

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Sunday, August 15, 2021
Held by ZOOM electronic meeting at
Email: svhorseshoebay@gmail.com
1:00 p.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 12:57 p.m.
2. **ACCEPTANCE OF AGENDA**
Res. No. 21-08-15-112 MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as presented.
-Carried-
3. **APPROVAL OF MINUTES**
Res. No. 21-08-15-113 MOVED BY Deputy Mayor Dave Amyotte that the minutes of the July 4, 2021, regular council meeting be approved as presented.
-Carried-
Res. No. 21-08-15-114 MOVED BY Marg Laberge that the minutes of the July 28, 2021 organizational meeting be approved as presented.
-Carried-
4. **PUBLIC HEARING** There was no public hearing.
5. **DELEGATIONS** There were no delegations at this meeting.
6. **BYLAWS** There were no bylaws presented at this meeting.
7. **OLD BUSINESS**
 - a) **Bridge Assessment**
Res. No. 21-08-15-115 MOVED BY Mayor Gary Burns that council accept the Bridge Assessment update for discussion and information.
-Carried-

- b) **Boat Launch Update**
Res. No. 21-08-15-116 MOVED BY Deputy Mayor Dave Amyotte that council accept the boat launch update for information and Discussion
-Carried-
- c) **Road & Street Repairs**
Res. No. 21-08-15-117 MOVED BY Councilor Marg Laberge that council accept the report as presented.
-Carried-
- d) **Munis 101 –Elected Officials Education Program**
Res. No. 21-08-15-118 MOVED BY Mayor Gary Burns that council accept report as presented.
-Carried-

8. **NEW BUSINESS**

- a) **Canada Community Revitalization Fund (CCRF)**
Res. No. 21-08-15-119a MOVED BY Deputy Mayor Dave Amyotte that Council agree to support and partner in the grant application under the **Canada Community Revitalization Fund** to undertake a St. Paul/Elk Point Regional Master Recreation Feasibility Study Proposal, with the County of St. Paul as the managing partner.
-Carried-
- Res. No. 21-08-15-119b* MOVED BY Mayor Gary Burns that Council agree to support and partner in the grant application under the **Alberta Community Partnership Grant Program** to undertake a St. Paul/Elk Point Regional Master Recreation Feasibility Study Proposal, with the County of St. Paul as the managing partner.
-Carried-
- Res. No. 21-08-15-119c* MOVED BY Marg Laberge that Council direct administration to refer to the St. Paul Community Association a request to submit an application under the **Community Facility Enhancement Program** to undertake a St. Paul/Elk Point Recreation Feasibility Study Proposal.
-Carried-
- b) **Police Funding Model**
Res. No. 21-08-15-120 MOVED BY Mayor Gary Burns that Council accept the Police Funding Model update as presented.
-Carried-

c) **ASVA Annual Conference and AGM**

Res. No. 21-08-15-121 MOVED BY Deputy Mayor Dave Amyotte that council accept the information as presented and request administration to forward more information when it is available.

-Carried-

d) **Alberta's Broadband Strategy**

Res. No. 21-08-15-122 MOVED BY Mayor Gary Burns that council accept the report as presented for information and discussion.

-Carried-

e) **NG9-1-1 Service**

Res. No. 21-08-15-123 MOVED BY Marg Laberge that council accept the report as presented for information and discussion and to name Norman Briscoe as the prime contact and representative for the Summer Village.

-Carried-

f) **Emergency Services Radio Equipment**

Res. No. 21-08-15-124 MOVED BY Mayor Gary Burns that council agree that the regional emergency services radio system is a regionally funded system and that any system wide changes would require input from each of the regional partners and agree to share in the cost any future system upgrades.

-Carried-

g) **Village Social Events at Martin Rec Center**

Res. No. 21-08-15-125 MOVED BY Mayor Gary Burns that, due to the current increase in COVID-19 cases, council agree to keep Martin Rec Center closed for public events and to reassess the situation in the spring of 2022. Private rentals must follow any restrictions in place at the time and provide their own sanitizing.

-Carried-

9. **COUNCIL REPORTS**

Res. No. 21-08-15-126 MOVED BY Deputy Mayor Dave Amyotte that the council reports be accepted for discussion and information.

-Carried-

10. **CAO REPORT AND ACTION LIST**

Res. No. 21-08-15-127 MOVED BY Marg Laberge that the CAO Report and Action list be approved as presented.

-Carried-

11. FINANCIAL REPORTS

Res. No. 21-08-15-128

MOVED BY Deputy Mayor Dave Amyotte that the financial reports for the 7 months ended July 31, 2021, including cheque numbers 2508 to 2524 in the amount of \$27,395.40 be accepted as presented.

-Carried-

12. CORRESPONDENCE

Res. No. 21-08-15-129

MOVED BY Deputy Mayor Dave Amyotte to accept the correspondence as presented.

-Carried-

13. NEXT MEETING

Res. No. 21-08-15-130

MOVED BY Mayor Gary Burns to set the next regular Council meeting on October 16, 2021 at 1:00 p.m., to be a ZOOM electronic meeting.

-Carried-

14. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 2:47 p.m.

Mayor

Date

Chief Administrative Officer