

MINUTES OF ANNUAL GENERAL MEETING
SUMMER VILLAGE OF BONNYVILLE BEACH July 18, 2026, 10:00 a.m.

- 1. Call the meeting to order 10:05 am**
- 2. Introduction of Council – Mayor Grant Ferbey, Deputy Mayor Laurie Gardner and Councillor Josh Paul – could not attendance**

3. Guest speaker – Cst. Matthew Oderkirk- RCMP

Drones, vehicle traffic, theft in small community, boating on lake, speed bumps, RCMP present with in the Village and crime watch.

- 4. Bonnyville Regional Fire Authority supplied the Bar Q and Bar Q Hamburgers and hot dog for the AGM. Thanks go out to RCMP and BRFA**

5. Council Address

1. Purpose of the AGM – it provides a good way to interact with the residents of the Bonnyville beach and gauge interests and issues that concern residents.
2. Changes to Village CAO as of May 1, 2026
3. Goals for the Summer Village
4. Financial Report – copy of the report ending December 31, 2025, provided
5. Budget 2026 – copy pprovided
6. Minutes of AGM July 26, 2025, provided
7. Lake Stewardship – It is everyone's responsibility to care for the lake.

4 Business Arising

- 4.2 Richard Cameron step down as interim CAO and Shirley Yuschyshyn will replace him.
Thank Richard for all work he did as inter CAO, council gave their appreciation to him.

Project updates –

Village is working with the provincial government to complete project with allocated funding from the past and applying for new project.

- 1) Maintenance Storage and workshop - completed
- 2) Maintenance equipment – updated - completed
- 3) Hall Renovation and playground – Hall Renovation completed, Playground should be completed very soon, as they are working on it as of now.
- 4) Equipment Support for the Bonnyville Ambulance Service -completed

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- 5) Equipment Support for Bonnyville Regional Fire Department – completed
- 6) Addition speed indication signs – completed
- 7) Upgrade to community hall sewer system – completed
- 8) Updating the emergency lot number municipal sign – completed

New Project

- 1) Working on resurfacing and graveling Peach Close up to the Y
 - 2) Upgrade step to beach
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- a. Storage area usage and limitations – Key lock changes, using a lock box with conventional keyed lock for access. Limited space, waiting list, complete application and submit to council for assignment when space is available.
 - b. Parking etiquette at playground, speed limits on lane, walleye Way and Perch Close
 - c. Speed enforcement and safety services improvements Working with the MD and RCMP to provide enforcement.
 - d. Emergency Communication Centre (ECC) Transition to NG9-1-1 effective June 15, 2026.
 - e. MCSnet high speed cable throughout the Village is just about completed and cleanup crew will be coming to ensure things are put back to same condition as previously. Council is asking the community to be patient
 - f. Village Garbage Site: The Summer Village has a fenced compound with three dumpsters for community use. This is for our residents' bagged household garbage only.
 - g. Concerns about new building within Summer Village, council address concerns. All building that is being done is done by following the Land use bylaws.
 - h. Pets at Large and Dog Poop – Animal Control By-Law 141-2013:
 - i. Please Update Your Contact Information: Send updated information to:

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admin@bonnyvillebeach.net

- j. Fire Bans & Restrictions: Go to the Municipal District of Bonnyville No. 87 website or contact the MD for up-to-date information on fire bans, fire restrictions, or local states of emergency. M.D. website: <https://www.md.bonnyville.ab.ca/>
- k. Summer Village has entered into agreement with the Town of Bonnyville in regard Intermunicipal Subdivision and Development Appeal Board – need member at large to sit on board – interest contact Village office – training will be provided.

Questions from the floor

Short Term rental Bylaw, Policing, obtaining road front of Village property, Building, Drones, quite hour, Speed Bumps, crime watch.

5 Next Meeting

- Next Annual General Meeting for the Summer Village will be the third Saturday in July 2027.

Motion to adjourn meeting - taking us to Lunch BBQ

Meeting Adjourned at 11:45 a.m.

Thank you to the Bonnyville Regional Fire Authority for Bringing the grilling the Lunch.

Signatures:



Mayor Grant Ferbey

Date August 19/26



CAO Shirley Yuschyshyn

Date August 19/26