

# SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday, October 3, 2020  
Held by ZOOM electronic meeting at  
Email: svhorseshoebay@gmail.com  
2:00 p.m.

**IN ATTENDANCE:** Mayor: Gary Burns  
Deputy Mayor: Dave Amyotte  
Councilor: Eli Gushaty  
CAO: Norman Briscoe  
Recording Secretary: Diane Briscoe

1. **CALL TO ORDER** Mayor Gary Burns called the meeting to order at 2:00 p.m.
  
2. **ACCEPTANCE OF AGENDA**  
*Res. No. 20-10-03-119* MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted with the addition of the following items:  
Item 7.d), Stormwater Management and  
Item 13. Closed Session.  

**-Carried-**
  
3. **APPROVAL OF MINUTES**  
*Res. No. 20-10-03-120* MOVED BY Councilor Eli Gushaty that the minutes of the August 15, 2020 regular council meeting be approved as presented.  

**-Carried-**

  
*Res. No. 20-10-03-121* MOVED BY Mayor Gary Burns that the minutes of the August 15, 2020 organizational meeting be approved as presented.  

**-Carried-**
  
4. **PUBLIC HEARING** – none
  
5. **DELEGATIONS** There were no delegations for this meeting.
  
6. **BYLAWS** – Agenda Item 6.a) was removed from the agenda as the resident has decided not to proceed with the lot consolidation at this time.

**7. OLD BUSINESS**

- a) *Res. No. 20-10-03-122* Road Allowance/Boat Launch TWP594 to Vincent Lake  
MOVED BY Deputy Mayor Dave Amyotte that council approve the plans to extend the boat launch, pending approval of the MSP Grant.  
**-Carried-**
- b) *Res. No. 20-10-03-123a* Culvert Replacement and Betterment  
MOVED BY Councilor Eli Gushaty that council approve the Culvert replacement project as per the September 21, 2020 quote of \$29,664.50, plus GST, from Nikiforuk Construction Ltd. for 4 culverts, 3 replacements and 1 new. To be funded with MSI grant.  
**-Carried-**
- Pest Control - Beavers  
Councilor Dave Amyotte abstained from the discussion and voting due to a pecuniary interest.
- Res. No. 20-10-03-123b* MOVED BY Mayor Gary Burns that the Village contract Amyotte Welding to provide barriers/screens on the culverts to prevent the beavers from blocking the water flow.  
**-Carried-**
- c) *Res. No. 20-10-03-124* Designation of Municipal Land  
MOVED BY Mayor Gary Burns that under section 665(2)(a) of the Municipal Government Act, council designate that all lots shown on the certificate of title as “R” (Reserve), are and have always been characterized as municipal reserve (MR):  
**-Carried-**
- Res. No. 20-10-03-125* Natural Water Boundary Changes  
MOVED BY Deputy Mayor Dave Amyotte that council authorize Explore Surveys Inc. to start the process to purchase the parcel of land adjacent to Lot 11MR, Blk 4, Plan 202 2323, from the provincial government.  
**-Carried-**
- d) *Res. No. 20-10-03-126* Stormwater Management  
MOVED BY Mayor Gary Burns that council instruct administration to consult with residents regarding sharing of costs incurred by land owners for flood and drainage mitigation they have done on their properties.  
**-Carried-**

**8. NEW BUSINESS**

- a) *Res. No. 20-10-03-127* 2021 Interim Budget  
MOVED BY Deputy Mayor Dave Amyotte that Council approve the 2021 Interim budget for the 6 months ended June 30, 2021 as follows:

<b>Revenue</b>	
Total Property Tax Revenue	\$116,582
Less: School & DIP Requisitions	<u>41,680</u>
Net Municipal Property Taxes	74,902
Other Revenue	1,056
Government Transfers for Grants	<u>149,542</u>
Total Revenue	<u>225,500</u>
<b>Expenses</b>	
Operating Expenses	<u>176,000</u>
Excess of Revenue over Expenses	
Before Capital Expenditures	49,500
Capital Expenditures	<u>75,000</u>
Deficiency of Revenue over Expenses	
Before non-cash items	<b>-25,500</b>
Adjustment for non-cash items	26,850
Transfer from Unrestricted Surplus	<u>-0-</u>
<b>Financial Plan Balance</b>	<b><u>\$ 1,350</u></b>

**-Carried-**

- b) *Res. No. 20-10-03-128* STEP Economic Development Alliance Committee  
MOVED BY Mayor Gary Burns that council appoint Deputy Mayor Dave Amyotte to represent the Summer Village on STEP Economic Development Committee.

