

THE SUMMER VILLAGE OF BONNYVILLE BEACH COUNCIL
MEETING ON TUESDAY, JUNE 30, 2026. HELD AT COMMUNITY HALL

1.0 **CALL to Order 6:15 pm** Attendance at Village office- Mayor Grant Ferbey, Councillor Josh Paul, Deputy Mayor Laurie Gardner, Shirley Yuschyshyn CAO,

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

Motion 2026-146 to addition to the agenda.

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

Motion 2026-147 to Accept Agenda.

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

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

Motion 2026-148 to Accept Council minutes of May 21, 2026.

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

4.0 Financial Statement May 31, 2026.

Motion 2026-149 to Accept Financial Statement.

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

5.0 *Business arising from previous minutes:*

5.1 Tax notice and Assessment were mailed out May 22, 2026. Payment are being received.

5.2 Received CCBF Capital Grants Funding \$120,957.00 on May 28 ,2026.

Motion to 2026-150 to move all funds of the \$120,957.00 to 723790015090 Term Deposit.

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

5.3 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.

Motion to 2026-151 to purchase Broda Chairs 4 x \$6,465.00/each for total of \$25,860.00 with out GST, for LTC and Acute from list supplied by Bonnyville Health Foundation.

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

- 2) Bonnyville Regional Fire Authority – Accepted_ Project donation is \$16,600. Submit donation in 2026 as funds are available.

Motion to 2026-152 to purchase

Division	Project Description	Total Cost
Fire	Multic-Gas Monitors (3x 1,000.00 each)	\$3,000.00
EMS	LifePak Mounting Systems Broda (3x 2,686.00 each)	\$8,058.00
EMS	“Statpaks” Equipment Kits, (4 x 1,130.00 each)	\$4,520.00
Total Funding comprehensive equipment upgrade		\$15,578.00

For Bonnyville Regional Fire Authority (BRFA)

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

- 3) Paving / Resurfacing Project - Accepted- Project is \$83,000. Elevated surface Works to completed work 2026. Verifying with contractor, due to addition of the areas, increase funding will be required to complete project.

New quote was requested by council to be submitted in requested to MSI Capital for the increase, to apply and change scope of MSI capital funding to meet the increase.

CAO will contact MSI Capital to get approval for the increase to the project before proceeding.

Motion to 2026-153 to get quote and get approval from MSI capital funding approval before proceeding with the project.

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

- 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. **The bricks, Grant spoke to the contractor, but no date is set for the patio.**
- 5) 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 to be removed and replace. **Deputy Mayor Laurie Gardner will follow up.**

5.4 Council of Summer Village of Bonnyville Beach gave Richard and Padey a thank you gift of a yeti tumbler and gift certificate, on behalf of the Summer Village, as a thank you.

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 their 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.

d. Chris Reid – paving – walk through to get a quote.

6.2 Administration Report:

a. Danielle Middagh, heavy rain, have caused landside 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. Will submit Development permit.

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

Council requested a map plan with the development and payment of development permit before a decision can be made.

b. ATCO/ Direct Energy Account 770600021498 the issue, has not been resolved as of June 30, 2026, CAO phoned and cancelled utilities hook-up and phoned to request billing amount be removed from the Village. Email from landowner, said he is making progress with Utilities Consumer Advocate.

Motion 2026-154 that Summer Village pay the outstanding amount and charge it back to landowner/taxpayer on his Tax roll.

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

7.0 New Business:

7.1 Gerard & Kayla Lecce asking about storage lot to store boat.

Email contact Mayor for application and there is a waiting list.

7.2 Bob's Portable as if Village needs this service this year.

Council has authorized Bob's Portable service for 2026 year.

7.3 Agreement for Intermunicipal Subdivision and Development Appeal Board Service with Town of Bonnyville.

Motion 2026-156 to enter into agreement with town of Bonnyville for intermunicipal Subdivision and Development Appeal Board Service.

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

7.4 First Reading of Bylaw #002-2026 Intermunicipal Subdivision and Development Appeal Board

Motion 2026-157 to have the first reading of Bylaw #002-2026 Intermunicipal Subdivision and Development Appeal Board.

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

7.5 Taxpayer has concern that she wishes to be address by council. Email her back that council is working on addressing her concern in a timely Fashion.

7.6 CAO to contact Heather from MSI Capital – to find out how much the Village has to use in funding in 2026.

7.7 David Fox maintenance work wage increase.

Motion 2026-158 to increase David Fox wage from \$25.00 /per hour to \$27.50/per hour.

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

Sign Accounts payable:

AGM pre meeting July 18, 2026, at 6 p.m.

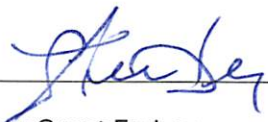
8.0 Next Council meeting date July 28, 2026, at 6 p.m.

adjourn meeting. Time 7:36 p.m.

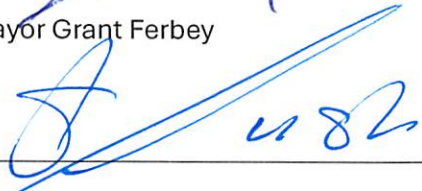
Motion 2026-159 to adjourn meeting.

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

Signatures:

 _____ Date: July 28 / 26

Mayor Grant Ferbey

 _____ Date: July 28 / 26

Chief Administrative Officer