

## SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday, April 21, 2018  
Martin Recreation Center  
11:00 a.m.

**IN ATTENDANCE:** Mayor Gary Burns  
Deputy Mayor Eli Gushaty  
Councilor Dave Amyotte

Administrator Norman Briscoe  
Recording Secretary Diane Briscoe

### 1. CALL TO ORDER

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

### 2. ACCEPTANCE OF THE AGENDA

MOVED BY Mayor Gary Burns that the agenda be adopted with the following additions.

- a) Additions to Agenda
  - 5.d) Land Use Bylaw Districts Map
  - 5.e) Drainage Issues

CARRIED

### 3. ADOPTION OF PREVIOUS MEETINGS

MOVED BY Eli Gushaty that the minutes of the January 13, 2018 Regular Council Meeting be approved.

CARRIED

### 4. PRESENTATION

MOVED BY Dave Amyotte to accept the 2017 Audited Financial Statements as presented by Richard Jean from JMD Group Inc.

CARRIED

**5. OLD BUSINESS**

a) MGA Amendment Requirements & Deadlines

MOVED BY Mayor Gary Burns that the “Municipal Government Act Amendments, Legislative Checklist”, be accepted for information.

CARRIED

b) Upcoming Meetings

Administration presented a list of upcoming meetings with Regional Partners which require attendance by Summer Village representatives.

c) Land Use Bylaw – Districts Map

Administration presented a Village map for discussion purposes, to be used by ISL Engineering in the updating of the Summer Village Land Use Bylaw. ISL will attend the May Council meeting via teleconference, to discuss the Land Use Bylaw. The Land Use Bylaw amendments will be presented for discussion at the Annual General Meeting.

d) Bylaw 114/2018 – Council Code of Conduct

MOVED BY Mayor Gary Burns that, pursuant to the *Municipal Government Act*, section 146.1(1), Bylaw 114/2018, to establish a Code of Conduct for Members of Council, be given first reading.

CARRIED

e) Drainage Issues

Drainage issues from spring thaw, were discussed. Public works will be asked to pump out the worst areas. Administration will investigate if there are grants for a long term solution to the problem.

**6. NEW BUSINESS**

a) Bylaw 113/2018 to Repeal Bylaw No. 28/1990 ALARIE Insurance Program

As the ALARIE Insurance Program has been legally wound-up and dissolved, Bylaw No. 28/1990 is no longer required. Bylaw 113/2018 was presented to rescind it.

MOVED BY Eli Gushaty that Bylaw No. 113/2018, be given first reading.

CARRIED

MOVED BY Dave Amyotte that Bylaw 113/2018 be given second reading.

CARRIED

MOVED BY Mayor Gary Burns that Bylaw 113/2018 be presented at this meeting for third reading.

CARRIED UNANIMOUSLY

MOVED BY Mayor Burns that Bylaw 113/2018 be given third and final reading.

CARRIED

b) Appointment of Summer Village REMA Committee members.

MOVED BY Councillor Eli Gushaty that Gary Burns and Dave Amyotte be appointed to represent the Summer Village on the Regional Emergency Management Advisory Committee (REMAC) effective immediately.

CARRIED

c) Intermunicipal Subdivision Development and Appeal Board (SDAB)

MOVED BY Mayor Gary Burns that the Summer Village enter into an agreement with the Town of Elk Point, the Town of St. Paul and the County of St. Paul to establish an Intermunicipal Subdivision and Development Appeal Board (SDAB) in accordance with Section 627 of the Municipal Government Act.

CARRIED

d) New Police Funding Model support

MOVED BY Mayor Gary Burns that the Summer Village decline joining the campaign calling for the province to implement a new, more equitable police funding model.

CARRIED

e) Set Notice of Assessment Date

MOVED BY Eli Gushaty that, pursuant to the Municipal Government Act, the Notice of Assessment Date for property tax notices and assessments be set on June 9, 2018, which is 7 days after to the mailing date of June 1, 2018.

