

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, June 30, 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 12:41 p.m.

2. ACCEPTANCE OF THE AGENDA

MOVED BY Dave Amyotte that the agenda be adopted as presented.

CARRIED

3. ADOPTION OF PREVIOUS MEETINGS

MOVED BY Eli Gushaty that the minutes of the May 16, 2018 Regular Council Meeting be approved as presented.

CARRIED

4. PUBLIC HEARING

MOVED BY Mayor Gary Burns to commence the Public Hearing for Advertising Bylaw 116/2018, to Establish Alternate Methods for Advertising Statutory Notices at 12:43 p.m.

CARRIED

No correspondence was received in relation to the hearing.

No one came forward to speak for or against the bylaw.

MOVED BY Mayor Gary Burns to go back into Regular Meeting for passing of Bylaw 116/2018 at 12:45 p.m.

CARRIED

5. **BYLAWS**

a) **Bylaw 116/2018 to establish an Advertising Bylaw**

MOVED BY Mayor Gary Burns that Bylaw No. 116/2018, to establish Alternate Methods for Advertising Statutory Notices, be given second reading.

CARRIED

MOVED BY Mayor Gary Burns that Bylaw 116/2018 be given third and final reading.

CARRIED

6. **BUSINESS**

a) **MOVED BY** Dave Amyotte that the additional road work done by Blue Sky Coatings Ltd. costing \$81,910, increasing the total payments to Blue Sky Coatings Ltd. to \$199,677, is hereby approved and is to be fully funded from MSI Capital, BMTG and GTF grants.

CARRIED

b) **MOVED BY** Mayor Gary Burns to support a Joint Application with the Town of Elk Point, for an Administrative Intern with the Summer Village share of the cost at \$3,000.

CARRIED

c) **MOVED BY** Eli Gushaty that Council support and align behind a Regional expression of interest in a “Canada Infrastructure Program” project, which has yet to be determined

CARRIED

7. **NEXT MEETING**

MOVED BY Mayor Gary Burns to set the next regular Council meeting Saturday, July 14, 2018 at 10:00 a.m.

CARRIED

8. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 1:30 p.m.

Mayor

Date

Administrator