

## SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday, October 15, 2018  
Martin Recreation Center  
2:00 p.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 2:00 pm.

2. **ACCEPTANCE OF AGENDA**

*Res. No. 120-18-10-15*

MOVED BY Councilor Dave Amyotte that the agenda be adopted with the addition of item 8.f) Quad Council Meetings.

CARRIED

3. **APPROVAL OF MINUTES**

*Res. No. 121-18-10-15*

MOVED BY Mayor Gary Burns that the minutes of the August 10, 2018 Regular Council Meeting be approved with the following change to item 13, Next Meeting: to coordinate meeting times and dates with another meeting being held on October 15/18, the date of the next regular council meeting be changed to Monday, October 15, 2018 at 2:00 p.m..

CARRIED

*Res. No. 122-18-10-15*

MOVED BY Deputy Mayor Eli Gushaty that the minutes of the August 14, 2018 Special Council Meeting be approved as presented.

CARRIED

4. **PUBLIC HEARINGS** There were no public hearings for this meeting.

**5. DELEGATIONS**

There were no delegations making presentations at this meeting.

**6. BYLAWS**

No Bylaws presented at this meeting.

**7. OLD BUSINESS**

- a) *Res. No. 123-18-10-15* MAP Review  
MOVED BY Mayor Gary Burns that council accept the Alberta Municipal Affairs, MAP Review Report as presented and instruct administration to proceed with developing and implementing a response plan as requested.

CARRIED

- b.1) *Res. No. 124-18-10-15* ACP Grant Projects Update  
MOVED BY Councilor Dave Amyotte that council agree to partner with the Town of Elk Point, Town of St. Paul and County of St. Paul for an Alberta Community Partnership Grant application for the purpose of completing and implementing a Regional Economic Development and Marketing Plan Project, with the County of St. Paul as managing partner.

CARRIED

- b.2) *Res. No. 125-18-10-15* MOVED BY Mayor Gary Burns that council agree to partner with the Town of Elk Point, Town of St. Paul and County of St. Paul for an Alberta Community Partnership Grant application for the purpose of completing and implementing a Regional Human Resource Services Needs Analysis and Feasibility Study, with the Town of St. Paul as managing partner.

CARRIED

- c) *Res. No. 126-18-10-15* Streetlight Feasibility Study  
MOVED BY Mayor Gary Burns that the Streetlight Feasibility Study Update be accepted as information.

CARRIED

**8. NEW BUSINESS**

Approval of 2019 Interim Budget

- a) *Res. No. 127-18-10-15* MOVED BY Deputy Mayor Eli Gushaty to approve the 2019 Interim Budget for the 6 months ended June 30, 2019, as follows:

<b>Revenue</b>	
Total Property Tax Revenue	\$ 109,499
Less: School & DIP Requisitions	<u>41,441</u>
Net Municipal Property Taxes	68,058
Other Revenue	2,442
Government Transfers for Grants	<u>184,900</u>
Total Revenue	<u>255,400</u>
<b>Expenses</b>	
Operating Expenses	<u>101,000</u>
Excess of Revenue over Expenses, before Capital Expenditures	154,400
Capital Expenditures	<u>165,000</u>
Deficiency of Revenue over Expenses, Before non-cash items	-10,600
Adjustment for non-cash items	<u>26,808</u>
<b>Financial Plan Balance</b>	<b><u>\$ 16,208</u></b>

CARRIED

ICF – Intermunicipal Negotiating Committee (INC) & Appointments

- b.1) *Res. No. 128-18-10-15* MOVED BY Councilor Dave Amyotte that Council create an Intermunicipal Negotiating Committee (INC) and give the committee the authority to negotiate with the County of St. Paul No. 19 and make decisions on behalf of the Summer Village of Horseshoe Bay as they relate to the ICF.

CARRIED

- b.2) *Res. No. 129-10-15* MOVED BY Mayor Gary Burns that council appoint Deputy Mayor Eli Gushaty and Councilor Dave Amyotte along with Chief Administrator Officer, Norman Briscoe, to the Intermunicipal Negotiating Committee of the Summer Village of Horseshoe Bay and the County of St. Paul.

CARRIED

- c) *Res. No. 130-18-10-15* Regional Director of Emergency Management & OHS  
MOVED BY Deputy Mayor Eli Gushaty that council accept the report and letter as information and wish Rob Duffy well in his new position.

CARRIED

- d) *Res. No. 131-18-10-15* Municipal Assessment Services Contract  
MOVED BY Councilor Dave Amyotte that council approve the Agreement with Municipal Assessment Services Group Inc., for assessment services in the Summer Village of Horseshoe Bay, for the 39 month period from October 1, 2018 to December 21, 2021.

CARRIED

- e) *Res. No. 132-18-10-15* Legalization of Cannabis  
MOVED BY Mayor Gary Burns that council, direct administration to research and draft any required bylaws and policies regarding the use of cannabis in the Summer Village.

CARRIED

- f) *Res. No. 133-18-10-15* MOVED BY Councilor Dave Amyotte that all councilors are authorized to attend the Intermunicipal Collaboration Framework Joint Council Workshop on October 15, 2018. Councilors in attendance will be paid an honorarium of \$125.00.

CARRIED

- Res. No. 134-18-10-15* MOVED BY Mayor Gary Burns that all councilors are authorized to attend any Regional Joint Council Meetings that may be held from time to time. Councilors in attendance will be paid an honorarium of \$125.00.

CARRIED

**9. COUNCIL REPORTS**

- Res. No. 135-18-10-15* MOVED BY Councilor Dave Amyotte to accept the Councilor reports for information.

CARRIED

**10. CAO REPORT AND ACTION LIST**

*Res. No. 136-18-10-15* MOVED BY Mayor Gary Burns that the CAO Report and Action list be approved as presented.

CARRIED

**11. FINANCIAL REPORTS**

a) *Res. No. 137-18-10-15* MOVED BY Mayor Gary Burns that the **Bank Reconciliation** dated September 30, 2018 be accepted for information.

CARRIED

*Res. No. 138-18-10-15* MOVED BY Mayor Gary Burns that the **cheque log** for the period from August 1 to October 15, 2018, be accepted for information.

CARRIED

*Res. No. 139-18-10-15* MOVED BY Councilor Dave Amyotte that September 30, 2018 **year-to-date financial report** be accepted for information.

CARRIED

b) *Res. No. 140-18-10-15* MOVED BY Deputy Mayor Eli Gushaty that the **Grant Reconciliation** be accepted as information.

CARRIED

**12. CORRESPONDENCE**

There was no correspondence presented at this meeting.

**13. NEXT MEETING**

*Res. No. 141-18-10-15* MOVED BY Mayor Gary Burns to set the next regular Council meeting for January 12, 2019 at 11:00 a.m.

CARRIED

**14. ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 4:00 pm.

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Mayor

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Date

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Administrator