

# SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday, July 6, 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 10:01 a.m.

2. **ACCEPTANCE OF AGENDA**

*Res. No. 19-07-06-093* MOVED BY Councilor Dave Amyotte that the agenda be adopted as presented.

**-Carried-**

3. **APPROVAL OF MINUTES**

*Res. No. 19-07-06-094* MOVED BY Deputy Mayor Eli Gushaty that the minutes of the May 25, 2019 Regular Council Meeting be approved as presented.

**-Carried-**

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

5. **DELEGATIONS** There were no delegations for this meeting.

6. **BYLAWS**

a) *Res. No. 19-07-06-095* 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 first reading.

**-Carried-**

- b) *Res. No. 19-07-06-096* Bylaw 122/2019 Municipal Development Plan (MDP)  
MOVED BY Councilor Dave Amyotte that Bylaw 122/2019 adopting a Municipal Development Plan for the Summer Village of Horseshoe Bay, be given first reading.

**-Carried-**

- c) *Res. No. 19-07-06-097* Notice of Public Hearing  
MOVED BY Councilor Dave Amyotte that a Public Hearing be held during the August 17, 2019 regular council meeting for the purpose of passing IDP Bylaw 121/2019 and MDP Bylaw 122/2019.

**-Carried-**

## **7. OLD BUSINESS**

- a) *Res. No. 19-07-06-098* Appointment of ISDAB Board Clerk  
MOVED BY Mayor Gary Burns that Council appoint Norman Briscoe, CAO, as the Summer Village Clerk on the Intermunicipal Subdivision and Development Appeal Board, per Section 4.2 of the Regional Intermunicipal Subdivision and Development Appeal Board Agreement, and is hereby authorized to take the mandatory training when it is offered.

**-Carried-**

- b) *Res. No. 19-07-06-099* Regional Recreation Master Plan  
MOVED BY Councilor Dave Amyotte that council approve the draft Regional Recreation Master Plan.

**-Carried-**

- Res. No. 19-07-06-100* MOVED BY Deputy Mayor Eli Gushaty that council approve the facilities identified as Class A (St. Paul Pool, Elk Point Regional Allied Arts, St. Paul Visual Arts) and Class A-2 (County Municipal Campgrounds) and accept the definitions of these facilities as identified in the Recreation Master Plan.

**-Carried-**

- Res. No. 19-07-06-101* MOVED BY Mayor Gary Burns council approve a term of five years for any future Multi-lateral Recreation Funding Agreement.

**-Carried-**

**8. NEW BUSINESS**

- a) *Res. No. 19-07-06-102* Grass Mowing/Haying  
MOVED BY Mayor Gary Burns that Council hire Dave and Clem Jean to cut and bale the grass for hay in the Summer Village park reserves. They will keep the hay as compensation.

Dave Amyotte abstained from voting due to a potential conflict of interest.

**-Carried-**

- b) *Res. No. 19-07-06-103* Storm Cleanup/Roadside Maintenance  
MOVED BY Councilor Dave Amyotte to decline Northern Tree Services quote for Storm Cleanup and Roadside Maintenance, and to organize a group of local residents to undertake the project instead.

**-Carried-**

- c) *Res. No. 19-07-06-104* Township Road 594 access to lake  
MOVED BY Mayor Gary Burns that council authorize administration to contact the County of St. Paul to see what can be done to improve access to the lake via TWP 594.

**-Carried-**

**9. COUNCIL REPORTS**

- Res. No. 19-07-06-105* MOVED BY Mayor Gary Burns to accept the Councilor reports for information.

**-Carried-**

**10. CAO REPORT AND ACTION LIST**

- Res. No. 19-07-06-106* MOVED BY Councilor Dave Amyotte that the CAO Report and Action list be approved as presented.

**-Carried-**

**11. FINANCIAL REPORTS**

- a) *Res. No. 19-07-06-107* MOVED BY Councilor Dave Amyotte that the financial reports, including the cheque log and bank reconciliation to June 30 2019, for the 6 months ended June 30, 2019, be accepted for information.

**-Carried-**

**12. CORRESPONDENCE**

There was no correspondence.

**13. NEXT MEETING**

*Res. No. 19-07-06-108*

MOVED BY Mayor Gary Burns to set the next regular Council meeting on August 17, 2019 at 10:00 a.m.

**-Carried-**

**14. ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 11:15 am.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Administrator