

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Friday August 10, 2018
Martin Recreation Center
10:00 a.m.

IN ATTENDANCE: Mayor: Gary Burns
Deputy Mayor: Eli Gushaty
Councilor: Dave Amyotte
CAO: Norman Briscoe

1. **CALL TO ORDER** Mayor Gary Burns called the meeting to order at 9:52 a.m.

2. **ACCEPTANCE OF AGENDA**

Res. No. 94-18-08-10 MOVED BY Councillor Dave Amyotte that the agenda be adopted as amended.

CARRIED

3. **APPROVAL OF MINUTES**

Res. No. 95-18-08-10 MOVED BY Deputy Mayor Eli Gushaty that the minutes of the July 21, 2018 Organizational Meeting be approved as presented.

CARRIED

Res. No. 96-18-08-10 MOVED BY Councillor Dave Amyotte that the minutes of the July 21, 2018 Regular Council Meeting be approved as presented.

CARRIED

4. **PUBLIC HEARINGS** There were no public hearings for this meeting.

5. **DELEGATIONS**

a) Res. No. 97-18-08-10 MOVED BY Mayor Gary Burns to accept the presentation from Desiree Kuori and Kevin Miller providing an overview of the Municipal Accountability Program (MAP) review of the Summer Village.

CARRIED

6. BYLAWS

a) Res. No. 98-18-08-10 MOVED BY Councillor Dave Amyotte that agenda item 6.a) be canceled.

CARRIED

b) Res. No. 99-18-08-10 Regional Emergency Management Bylaw 117/2018
MOVED BY Mayor Gary Burns that Bylaw 117/2018, establishing an Emergency Advisory Committee and Regional Emergency Management Agency, be given first reading.

CARRIED

Res. No. 100-18-10 MOVED BY Deputy Mayor Eli Gushaty that Bylaw 117/2018 be given second reading.

CARRIED

Res. No. 101-18-10 MOVED BY Councillor Dave Amyotte that Bylaw 117/2018, be presented at this meeting for third and final reading.

CARRIED UNANIMOUSLY

Res. No. 102-18-10 MOVED BY Deputy Mayor Eli Gushaty that Bylaw 117/2018, be given third and final reading.

CARRIED

7. OLD BUSINESS No old business.

8. NEW BUSINESS

a) Res. No. 103-18-08-10 New ACP Projects
MOVED BY Councillor Dave Amyotte that council agree to partner with the Town of Elk Point and the County of St. Paul for the ACP Storm water Master Plan Project, with the Summer Village as managing partner.

CARRIED

Res. No. 104-18-08-10 MOVED BY Deputy Mayor Eli Gushaty that council agree to be included in a Regional HR joint service delivery project.

CARRIED

- b) Res. No. 105-18-08-10 ASVA Conference
MOVED BY Councillor Dave Amyotte that Mayor Gary Burns and Deputy Mayor Eli Gushaty attend the 2018 ASVA Conference on October 18 & 19, 2018.
CARRIED

- c) Res. No. 106-18-08-10 Tractor Mower
MOVED BY Deputy Mayor Eli Gushaty that before purchasing a replacement tractor it should be determined if the current tractor can be repaired.
CARRIED

- d) Res. No. 107-18-08-10 Fire Services Training Grant Letter of Support
MOVED BY Councillor Dave Amyotte that council, in collaboration with the Town of St. Paul, County of St. Paul and Town of Elk Point, the summer village provide a letter of support for a 2018/2019 FSTP training grant.
CARRIED

- e) Res. No. 108-18-08-10 Intermunicipal Collaboration Framework Project
MOVED BY Mayor Gary Burns that council accept the report as presented.
CARRIED

- f) Res. No. 109-18-08-10 IDP Letters to Landowners
MOVED BY Councillor Dave Amyotte to accept the report for information purposes.
CARRIED

- g) Res. No. 110-18-08-10 Emergency Management Act Update
MOVED BY Mayor Gary Burns that council accept the information as presented.
CARRIED

9. COUNCIL REPORTS

- Res. No. 111-18-08-10 MOVED BY Mayor Gary Burns to accept the Councillor reports for information.
CARRIED

10. CAO REPORT AND ACTION LIST

Res. No. 112-18-08-10 MOVED BY Mayor Gary Burns that the CAO Report and Action list be approved as presented.

CARRIED

11. FINANCIAL REPORTS

a) Res. No. 113-18-08-10 MOVED BY Deputy Mayor Eli Gushaty that the **Bank Reconciliation** dated July 31, 2018 be accepted for information.

CARRIED

Res. No. 114-18-08-10 MOVED BY Mayor Gary Burns that the **cheque log** for the month of July, 2018, be accepted for information.

CARRIED

Res. No. 115-18-08-10 MOVED BY Mayor Gary Burns that the July 31, 2018 **year-to-date financial report** be accepted for information.

CARRIED

b) Res. No. 116-18-08-10 MOVED BY Councillor Dave Amyotte that the **Grant Reconciliation** be accepted as information.

CARRIED

12. CORRESPONDENCE

Res. No. 117-18-08-10 MOVED BY Mayor Gary Burns to accept correspondence for information.

13. NEXT MEETING

MOVED BY Mayor Gary Burns to set the next regular Council meeting for Saturday October 13, 2018 at 11:00 a.m.

CARRIED

14. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 11:15 a.m.

Mayor

Date

Administrator