

# SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday, January 11, 2020  
Martin Recreation Center  
11:00 a.m.

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

1. **CALL TO ORDER** Mayor Gary Burns called the meeting to order at 10:58 am.

2. **ACCEPTANCE OF AGENDA**

*Res. No. 20-01-11-001*

MOVED BY Councilor Eli Gushaty that the agenda be adopted with the following additions: 8.b) Fire Response Update and 8.c) Municipal Reserve.

**-Carried-**

3. **APPROVAL OF MINUTES**

*Res. No. 20-01-11-002*

MOVED BY Mayor Gary Burns that the minutes of the October 11, 2019 regular council meeting be approved as presented.

**-Carried-**

4. **PUBLIC HEARINGS**

There were no public hearings at this meeting.

5. **DELEGATIONS**

There were no delegations for this meeting.

6. **BYLAWS**

a)

*Res. No. 20-01-11-003*

**Bylaw 126/2020 Temporary Borrowing Bylaw**

MOVED BY Deputy Mayor Dave Amyotte that Bylaw 126/2020 to authorize the temporary borrowing of funds, be given first reading.

**-Carried-**

*Res. No. 20-01-11-004*

MOVED BY Mayor Gary Burns that the Temporary Borrowing Bylaw 126/2020 be given second reading.

**-Carried-**

*Res. No. 20-01-11-005* MOVED BY Councilor Eli Gushaty that Bylaw 126/2020 be presented at this meeting for third and final reading.

**-Carried Unanimously-**

*Res. No. 20-01-11-006* MOVED BY Deputy Mayor Dave Amyotte that Bylaw 126/2020 be given third and final reading.

**-Carried-**

b) **Bylaw 127/2020 County of St. Paul & Summer Village Intermunicipal Collaboration Framework**

*Res. No. 20-01-11-007* MOVED BY Mayor Gary Burns that Bylaw 127/2020 to establish an intermunicipal collaboration framework between the County of St. Paul and Summer Village be given first reading.

**-Carried-**

*Res. No. 20-01-11-008* MOVED BY Councilor Eli Gushaty that the Temporary Borrowing Bylaw 127/2020 be given second reading.

**-Carried-**

*Res. No. 20-01-11-009* MOVED BY Mayor Gary Burns that Bylaw 127/2020 be presented at this meeting for third and final reading.

**-Carried Unanimously-**

*Res. No. 20-01-11-010* MOVED BY Deputy Mayor Dave Amyotte that Bylaw 127/2020 be given third and final reading.

**-Carried-**

c) **Bylaw 128/2020 Consolidation of Lot 44 & 43 Point Drive**

*Res. No. 20-01-11-011* MOVED BY Mayor Gary Burns that Bylaw 128/2020 to cancel Lots 20 & 21, Block 2, Plan 4480TR in their entirety and that the Registrar of Land Titles issue a new certificate of title for the land described as Lot 20A, Block 2, Plan 4480TR, be given first reading.

**-Carried-**

*Res. No. 20-01-11-012* MOVED BY Councilor Eli Gushaty that the Consolidation Bylaw 128/2020 be given second reading.

**-Carried-**

*Res. No. 20-01-11-013* MOVED BY Mayor Gary Burns that Bylaw 128/2020 be presented at this meeting for third and final reading.

**-Carried Unanimously-**

*Res. No. 20-01-11-014* MOVED BY Deputy Mayor Dave Amyotte that Bylaw 128/2020 be given third and final reading.

**-Carried-**

**7. OLD BUSINESS**

a) *Res. No. 20-01-11-015* **ISDAB Appointee**  
MOVED BY Mayor Gary Burns that council rescind August 17, 2019 Resolution No. 19-08-132 appointing Deputy Mayor Dave Amyotte to the ISDAB as the appointee shall be an at-large member.

**-Carried-**

*Res. No. 20-01-11-016* MOVED BY Councilor Eli Gushaty that council re-appoint Wayne Overbo as an at-large member to the Intermunicipal Subdivision and Development Appeal Board, with training to take place when available.

