

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, July 9, 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 10:05.

a) Additions to Agenda 6.h) Mud on Street

Gary Burns moved to accept the agenda as amended.

CARRIED

2. Minutes of Previous Meetings

a) Minutes of May 16, 2016 Regular Meeting

Vic Staudzs moved to approve the Minutes of the May 16, 2016 Regular Meeting

CARRIED

3. Business Arising from Minutes

a) **MCSNet Internet Service**

Installation of Internet Service is scheduled for August 8, 2016. MCSNet will provide free installation and base internet service for half the regular fee. The Village will purchase a router and any other hardware required from MCSNet. Wi-Fi will be password protected, with a 2 year contract.

b) **Public Information Sessions for FireSmart Education & Chipping Event**

ASVA is waiting for approval of their grant application.

4. Financial Reports

a) **6 Months Ended June 30, 2016**

Eli Gushaty moved that the financial reports for the 6 months ended June 30, 2016 be approved as presented and cheque numbers 1824 to 1845 in the amount of \$22,908.94 be approved as presented.

CARRIED

b) **Canada 150 Community Infrastructure Program Grant Application**

The Summer Village has applied for the Canada 150 Grant. If the grant is approved it will be used to pave the parking and RV Camping area, purchase sports equipment for the Rec Center and Rec Center Renovations and upgrades.

c) **Capital Spending and Rec Center Upgrades**

2016 Capital projects planned are a roof over the Rec Center deck, hall wiring and painting, re-stipling hall ceilings and emergency lighting at the hall exits. Inside of gazebo will be painted and electric power installed. Council feels it is important to make the Rec Center more useable.

Paving of Coney Drive & the south part of Russel Drive is scheduled for 2017, subject to available grant funding.

5. Unfinished Business

a) **Action List**

The action list was reviewed and updated.

6. New Business

a) Regional Collaboration Occupational Health & Safety Update

The Summer Village share of the Budget for the Regional Collaboration OH&S will double in the 2nd year to approximately \$1,500 per year. The Village is required to have safety meetings for the staff, which are scheduled for August. Some safety equipment will need to be purchased.

b) Municipal Government Act Update

The Alberta Municipal Government Act is in the process of being updated. There will be numerous changes that will affect the Summer Village.

c) Living By Water Consultation Program 2016

No one signed up for a 2016 consultation at the Annual General Meeting.

d) ASVA 2016 Conference Oct. 21-22, 2016

Council decided to wait until the agenda comes out for the conference. In the past the information has not been beneficial to our Village.

e) July 2, 2016 Roast Beef and Pot Luck Supper Report

As requested by Council administration provided a financial report for the event held on July 2, 2016. The event cost \$496, which was funded from \$242 in donations and \$254 from bottle/can recycling proceeds.

f) Canada 150 Celebration, July 2017

Council would like to see something special planned for the 2017 Canada 150 Celebration. Administration will try and get volunteers to help with events on that day. If necessary, council agreed to help with the cost of this event.

g) Dog Bylaw

There have been some dog issues in the Village this summer. As it is not practical for the Village to have a Dog Bylaw, council requested that the next newsletter should contain a strong reminder that dogs are to be tied up or on a leash at all times.

h) Mud on Roads and Streets

Construction equipment has been leaving mud on the roadways around construction sites. In the future the development permit will include instructions that the permit holder is responsible for cleanup around the site.

7. Correspondence

Various correspondence items were presented.

8. Next Meeting

Mayor Gary Burns moved to set the next regular meeting for Friday, August 26, 2016 at 10:00 a.m.

9. Adjournment

Mayor Gary Burns moved the meeting be adjourned 11:38 a.m.

CARRIED

Mayor

Date

Administrator