reimburse of funds can be done through receipt summary report.

Moved by Councillor Josh Paul, Second Deputy Mayor Laurie Gardner Carried

Motion 2026-143 Bring in computer to Alex to clean it up from Virus and fix email problem.

Moved by Deputy Mayor Laurie Gardner. Second By Councillor Josh Paul. Carried

Motion 2026-144 for Village to give Richard and Padey a thank you gift of a yeti tumbler and gift certificate, as thank you gift.

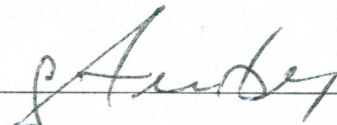
Moved by Deputy Mayor Laurie Gardner. Second By Councillor Josh Paul. Carried

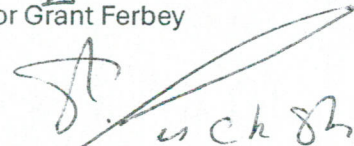
8.0 Next Council meeting date: June 30, 2026, at 6 p.m.

Motion 2026-145 to adjourn meeting.

Moved by Deputy Mayor Laurie Gardner. Second By Councillor Josh Paul. Carried

Signatures:

 Date: June 30, 2026
Mayor Grant Ferbey

 Date: June 30, 2026
Chief Administrative Officer