**-Carried-**

- c) *Res. No. 20-10-03-129* STEP Committee Report  
MOVED BY Councilor Eli Gushaty that council accept Deputy Mayor Dave Amyotte's report from the St. Paul Regional Economic Development Committee, for information.

**-Carried-**

- d) *Res. No. 20-10-03-130* New REMP Approval  
MOVED BY Mayor Gary Burns that council approve the new, revised Regional emergency Management Plan.

**-Carried-**

e) *Res. No. 20-10-03-131* Elected Officials Training  
MOVED BY Mayor Gary Burns that administration determine what training council members need.

**-Carried-**

f) *Res. No. 20-10-03-132* NSWA Donation  
MOVED BY Deputy Mayor Dave Amyotte that council approve a \$0.50 per capita contribution to the NSWA.

**-Carried-**

g) *Res. No. 20-10-03-133* ASVA Annual General Meeting  
MOVED BY Mayor Gary Burns that council accept the report for information.

**-Carried-**

h) *Res. No. 20-10-03-134* SVHB Souvenirs  
MOVED BY Deputy Mayor Dave Amyotte that council approve of the disposition of out-dated Village souvenirs for the following prices: Mugs-\$2.00 each or 3 for \$5.00; Key Chains-\$3.00 each; SVHB Pins-\$1.00 each.

**-Carried-**

i) *Res. No. 20-10-03-135* Transport Canada Discussion Paper  
MOVED BY Mayor Gary Burns that council accept the report for discussion and information purposes.

**-Carried-**

j) *Res. No. 20-10-03-136* Municipal Operating Support Transfer (MOST)  
MOVED BY Deputy Mayor Dave Amyotte that any of MOST funding in excess of what the Summer Village can use directly, be shared with the St. Paul/Elk Point Regional partners as needed

**-Carried-**

**9. COUNCIL REPORTS**

*Res. No. 20-10-03-137*

MOVED BY Deputy Mayor Dave Amyotte that the council reports be accepted as presented.

**-Carried-**

**10. CAO REPORT AND ACTION LIST**

*Res. No. 20-10-03-138*

MOVED BY Councilor Eli Gushaty that the CAO Report and Action list be approved as presented.

**-Carried-**

**11. FINANCIAL REPORTS**

*Res. No. 20-10-03-139*

MOVED BY Mayor Gary Burns that the financial reports for the 9 months ended September 30, 2020, including cheque numbers 2379 to 2395 in the amount of \$36,452.57 be accepted as presented.

**-Carried-**

**12. CORRESPONDENCE**

There was no correspondence.

**13. CONFIDENTIAL ITEM**

*Res. No. 20-10-03-140*

MOVED BY Mayor Gary Burns that council move to closed session for a personnel CAO Evaluation as per FOIP Section 17 at 3:40 pm.

**-Carried-**

*Res. No. 20-10-03-141*

MOVED BY Mayor Gary Burns that council return to open meeting at 3:45 p.m.

**-Carried-**

*Res. No. 20-10-03-142*

MOVED BY Mayor Gary Burns that council approve a CAO bonus of \$1,000 for 2020 to be paid immediately, a CAO bonus of \$2,500 for 2021 to be paid in January 2021 and payment of CAO's monthly internet service.

**-Carried-**

**14. NEXT MEETING**

*Res. No. 20-10-03-143*

MOVED BY Deputy Mayor Dave Amyotte to set the next regular Council meeting on January 9, 2021 at 10:00 a.m., to be a ZOOM electronic meeting.

**-Carried-**

**15. ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 4:01 p.m.

Original Signed by Mayor Gary Burns  
Mayor Gary Burns

January 9, 2021  
Date

Original Signed by Normar Briscoe,  
Chief Administrative Officer