

## SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday, August 17, 2019  
Martin Recreation Center  
10:00 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 10:00 a.m.

2. **ACCEPTANCE OF AGENDA**

*Res. No. 19-08-17-093* MOVED BY Councilor Dave Amyotte that the agenda be adopted as presented.

**-Carried-**

3. **APPROVAL OF MINUTES**

*Res. No. 19-08-17-094* MOVED BY Councilor Dave Amyotte that the minutes of the June 29, 2019 Annual General Meeting be approved as presented.

**-Carried-**

*Res. No. 19-08-17-095* MOVED BY Deputy Mayor Eli Gushaty that the minutes of the July 6, 2019 Regular Council Meeting be approved as presented.

**-Carried-**

4. **PUBLIC HEARINGS** Mayor Gary Burns declared the Public Hearing for Bylaw 121/2019 open at 10:02 a.m.

Norman Briscoe, Chief Administrative Officer, informed Council that the Public Hearing has been advertised in accordance with section 606 of the MGA and Advertising Bylaw 116/2018.

He then informed Council that the purpose of the Public Hearing is to hear anyone affected by Bylaw 121/2019 as it relates to the Intermunicipal Development Plan.

Two persons present spoke in favor of the proposed bylaw and there were no written submissions in favor of or in opposition to the proposed bylaw.

Mayor Gary Burns declared the Public Hearing for Bylaw 121/2019 closed at 10:23 a.m.

Mayor Gary Burns declared the Public Hearing for Bylaw 122/2019 open at 10:23 a.m.

Norman Briscoe, Chief Administrative Officer, informed Council that the Public Hearing has been advertised in accordance with section 606 of the MGA and Advertising Bylaw 116/2018.

He then informed Council that the purpose of the Public Hearing is to hear anyone affected by Bylaw 122/2019 as it relates to the Municipal Development Plan.

Three persons present to spoke in favor of the proposed bylaw and there were no written submissions in favor of or in opposition to the proposed bylaw.

Mayor Gary Burns declared the Public Hearing for Bylaw 122/2019 closed at 10:40 a.m.

**5. DELEGATIONS**

There were no delegations for this meeting.

**6. BYLAWS**

- a) *Res. No. 19-08-17-096* Bylaw 121/2019 Intermunicipal Development Plan (IDP)  
MOVED BY Mayor Gary Burns that Bylaw 121/2019 adopting an Intermunicipal Development Plan with the County of St. Paul No. 19, be given second reading.

**-Carried-**

- Res. No. 19-08-17-097* MOVED BY Councilor Dave Amyotte that Bylaw 121/2019, be given third and final reading.

**-Carried-**

- b) *Res. No. 19-08-17-098*      Bylaw 122/2019 Municipal Development Plan (MDP)  
MOVED BY Deputy Mayor Eli Gushaty that Bylaw 122/2019 adopting a Municipal Development Plan for the Summer Village of Horseshoe Bay, be given second reading.  
**-Carried-**
- Res. No. 19-08-17-099*      MOVED BY Councilor Dave Amyotte that Bylaw 122/2019, be given third and final reading.  
**-Carried-**
- c) Bylaw 123/2019      Establish Bylaw Enforcement Powers & Duties  
*Res. No. 19-08-17-100*      MOVED BY Councilor Dave Amyotte that Bylaw 123/2019 for the purpose of establishing Bylaw Enforcement powers and duties, be given first reading.  
**-Carried-**
- Res. No. 19-08-17-101*      MOVED BY Mayor Gary Burns that the Bylaw Enforcement Bylaw 123/2019 be given second reading.  
**-Carried-**
- Res. No. 19-08-17-102*      MOVED BY Mayor Gary Burns that Bylaw 123/2019 be presented at this meeting for third and final reading.  
**-Carried Unanimously-**
- Res. No. 19-08-17-103*      MOVED BY Deputy Mayor Eli Gushaty that Bylaw 123/2019 be given third and final reading.  
**-Carried-**
- d) Bylaw 124/2019      Meeting Procedures Bylaw  
*Res. No. 19-08-17-104*      MOVED BY Mayor Gary Burns that Meeting Procedures Bylaw No. 124/2019, which replaces and expands Bylaw 95/2010, to comply with section 191(2) of the MGA, be given first reading.  
**-Carried-**

*Res. No. 19-08-17-105* MOVED BY Councilor Dave Amyotte that the Meeting Procedures Bylaw 124/2019 be given second reading.

