

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Organizational Meeting
July 21, 2018
Martin Recreation Centre
10:00 a.m.

IN ATTENDANCE

Councilor Gary Burns
Councilor Eli Gushaty
Councilor Dave Amyotte

CAO, Norman Briscoe
Recording Secretary: Diane Briscoe

CALL TO ORDER

CAO, Norman Briscoe called the meeting to order at 10:10 a.m.

**ACCEPTANCE OF
AGENDA**

Res. No. 66-18-07-21

MOVED BY Dave Amyotte that the agenda be adopted with the following change: the meeting date should be changed from July 14, 2018 to July 21, 2018.

CARRIED

3. ELECTIONS

3.a) Mayor:
Mayor.

CAO, Norman Briscoe called for nominations for the position of

Eli Gushaty nominated Gary Burns for Mayor who accepted the nomination.

2nd call for nomination of Mayor position.

3rd call for nomination of Mayor position.

Being that there were no further nominations,

Res. No. 67-18-07-21 MOVED BY Eli Gushaty that nominations for the position of Mayor be closed.

CARRIED

Gary Burns was declared Mayor.

3.b) Deputy Mayor CAO, Norman Briscoe called for nominations for the position of Deputy Mayor.

Gary Burns nominated Eli Gushaty for position of Deputy Mayor, who accepted the nomination.

2nd call for nominations of Deputy Mayor.

3rd call for nominations of Deputy Mayor.

Being that there were no further nominations;

Res. No. 68-18-07-21 MOVED BY Dave Amyotte that nominations for the position of Deputy Mayor be closed.

CARRIED

Eli Gushaty was declared Deputy Mayor.

**3.c) Oath of Office
Mayor and
Deputy Mayor**

The Mayor and Deputy Mayor swore the Oath of Office in accordance with Section 156 of the Municipal Government Act and as prescribed by the Oaths of Office Act.

CAO, Norman Briscoe turned the meeting over to Mayor Gary Burns at 10:15 a.m..

**4. BANKING
OFFICIALS**

Res. No. 69-18-07-21 MOVED BY Dave Amyotte that the bank accounts remain at the St. Paul Servus Credit Union and that the Banking signing officers for the Summer Village of Horseshoe Bay are as follows:

Gary Burns and/or Eli Gushaty and/or Dave Amyotte sign in the Mayor's position AND Norman Briscoe sign in the Administrators position.

CARRIED

5. APPOINTMENTS

Auditor:

- 5.a)** Res. No. 70-18-07-21 **MOVED BY** Mayor Gary Burns that council appoint J.M.D. Group LLP as the Summer Village auditors for 2018.

CARRIED

Legal Representation

- 5.b)** Res. No. 71-18-07-21 **MOVED BY** Deputy Mayor Eli Gushaty that council appoint the legal firm of Reynolds, Mirth, Richards & Farmer to be retained as needed.

CARRIED

Development Authority, Development Officer & Sub-Division Authority

- 5.c)** Res. No. 71-18-07-21 **MOVED BY** Mayor Gary Burns that council re-appoint CAO, Norman Briscoe as the Development Authority, Development Officer and Sub-Division Authority for the Summer Village of Horseshoe Bay.

CARRIED

Subdivision & Development Appeal Board

- 5.d)** Res. No. 72-18-07-21 **MOVED BY** Mayor Gary Burns that council confirm the previous appointment of Councillor Dave Amyotte to the Subdivision and Development Appeal Board.

CARRIED

Municipal Planning Commission

- 5.e)** Res. No. 73-18-07-21 **MOVED BY** Councillor Dave Amyotte that council appoint Mayor Gary Burns as Chairman, Deputy Mayor Eli Gushaty as Vice Chairman and Norman Briscoe as Secretary of the Municipal Planning Commission.

CARRIED

Regional Assessment Review Board

- 5.f)** Res No. 74-18-07-21 **MOVED BY** Councillor Dave Amyotte that council appoint Mayor Gary Burns as a Member of the Regional Assessment Review Board and Norman Briscoe as Assistant Clerk, for a three (3) year term commencing this day forward.

CARRIED

5.g) Res. No. 75-18-07-21 **Assessor**
MOVED BY Mayor Gary Burns that council renew the Summer Village contract with Municipal Assessment Services Group Inc. for property assessment services for a 39 month term, from October 1, 2018 to December 31, 2021.
CARRIED

5.h) Res. No. 76-18-07-21 **Regional Emergency Advisory Committee**
MOVED BY Deputy Mayor Eli Gushaty to confirm the April 21, 2018 appointment of Gary Burns and Dave Amyotte to the Emergency Advisory Committee.
CARRIED

5.i) Res. No. 77-18-07-21 **Weed Control Inspector**
MOVED BY Mayor Gary Burns that council appoint CAO, Norman Briscoe as Weed Control Inspector to enforce and monitor compliance with the Weed Control Act within the Summer Village.
CARRIED

6. NEXT MEETING

Res. No. 78-18-07-21 MOVED BY Mayor Gary Burns to set the next regular council meeting immediately following this Organizational Meeting.
CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:37 a.m..

Mayor

Date

Administrator