

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Monday, April 18, 2016
Martin Recreation Center

Present: Mayor Gary Burns
Councilor Victor Staudzs
Councilor Eli Gushaty

Administrator Norman Briscoe
Recording Secretary Diane Briscoe

1. Call to Order

Mayor Gary Burns called the meeting to order at 11:00 a.m.

a) Additions to Agenda

There were no additions to the agenda.

Mayor Gary Burns moved to accept the agenda.

CARRIED

2. Minutes of Previous Meetings

a) Minutes of January 11, 2016 Regular Meeting

Mayor Gary Burns moved to approve the Minutes of the January 11, 2016 Regular Meeting

CARRIED

3. Business Arising from Minutes

Resolution Re: Development Permit Variance for 93 Homestead Trail.

Be it resolved that Council of the Summer Village of Horseshoe Bay, having reviewed Development Permit 135-15 approving construction of a 16' x 20' addition to existing 14' x 20' garage on lot 93 Homestead Trail, and after reviewing the total area of all developments located on lot 93 Homestead Trail, being 110 square meters (1,184 square feet), more or less, after the development, hereby approve a variance request for total accessory buildings floor area in excess of the total floor area of all accessory buildings allowed under Land Use Bylaw 74-06, Part 5., as recommended by Development Authority.

Moved By: Mayor Gary Burns

Seconded By: Eli Gushaty

CARRIED

4. Financial Reports

a) December 31, 2015 Audited Financial Statements

Richard Jean of JMD Group joined the meeting at 11:00 a.m. and presented the December 31, 2015 audited financial statements. The statements were accepted as presented.

Mayor Gary Burns moved that the Audited Financial Statements for December 31, 2015 be accepted as presented.

b) 3 Months Ended March 31, 2016

Mayor Gary Burns moved that the financial reports for the 3 months ended March 31, 2016 be approved as presented and cheque numbers 1788 to 1813 in the amount of \$20,755.58 be approved as presented.

CARRIED

c) 2016 Draft Budget Update

Norman Briscoe presented a draft 2016 budget for information and discussion purposes. More grant information is required from the Provincial government before a mil rate can be set.

d) 2016 Grant Update

Norman Briscoe presented an updated Grant reconciliation for discussion purposes.

5. Unfinished Business

a) Action List

The action list was reviewed and updated.

b) SVHB Fire Protection Plan 2016

CAO to try to complete draft for next meeting.

c) Regional Collaboration

- Participation in St. Paul Regional Occupation Health & Safety program.

Administration is to advise the County that the Summer Village would like to be involved in the program.

- Regional Municipal Strategic Plan
There was nothing new to report.

- Crime Reduction Plan
There was nothing new to report.

6. New Business

a) Re-appointment of Development Authority, Development Officer & Sub-Division Authority.

Mayor Gary Burns moved to re-appoint CAO, Norman Briscoe as Development Authority, Development Officer & Sub-Division Authority for the Summer Village of Horseshoe Bay.

CARRIED

b) Development Permit 137-16, MCSNet tower upgrade.

Leo VanBrabant, CEO of MCSNet, joined the meeting at 11:15 a.m. He gave a presentation to council regarding the upgrade to the internet tower located in the Summer Village. Council made the following resolution:

Be it resolved that the Council of the Summer Village of Horseshoe Bay, having reviewed the Development Permit Application for construction of a 150 ft. free standing tower to replace the existing 100 ft. tower on lot 139 Russel Drive, and as the new tower will enhance the internet and Voice Over Internet Protocol (VOIP) phone services to the benefit of all the residents of the Summer Village, approve the variance in the height of telecommunications facilities and towers allowed under Land Use Bylaw 74-06, Part 5.

Moved by: Eli Gushaty

Seconded by: Mayor Gary Burns

CARRIED

c) Amendment to Land Use Bylaw 74-06

As the Land Use Bylaw has not been reviewed for 10 years, Council instructed Administration to start a review of the Land Use Bylaw, and start the process for suggested amendments.

d) MSI Funding for Invasive Species Initiatives

Since the funding will come out of our MSI funding, Council did not think there was any significant benefit to the Summer Village.

e) FireSmart Educational Program – ASVA

CAO was instructed to advise the ASVA that we would be interested in participation in an Educational Session and chipping event.

f) ACP Grant – Communication Network Upgrade

Be it resolved that in order to help achieve the objectives out-lined in the ACP Grant application, the Summer Village of Horseshoe Bay approves of and hires Vercomm Wireless as the contractor to upgrade the St. Paul Regional Emergency Services Communication Network System at a total cost of \$199,765.72, based on the their proposal to the County of St. Paul dated April 13, 2016.

Moved By: _____ Mayor Gary Burns _____

Seconded By: _____ Eli Gushaty _____

CARRIED

6. New Business, continued

g) Municipal Excellence Award.

Be it resolved that the Summer Village of Horseshoe Bay support and endorse the application by the County of St. Paul No. 19 for a 2016 Minister's Award for Municipal Excellence for the St. Paul Regional Occupational Health and Safety program.

Moved by: _____ Mayor Gary Burns _____

Seconded by: _____ Eli Gushaty _____

CARRIED

7. Correspondence

a) FCM Analysis of Federal Budget 2016
For discussion only.

b) Correspondence received by email is forwarded to Council when received by administration.

8. **Next Meeting**

Mayor Gary Burns moved to set the next regular meeting for Monday, May 16, 2016 at 11:00 a.m.

9. **Adjournment**

Mayor Gary Burns moved the meeting be adjourned 1:10 p.m..

CARRIED

Mayor

Date

Administrator