

## SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday August 13, 2022  
Martin Recreation Center  
11:00 a.m.

**IN ATTENDANCE:**

Mayor:	Gary Burns
Deputy Mayor:	Dave Amyotte
Councilor:	Marg Laberge
CAO:	Norman Briscoe
Recording Secretary:	Diane Briscoe

1. **CALL TO ORDER** Mayor Gary Burns called the meeting to order at 11:17 a.m.

2. **ACCEPTANCE OF AGENDA**

*Res. No. 22-08-13-096* MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as presented.

**-Carried-**

3. **APPROVAL OF MINUTES**

*Res. No. 22-08-13-097a* MOVED BY Councilor Marg Laberge that the minutes of the July 2, 2022, regular council meeting be approved as presented.

**-Carried-**

*Res. No. 22-08-13-097b* MOVED BY Mayor Gary Burns that the minutes of the July 2, 2022, Annual General meeting be approved as presented.

**-Carried-**

4. **PUBLIC HEARING** None

5. **DELEGATIONS** There were no delegations.

6. **BYLAWS** None

7. **OLD BUSINESS**

a) **Revised 2022 Capital Budget**

*Res. No. 22-08-13-098* MOVED BY Mayor Gary Burns that council approve the revised 2022 Capital Budget by an additional \$20,000, from \$813,000 to total capital expenditures of \$833,000, and approve an increase in total transfers for Capital, from grants and accumulated surplus, from \$813,000 to \$833,000.

**-Carried-**

**b) Contract Approvals**

*Res. No. 22-08-13-099i*

MOVED BY Mayor Gary Burns that council authorize administration to enter into a contract with Elevated Surface Works Ltd. to install 40 mm pavement overlay at \$18.32/m<sup>2</sup> over 1.4 klm of road on Russel Drive, Martin Point Drive and Horseshoe Bay Drive for \$151,000.

**-Carried-**

*Res. No. 22-08-13-099ii*

MOVED BY Deputy Mayor Dave Amyotte that council approve a contract with Elevated Surface Works Ltd. to install approximately 5,400 m<sup>2</sup> of 40 mm pavement overlay at \$18.32/m<sup>2</sup>, over 902m of TWP 594 for an estimated cost not to exceed \$101,000.

**-Carried-**

*Res. No. 22-08-13-099iii*

MOVED BY Councilor Marg Laberge that council approve a contract with Elevated Surface Works Ltd. to install approximately 6,600 m<sup>2</sup> of 40 mm pavement overlay at \$18.32/m<sup>2</sup> over 1.26 klms of road on Homestead Trail and Point Drive for approximately \$125,000.

**-Carried-**

*Res. No. 22-08-13-099iv*

MOVED BY Mayor Gary Burns that council approve a contract for at least \$10,000, with Darcy Paulichuk operating as D & A Paulichuk Consulting Ltd., to oversee and coordinate the 2022 pavement overlay project.

**-Carried-**

*Res. No. 22-08-13-099v*

MOVED BY Deputy Mayor Dave Amyotte that council approve payment of Inv. ORD01121, for \$58,059 from Frontier Construction Products Inc. for the purchase of the bridge culvert to replace the existing bridge between Homestead Trail and Horseshoe Bay Drive.

**-Carried-**

*Res. No. 22-08-13-099vi*

MOVED BY Councilor Marg Laberge that council approve a budget of \$27,534 for repairs and maintenance to the Matin Recreation Center.

**-Carried-**

**b) ACP Tourism Grant Consultant Approval**

*Res. No. 22-08-13-100*

MOVED BY Deputy Mayor Dave Amyotte that council approve the hiring of Outlook Market Research as consultant for the Regional Tourism Opportunity Identification and Development Strategy Project.

**-Carried-**

**8. NEW BUSINESS**

**a) ASVA 2022 Conference & AGM**

*Res. No. 22-08-13-101*

MOVED BY Deputy Mayor Dave Amyotte that council approve all councilors attendance at the ASVA 2022 Conference on October 20 and 21, and to provide their own accommodation.

**-Carried-**

**b) STEP Meeting Review**

*Res. No. 22-08-13-102*

MOVED BY Councilor Marg Laberge that Council authorize Mayor Gary Burns and CAO, Norman Briscoe to attend a STEP Meeting review.

**-Carried-**

**9. COUNCIL REPORTS**

*Res. No. 22-08-13-103*

Council reports were presented and discussed. No resolutions were passed.

**10. CAO REPORT AND ACTION LIST**

*Res. No. 22-08-13-104*

MOVED BY Deputy Mayor Dave Amyotte to accept the CAO Report and Action List as presented.

**-Carried-**

**11. FINANCIAL REPORTS**

*Res. No. 22-08-13-105*

MOVED BY Mayor Gary Burns that the July 31, 2022 financial report, be accepted as presented, including cheque numbers 2642 to 2656 in the amount of \$45,863.96

**-Carried-**

**12. CORRESPONDENCE**

**13. NEXT MEETING**

*Res. No. 22-08-13-106*

MOVED BY Mayor Gary Burns to set the next regular Council meeting to be held via ZOOM, on Saturday, October 15, 2022 at 11:00 a.m.

**-Carried-**

**14. ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 2:10 p.m.

Original Signed by  
Mayor Gary Burns

October 15, 2022  
Date

Original Signed by  
Norman Briscoe, CAO