

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Tuesday, August 2, 2016
Martin Recreation Center
10:00 a.m.

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 9:52 a.m.

- a) **Additions to Agenda**
There were no additions to the agenda.

Eli Gushaty moved to accept the agenda as presented.

CARRIED

2. Minutes of Previous Meetings

- a) **Minutes of July 2, 2016 Annual General Meeting**

Mayor Gary Burns moved to approve the Minutes of the July 2, 2016 Annual General Meeting

CARRIED

- b) **Minutes of July 9, 2016 Organizational Meeting**

Vic Staudzs moved to approve the Minutes of the July 9, 2016 Organizational Meeting.

CARRIED

c) **Minutes of July 9, 2016 Regular Meeting**

Mayor Gary Burns moved to approve the Minutes of the July 9, 2016 Regular Meeting.

CARRIED

3. **Business Arising from Minutes**

There was no business arising from the previous meeting.

4. **Financial Reports**

a) **7 Months Ended July 31, 2016**

Eli Gushaty moved that the financial reports for the 7 months ended July 31, 2016 be approved as presented and cheque numbers 1846 to 1856 in the amount of \$23,288.71 be approved as presented.

CARRIED

b) **Unpaid Taxes Receivable & Penalties**

Norman Briscoe presented a list of unpaid property taxes to date.

c) **ACP Conditional Grant Agreement for Towers & Radios - \$130,000**

Mayor Gary Burns moved to approve payment of Vercomm Wireless invoice #2061 for \$17,000, plus GST. The invoice is for work done to July 31, 2016 on the upgrades to radio towers.

CARRIED

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

The Canada 150 grant application has been submitted and we are waiting to see if it is approved.

e) **2016 Interim Budget Planning**

Administration is to prepare the 2017 Interim budget for approval at the next Council meeting.

5. Unfinished Business – Action List

- a) Playground Safety Sand Base Installation
Mayor Gary Burns moved to approve payment of the \$3,850, plus GST, invoice for the playground safety sand.
- b) MCSNet Internet Service Installation
Installation of Wi-Fi at the Rec center is scheduled for August 8, 2016.
- c) Public Information Sessions – FireSmart, Education & Chipping event
We are waiting for status of grant from ASVA.
- d) Living By Water Consultation Program 2016
No one from the Village registered for the program this year.

6. New Business

- a) Regional Emergency Advisory Committee & Annual REMP Review
Emails, which were previously sent to council, were reviewed and discussed.
- b) ASVA 2016 Conference Oct. 21-22, 2016
Mayor Gary Burns moved that council and administration and their spouses can register for the conference.
- c) Code of Conduct & Public Participation Policy
Under the new AMA Act, the Summer Village will be expected to develop a Code of Conduct & Public Participation Policy. Some training may be needed and additional bylaws passed.
- d) Excess Trailers on Lots
Residents are reminded of the restrictions on recreational vehicles allowed, as per the Land Use Bylaw. A reminder will be included in the next newsletter.

7. Correspondence

- a) Alberta Municipal Affairs 2015-16 Annual Report
Previously emailed to Council
- b) Alberta Volunteer Awards
Previously emailed to Council
- d) AUMA Convention – Meeting with RCMP ‘K’ Division Commanding Officer
No one from the Summer Village will be attending the AUMA Convention.

8. Next Meeting

Mayor Gary Burns moved to combine October and November meetings.

CARRIED

Mayor Gary Burns moved to set the next regular meeting for Tuesday November 1, 2016, at 11:00 a.m.

9. In-Camera Session

Mayor Gary Burns moved to go In-Camera at 11:07 to discuss a personnel matter.

Mayor Gary Burns moved to go out of Camera at 11:25.

10. Adjournment

Mayor Gary Burns moved the meeting be adjourned 11:30 a.m.

CARRIED

Mayor

Date

Administrator