

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Monday, Saturday, July 4, 2017
Martin Recreation Center
10:00 a.m.

Present: Mayor Gary Burns
Councilor Victor Staudzs
Councilor Eli Gushaty (Absent)

Administrator Norman Briscoe
Recording Secretary Diane Briscoe

1. Call to Order

Mayor Gary Burns called the meeting to order at 10:00 am.

a) Additions to Agenda

Vic Staudzs moved to accept the agenda with the following additions:

- 3.a) Fence
- 3.b) Collaboration
- 6.c) Pump
- 6.d) Volunteer Appreciation

CARRIED

2. Minutes of Previous Meetings

a) Minutes of May 20, 2017 Regular Meeting

MOVED by Gary Burns to approve the Minutes of the May 20, 2017 Regular Meeting.

CARRIED

b) Minutes of May 26, 2017 Special Meeting

MOVED by Gary Burns to approve the Minutes of the May 26, 2017 Special Meeting.

CARRIED

3. Business Arising from Minutes

a) Park Parking

Council discussed questions which were raised at the AGM about use of Martin Recreation Center and the surrounding park, particularly parking of vehicles and RV's. Council decided not to amend the Bylaw No. 2, which prohibits overnight camping in the park.

b) Collaboration

A meeting of the ICC, scheduled for July 5, 2017 has been cancelled as the Town of St. Paul has not yet approved the MOU.

Norman Briscoe gave an update on the status of the collaboration projects.

4. Financial Reports

a) **6 Months Ended June 30, 2017 and cheque log May 1 to June 30, 2017**

Moved by Gary Burns that the financial reports, for the 6 months ended June 30, 2017 be approved as presented and May, 2017 cheque numbers 1946 to 1954 in the amount of \$3,250.57 be approved as presented.

CARRIED

Moved by Vic Staudzs that June, 2017 cheque numbers 1955 to 1965 in the amount of 15, 744.50 be approved as presented.

CARRIED

b) **2017 MSI Grants Update**

Administration presented an update on the MSI Grants.

5. Unfinished Business – Action List

a) The action list was reviewed and updated.

6. New Business

a) **Election, Saturday July 29, 2017**

The 2017 municipal election will be held Saturday, July 29, 2017 from 10:00 am to 7:00 pm.

An advance vote will also be held. The date and time will be determined the Returning Officer, either July 15 or 22/17.

b) Canada 150 Celebration Update

The Canada 150 Celebration was a huge success. Approximately 175-200 people attended. In the future a better system for RSVP's is required as only 152 RSVP's were received.

c) Water Pump

A resident has a large used pump for sale. Administration was asked to look into it, to be used in areas where there are drainage problems in the spring.

d) Volunteer Appreciation

Council instructed administration to thank all those who volunteered at the Canada 150 Event. Also, a note of appreciation will be in the next newsletter.

Special recognition is given to the Adamczuk family for funding and preparation of 40 Children's gift/treat bags given out at the Canada Day picnic. A thank you card and gift card will be sent.

7. Correspondence

None

9. Next Meeting

Mayor Gary Burns moved to set the next regular meeting on Saturday, August 12, 2017 at 10:00 am.

CARRIED

10. Adjournment

Mayor Gary Burns moved the meeting be adjourned at 10:51 a.m.

CARRIED

Mayor

Date

Administrator