

MINUTES OF THE SUMMER VILLAGE OF BONNYVILLE BEACH COUNCIL

MEETING ON TUESDAY, JULY 28, 2026, HELD AT COMMUNITY HALL

1.0 **CALL to Order 6:01 pm** Attendance at Village office- Mayor Grant Ferbey, Councillor Josh Paul, Deputy Mayor Laurie Gardner, Shirley Yuschyshyn CAO, Mr. and Mrs. Cameron

Guest attendance of council - Mr. & Mrs. Cameron attend council meeting giving run down of Hall Rental and Maintenance at the request of council.

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

Motion 2026-155 to addition to the agenda.

Moved by Deputy Mayor Laurie Gardner, Seconded by Councillor Josh Paul– Carried

Motion 2026-156 to Accept Agenda.

Moved by Deputy Mayor Laurie Gardner, Seconded by Councillor Josh Paul – Carried

3.0 Minutes from previous meeting June 30, 2026, Council Meeting.

Motion 2026-157 to Accept Council minutes of June 30, 2026

Moved by Deputy Mayor Laurie Gardner, Seconded by Councillor Josh Paul – Carried

4.0 Financial Statement June 30, 2026

Motion 2026-158 to Accept Financial Statement.

Moved by Deputy Mayor Laurie Gardner, Seconded by Councillor Josh Paul – Carried

5.0 *Business arising from previous minutes:*

5.1 Total of eight outstanding taxes notice and assessment as of July 1, 2026.

5.2 MSI Capital letter received July 25, 2026, the MSI capital funding carried forward from prior years is governed by the MSI Memorandum of Agreement which allow local government to carry forward capital funding allocation for no more than five years. MSI capital 2007-2020 allocation was expended by December 31, 2025. Village Summer Village of Bonnyville Beach did not report sufficient expenditures to fully expend their 2020 allocation prior to the spending deadline. Village is submitting letter asking to extend to December 31, 2026, due to uncontrollable circumstances.

CAP-17599 Bonnyville Regional Fire Authority Equipment – \$16,600.00 – spend \$15,578.00 - completed

CAP-17625- Bonnyville Health Foundation Hospital Equipment -\$31,145.00 - spend \$25,860.00- completed

CAP-17646 – Community Park Improvement -\$12,000.00- spent \$18,300.00 completed

Remaining project is

CAP-17639-Paved Road Rehabilitation -\$85,000.00-spending \$141,089.80 will be complete by October 31, 2026

6.1 Mayor Ferbey:

a. 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.). **Council is to get quote for camp Kitchen and purchase skid steer with attachment.**

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. Tabled to future

d. letter Funding confirming the 2026 funding allocation for the Summer Village of Bonnyville Beach.

e. Development permit for Solar panels on house.

Motion 2026-159 to Issued development permit to Kurt Frankling for Rooftop Solar, as long as it does not exceed the Hight restrictions in village bylaw of 25 feet. Confirmation and payment require before the development permit to be issued.

Moved by Deputy Mayor Laurie Gardner, Seconded by Councillor Josh Paul – Carried

6.2 Administration Report:

a. Danielle Middagh, heavy rain, have cause landslide on the hill damaging old retaining wall and stairs down to the lake. Checking if permit is needed, it is on his property. (Development not required as per Summer Village Bonnyville Beach Land Use By-Law #143-2014 section 3.2.a the repair or maintenance of any building provided the work does not include structural alterations.) Side walks, patios and decks not exceeding on (1) meter above ground.

Application for Development Permit by Danielle Middagh – Drilling Piles for land repair in front of House to repair retaining wall and stairs down to the lake

Danielle Middagh proceeded with the development, without development permit or submitting map plan as requested Previously by council. Council requested that she send pictures of the development that she had proceeded on without a development permit.

b. ATCO/ Direct Energy Account 770600021498 the issue, has not been resolved as of July 28, 2026, CAO phoned and cancelled utilities hook-up and phoned to request billing amount be removed from the Village. Final notice sent to Village for payment. Village paid the outstanding bill and will charge it back to Charles Dechene, \$499.27 lot 186 and 190. Effective July 29, 2026

7.0 New Business:

7.1 Second Reading of Bylaw #002-2026 Intermunicipal Subdivision and Development Appeal Board

Motion 2026-160 to have the second reading of Bylaw #002-2026 Intermunicipal Subdivision and Development Appeal Board.

Moved by Deputy Mayor Laurie Gardner, Seconded by Councillor Josh Paul – Carried

7.2 Motion 2026-161 to have the third and final reading of Bylaw #002-2026 Intermunicipal Subdivision and Development Appeal Board.

Moved by Councillor Josh Paul, Seconded by Deputy Mayor Laurie Gardner, Third by Grant Ferbey – Carried (quorum has been met)

7.3 Motion 2026-162 to have the Third and final reading of Bylaw #002-2026 Intermunicipal Subdivision and Development Appeal Board.

Moved by Deputy Mayor Laurie Gardner, Seconded by Councillor Josh Paul – Carried

7.4 Motion 2026-163 to enter into agreement with Atco Energy renew plan with the Summer Village of Bonnyville Beach.

Moved by Deputy Mayor Laurie Gardner, Seconded by Councillor Josh Paul – Carried

7.5 Garage community Sale

7.6 Post website Notice of Removal of Abandoned Trailers

7.7 Updated Hall Rental Contract

Sign Accounts payable:

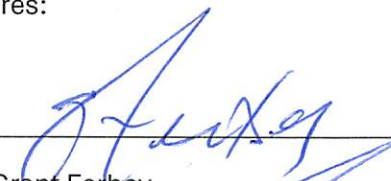
8.0 Next Council meeting date August 18, 2026, at 6 p.m.

adjourn meeting. Time 8:15 p.m.

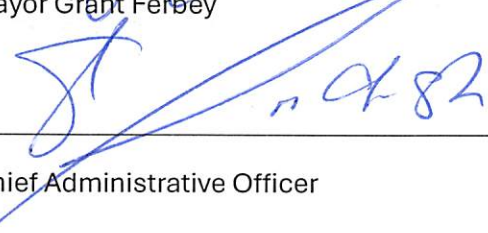
Motion 2026-164 to adjourn meeting.

Moved by Deputy Mayor Laurie Gardner, Seconded by Mayor Grant Ferbey

Signatures:



Mayor Grant Ferbey Date: August 19, 2026



Chief Administrative Officer Date: August 19, 2026