**-Carried-**

- b) *Res. No. 20-01-11-017*      Land Use Bylaw Update  
MOVED BY Mayor Gary Burns that council accept the Land Use Bylaw Update as information.  
**-Carried-**
- c) *Res. No. 20-01-11-018*      Stormwater Management Plan Update  
MOVED BY Mayor Gary Burns that council accept the Stormwater Management Plan update as information.  
**-Carried-**
- d) *Res. No. 20-01-11-019*      AUMA/RMA 2020 Insurance  
MOVED BY Mayor Gary Burns that council accept the insurance information as reported and approve renewal of AMSC Insurance for 2020.  
**-Carried-**
- e) *Res. No. 20-01-11-020*      Police Funding Model  
MOVED BY Mayor Gary Burns that council accept the Police funding update as reported.  
**-Carried-**
- f) *Res. No. 20-01-11-021*      Village Assessment Review Board Member  
MOVED BY Deputy Mayor Dave Amyotte the council appoint Wayne Overbo as Summer Village member-at-large on the Intermunicipal Assessment Review Board.  
**-Carried-**

**8. NEW BUSINESS**

- a) *Res. No. 20-01-11-022*      New 2020 ACP Grant Projects  
MOVED BY Deputy Mayor Dave Amyotte that Council agree to partner with the County of St. Paul for the ACP grant application for a Stormwater Pre-Design and Implementation project with the Summer Village as managing partner.  
**-Carried-**

- b) *Res. No. 20-01-11-023* Volunteer Fire Department Update  
MOVED BY Mayor Gary Burns that council accept the report from Deputy Mayor Dave Amyotte that 2 Village residents have joined the regional Volunteer Fire Departments, as information.

**-Carried-**

- c) *Res. No. 20-01-11-024* Municipal Reserve  
MOVED BY Mayor Gary Burns that council authorize administration to proceed with registering natural water boundaries at Land Titles as Municipal Reserve (MR), and subdivision of two new lots from two former reserve lots.

**-Carried-**

**9. COUNCIL REPORTS**

- Res. No. 20-01-11-025* MOVED BY Mayor Gary Burns the council reports be accepted as presented.

**-Carried-**

**10. CAO REPORT AND ACTION LIST**

- Res. No. 20-01-11-026* MOVED BY Mayor Gary Burns that the CAO Report and Action list be approved as presented.

**-Carried-**

- Res. No. 20-01-11-027* MOVED BY Mayor Gary Burns that retired Public Works manager, Art Renauld be presented with a \$250 retirement gift in appreciation for his service to the Summer Village.

**-Carried-**

**11. FINANCIAL REPORTS**

- Res. No. 20-01-11-028* MOVED BY Deputy Mayor Dave Amyotte that the financial reports, including the cheque log and bank reconciliation to December 31, 2019, be accepted for information.

**-Carried-**

**12. CORRESPONDENCE**

There was no correspondence.

**13. CLOSED MEETING**

*Res. No. 20-01-11-029*

MOVED BY Mayor Gary Burns that council move to closed session for a Personnel CAO Evaluation as per FOIP Section 17 at 1:00 p.m.

**-Carried-**

*Res. No. 20-01-11-030*

MOVED BY Deputy Mayor Dave Amyotte that council return to open meeting at 1:10 pm.

**-Carried-**

*Res. No. 20-01-11-031*

MOVED BY Deputy Mayor Dave Amyotte that council approve a 3% increase in CAO remuneration and website maintenance.

**-Carried-**

*Res. No. 20-01-11-032*

MOVE BY Mayor Gary Burns that council approve an increase in compensation paid to Public Works contractor to \$20.00 per hour.

**-Carried-**

*Res. No. 20-01-11-033*

MOVED BY Councilor Eli Gushaty that council approve an increase in payments to the Hall Maintenance manager to \$18.00 per hour.

**-Carried-**

**14. NEXT MEETING**

*Res. No. 20-01-11-034*

MOVED BY Mayor Gary Burns to set the next regular Council meeting on May 2, 2020 at 10:00 a.m.

**-Carried-**

**15. ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 1:32 pm.

Original signed by:  
Mayor Gary Burns

May 2, 2020  
Date

Original signed by:  
Norman Briscoe: Administrator