**-Carried-**

*Res. No. 19-08-17-106* MOVED BY Deputy Mayor Eli Gushaty that Bylaw 124/2019 be presented at this meeting for third and final reading.

**-Carried Unanimously-**

*Res. No. 19-08-17-107* MOVED BY Mayor Gary Burns that Bylaw 124/2019 be given third and final reading.

**-Carried-**

e) Bylaw 125/2019  
*Res. No. 19-08-17-108*

Rates and Fees Bylaw

MOVED BY Mayor Gary Burns that Rates and Fees Bylaw 125/2019, which replaces Bylaw 85/2008, to comply with section 191(2) of the MGA, be given first reading.

**-Carried-**

*Res. No. 19-08-17-109* MOVED BY Deputy Mayor Eli Gushaty that the Rates and Fees Bylaw 125/2019 be given second reading.

**-Carried-**

*Res. No. 19-08-17-110* MOVED BY Councilor Dave Amyotte that Bylaw 125/2019 be presented at this meeting for third and final reading.

**-Carried Unanimously-**

*Res. No. 19-08-17-111* MOVED BY Mayor Gary Burns that Bylaw 125/2019 be given third and final reading.

**-Carried-**

**7. OLD BUSINESS**

a) *Res. No. 19-08-17-112* TWP 594 Access to Vincent Lake  
MOVED BY Mayor Gary Burns that administration hire a contractor to do the work required to improve access to Vincent Lake from Township Road 594, to a maximum of \$4,000.

**-Carried-**

b) *Res. No. 19-08-17-113* Land Use Bylaw Update  
MOVED BY Mayor Gary Burns that council advise administration to streamline the Land Use Bylaw.

**-Carried-**

**7. NEW BUSINESS**

a) *Res. No. 19-08-17-114* Temporary Seasonal Docks  
MOVED BY Mayor Gary Burns that Council accept the report as information and authorize administration to do what is necessary to inform Summer Village Residents.

**-Carried-**

b) *Res. No. 19-08-17-115* GST on Intermunicipal Cost Sharing Agreements  
MOVED BY Councilor Dave Amyotte that council accept the report as information.

**-Carried-**

c) *Res. No. 19-08-17-116* AUMA Convention – Meet with Minister of Municipal Affairs  
MOVED BY Mayor Gary Burns that council decline to request a meeting with the minister at this time.

**-Carried-**

d) *Res. No 19-08-17-117* ASVA Convention  
MOVED BY Councilor Dave Amyotte that council approve Mayor Gary Burns and Deputy Mayor Eli Gushaty to attend the ASVA convention on October 17 & 18, 2019

**-Carried-**

- e) *Res. No. 19-08-17-118* Bottle Recycling  
MOVED BY Mayor Gary Burns that Melanie Russell be paid \$100 for managing the bottle cycling for the Summer Village.

**-Carried-**

**9. COUNCIL REPORTS**

*Res. No. 19-08-17-119*

MOVED BY Mayor Gary Burns to accept the Councilor reports for information.

**-Carried-**

**10. CAO REPORT AND ACTION LIST**

*Res. No. 19-08-17-120*

MOVED BY Councilor Dave Amyotte that the CAO Report and Action list be approved as presented.

**-Carried-**

**11. FINANCIAL REPORTS**

a) *Res. No. 19-08-17-121*

MOVED BY Councilor Dave Amyotte that the financial reports, including the cheque log and bank reconciliation to July 31, 2019, be accepted for information.

**-Carried-**

**12. CORRESPONDENCE**

There was no correspondence.

**13. NEXT MEETING**

*Res. No. 19-08-17-122*

MOVED BY Councilor Dave Amyotte to set the next regular Council meeting on October 11, 2019 at 11:00 a.m.

**-Carried-**

**14. ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 12:21.

Original signed by:  
Mayor Gary Burns

October 11, 2019  
Date

Original signed by:  
Administrator