

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Monday, January 11, 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.

Eli Gushaty moved to accept the agenda.

CARRIED

2. Minutes of Previous Meetings

- a) **Minutes of October 2, 2015 Regular Meeting**
Mayor Gary Burns moved to approve the Minutes of the October 2, 2015 Regular Meeting

CARRIED

3. Business Arising from Minutes

There was no business arising from the October 2, 2015 meeting.

4. Financial Reports

a) Year Ended December 31, 2015

Mayor Gary Burns moved that the financial reports for the 12 months ended December 31, 2015 be approved as presented and cheque numbers 1765 to 1787 in the amount of \$19,269.04 be approved as presented.

CARRIED

b) 2016 Interim Budget

Mayor Gary Burns moved that the 2016 Interim Budget for the 6 months ended June 30, 2016 be approved as presented.

CARRIED

c) Canada 150 Community Infrastructure Program Grant

The application for the Canada 150 Community Infrastructure Program Grant was declined by the Federal government.

5. Unfinished Business

a) 123 Homestead Trail Driveway.

A new driveway has been constructed into lot 123 Homestead Trail. Norman Briscoe will discuss with the owner the possibility of removing the gravel from the municipal reserve to lot 123 during the summer of 2016.

b) ACP Grant Application for REMA Radios

The application for an Alberta Community Partnership grant will be prepared and submitted by the Summer Village, acting as managing partner for the St. Paul Regional Emergency Management Agency. The actual amount of the grant application and the Village's contribution will be decided after the next REMA committee meeting scheduled for late January, 2016.

6. New Business

a) By-Law #109/2016 Temporary Borrowing By-Law

Mayor Gary Burns moved By-Law 109/2016 authorizing Temporary Borrowing of Funds to meet current operating needs for 2016 be given first reading.

CARRIED

Eli Gushaty moved By-Law #109/2016 be given second reading.

CARRIED

Mayor Gary Burns moved third reading of By-Law #109/2016 be given.

CARRIED UNANIMOUSLY

Vic Staudzs moved By-Law #109/2016 be given third and final reading.

CARRIED

b) Alberta Community Partnership Grant Application for Regional OH/S Plan.

Be it resolved that the Summer Village of Horseshoe Bay, in partnership with County of St. Paul No.19, Town of St. Paul and Town of Elk Point support the St. Paul Regional Occupational Health and Safety plan project, authorize the submission of the application to the ACP program and designate the County of St. Paul No.19 as managing partner.

Moved by: Mayor Gary Burns

Seconded by: Eli Gushaty

CARRIED

6. New Business, continued

c) Alberta Community Partnership Grant Application for Feasibility Study of Algae.

Be it resolved that the Summer Village of Horseshoe Bay support the feasibility study, field test and research project of an algae harvester as a possible means of mitigating the effects of cyanobacteria blooms in Alberta lakes, authorize the submission of the application to the ACP program, and designate the Summer Village of Grandview as managing partner.

The feasibility study findings could result in significantly improved level of municipal services and improved public health and safety to the residents and users of all lakes in Alberta with the anticipated improvement in water quality of our lakes.

Moved by: Vic Staudzs

Seconded by: Eli Gushaty

CARRIED

d) SV Fire Protection Planning Workshops

Norman Briscoe will take the Webinar for the workshop, scheduled for March 3, 2016.

e) Annual Membership Fees – Municipal Organizations

Council approved renewal of the following annual memberships:

- Federation of Canadian Municipalities
- Alberta Urban Municipalities Association (AUMA)
- Alberta Summer Villages Association (ASVA)

f) Development Permit for 93 Homestead Trail

Council approved the variance request for total accessory buildings floor area located on lot 93 Homestead Trail. Administration was instructed to advise the owner in writing that the Summer Village, its Council and Administration accept no responsibility or liability whatsoever, for problems or difficulties the present owner or future owners could encounter in selling or developing lot 93 and 92 Homestead Trail.

6. New Business, continued

g) Regional Strategic Plan

Council agreed that the Village should partner with the County of St. Paul No.19, Town of St. Paul and Town of Elk Point to develop a Regional Strategic Plan.

h) Crime Reduction Strategy

Council agreed that the Village should partner with the County of St. Paul No. 19, Town of St. Paul and Town of Elk Point, to develop a Crime Reduction Strategy for the region.

i) Mowing and Weed Control Services

Mayor Gary Burns moved to renew the agreement with the County of St. Paul No. 19 for mowing and weed control services for a period of 77 months beginning May 1, 2016.

Seconded by: Eli Gushaty

CARRIED

7. Correspondence

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 April 18, 2016 at 11:00 a.m.

CARRIED

9. Adjournment

Mayor Gary Burns moved the meeting be adjourned 12:40 p.m.

CARRIED

Mayor

Date

Administrator