CARRIED

- f) Region of St. Paul Health and Safety Policy  
MOVED BY Mayor Gary Burns that the Summer Village adopt the Region of St. Paul Health and Safety Policy, dated March 28, 2018.

CARRIED

- g) Cannabis Use and Regulations (Fit for Duty Policy)  
MOVED BY Councillor Dave Amyotte that, pursuant to the passage of the Alberta Government Bill 26, the Summer Village participate in the drafting of a regional “Fitness for Duty Policy”.

CARRIED

- h) Cannabis: Municipal Responsibilities  
Recent correspondence from Alberta Municipal Affairs and ASVA regarding Municipal Responsibilities in the Legalization of Cannabis, was presented for discussion and information.

- i) New Municipal Indicators Performance Measurement  
Alberta Municipal Affairs is implementing a new performance measure for municipalities. There are 13 municipal indicators intended to measure municipalities governance, finances or community. This information was presented to council for discussion and information.

- j) MAP (Municipal Accountability Program)

MOVED BY Mayor Gary Burns that, at the request of Alberta Municipal Affairs, the date for the MAP review of the Summer Village by Alberta Municipal Affairs, be set for August 10, 2018 regular Council meeting.

CARRIED

- k) Rates for Contractor Use of Own Equipment  
MOVED BY Councillor Dave Amyotte that the Public Works contractor be paid the following rates:  
\$15.00 per hour labour,  
\$25.00 per hour, including labour, for use of his chainsaw or other handheld equipment,  
\$40.00 per hour, including labour, for use of his quad and other equipment.

CARRIED

**7. COUNCILLOR/COMMITTEE REPORTS**

- a) Mayor Gary Burns - none
- b) Deputy Mayor Eli Gushaty - none
- c) Councillor Dave Amyotte reported on the status of the Surveillance cameras.

**8. CAO REPORT AND ACTION LIST**

- a) The action list was presented for information and discussion.
- b) Administration gave an update on the plans for eradicating the Himalayan Balsam along the creek.
- c) FireSmart Support: Council supported FireSmart funding application by Region of St. Paul.

**9. FINANCIAL REPORTS**

- a) **For 3 month ended March 31, 2018, and cheque log for January 1 to March 31, 2018**

MOVED BY Mayor Gary Burns that the financial reports, for the 3 months ended March 31, 2018 be approved as presented.

CARRIED

MOVED BY Councillor Eli Gushaty that the cheque log for the 3 month ended March 31, 2018 be approved as presented.

CARRIED

- b) **Grants Update**

Administration presented an update of grants.

- c) **2018 Capital Budget**

MOVED BY Mayor Gary Burns that the 2018 Capital Budget be approved as presented.

CARRIED

MOVED BY Councillor Dave Amyotte that administration accept the quote from Blue Sky Coatings Ltd. for 2018 road work in the Summer Village, using 50 mm paving overlay.

CARRIED

**d) Approval of Draft 2018 Budget**

The 2018 Draft Operating Budget was presented for discussion and information.

**10. Correspondence**

The following correspondence items were presented to council for information:

- a) Farm Safety Education Program-Request for Donation
- b) Preventing Legalized Cannabis Stores
- c) Grassroutes Community Sport Initiatives Grants
- d) WCB National Day of Mourning – April 28/18
- e) Minister’s Seniors Service Awards Nominations
- f) Alberta Historical Resources Foundation’s Heritage Awards
- g) SV of Grandview Letter Re: Performance Measures for Municipalities
- h) Lakeland Communities Health Advisory Council (HAC) Leaders Forum

**11. NEXT MEETING**

MOVED BY Mayor Gary Burns to set the next regular meeting between May 7 and 18, 2018, dependent on when a meeting can be arranged with ISL Engineering to discuss amendments to the Land Use Bylaw.

CARRIED

**12. ADJOURNMENT**

MOVED BY Mayor Gary Burns that the meeting be adjourned at 2:00 p.m..

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Administrator