

# SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Friday, October 11, 2019  
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 11:04 a.m.

2. **ACCEPTANCE OF AGENDA**

*Res. No. 19-10-11-137* MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as presented.

**-Carried-**

3. **APPROVAL OF MINUTES**

*Res. No. 19-10-11-138* MOVED BY Mayor Gary Burns that the minutes of the August 17, 2019 regular council meeting be approved as presented.

**-Carried-**

*Res. No. 19-10-11-139* MOVED BY Councilor Eli Gushaty that the minutes of the August, 2019 Organizational 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** There were no bylaws at this meeting.

**7. OLD BUSINESS**

- a) *Res. No. 19-10-11-140*      2018 MAP Review Final Report  
MOVED BY Deputy Mayor Dave Amyotte that council accept the MAP Review Summary report as presented.

**-Carried-**

- b) *Res. No. 19-10-11-141*      GST on Intermunicipal Agreements  
MOVED BY Mayor Gary Burns that council accept the report as information for discussion.

**-Carried-**

- c) *Res. No. 19-10-11-142*      Multi-Lateral Recreation Agreement  
MOVED BY Deputy Mayor Dave Amyotte that council approve the Multi-lateral Recreation Agreement for Class A facilities with a funding formula of 75% Population and 25% Equalized Assessment.

**-Carried-**

**8. NEW BUSINESS**

- a) *Res. No. 19-10-11-143*      2020 Interim Budget  
MOVED BY Mayor Gary Burns that Council approve the 2020 Interim budget for the 6 months ended June 30, 2020 as follows:

<b>Revenue</b>	
Total Property Tax Revenue	\$114,273
Less: School & DIP Requisitions	<u>41,435</u>
Net Municipal Property Taxes	72,838
Other Revenue	3,162
Government Transfers for Grants	<u>153,000</u>
Total Revenue	<u>229,000</u>
<b>Expenses</b>	
Operating Expenses	<u>124,000</u>
Excess of Revenue over Expenses,	
Before Capital Expenditures	105,000
Capital Expenditures	<u>150,000</u>
Deficiency of Revenue over Expenses,	
Before non-cash items	<b>-45,000</b>
Adjustment for non-cash items	26,900
Transfer from Unrestricted Surplus	<u>30,000</u>
<b>Financial Plan Balance</b>	<b><u>\$ 11,900</u></b>

**-Carried-**

- b) *Res. No. 19-10-11-144* Proposed Police Funding Model  
MOVED BY Mayor Gary Burns that council accept the report as information.  
**-Carried-**
- c) *Res. No. 19-10-11-145* Fire Permits  
MOVED BY Mayor Gary Burns that council request the County of St. Paul No. 19 to appoint Norman Briscoe, as a Fire Guardian and have him issue and sign Fire Permits on their behalf.  
**-Carried-**
- d) *Res. No. 19-10-11-146* Applications for Temporary Seasonal Docks  
MOVED BY Mayor Gary Burns that council accept the report as presented, and authorize administration to assist residents with obtaining the authorizations from Alberta Environment and Parks.  
**-Carried-**
- e) *Res. No. 19-10-11-147* North Saskatchewan Watershed Alliance (NSWA)  
MOVED BY Deputy Mayor Dave Amyotte that council approve a municipal contribution of \$0.50 per capita, totaling \$36.50, to the NSWA for the 2020 calendar year.  
**-Carried-**
- f) *Res. No. 19-10-11-148* Public Works Position  
MOVED BY Councilor Eli Gushaty that council accept administrations report on the hiring of a new Public Works contractor for the Summer Village.  
**-Carried-**
- g) *Res. No. 19-10-11-149* Fire Services Training Program Grant  
MOVED BY Mayor Gary Burns that council, in collaboration with the Town of St. Paul, County of St. Paul and Town of Elk Point, provide a letter of support to the Director of Protective Services, for a 2019/2020 FSTP training grant.  
**-Carried-**

- h) Res. No. 19-10-11-150**     Municipal Indicators for SVHB  
MOVED BY Deputy Mayor Dave Amyotte that council accept the letter from Alberta Municipal Affairs as information.

**-Carried-**

- i) Res. No. 19-10-11-151**     Farm Safety Centre – Safety Smarts Program  
MOVED BY Mayor Gary Burns that council decline to contribute to the Farm Safety Smarts Educational Program.

**-Carried-**

**9. COUNCIL REPORTS**

- Res. No. 19-10-11-152*     MOVED BY Mayor Gary Burns that administration contact Rural Municipalities of Alberta (RMA) to obtain a quote on membership and insurance coverage for the Summer Village.

**-Carried-**

- Res. No. 19-10-11-153*     MOVED BY Mayor Gary Burns that the Summer Village host a social gathering of the regional councils and administration.

**-Carried-**

- Res. No. 19-10-11-154*     MOVED BY Deputy Mayor Dave Amyotte to accept the Councilor reports for information.

**-Carried-**

**10. CAO REPORT AND ACTION LIST**

- Res. No. 19-10-11-155*     MOVED BY Deputy Mayor Dave Amyotte that the CAO Report and Action list be approved as presented.

**-Carried-**

**11. FINANCIAL REPORTS**

*Res. No. 19-10-11-156*

MOVED BY Mayor Gary Burns that the financial reports, including the cheque log and bank reconciliation to September 30, 2019, be accepted for information.

**-Carried-**

**12. CORRESPONDENCE**

There was no correspondence.

**13. NEXT MEETING**

*Res. No. 19-10-11-157*

MOVED BY Mayor Gary Burns to set the next regular Council meeting on January 11, 2020 at 11:00 a.m.

**-Carried-**

**14. ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 12:46 p.m.

Original signed by  
Mayor Gary Burns

January 11, 2020  
Date

Original signed by  
Administrator Norman Briscoe