

# SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday, May 23, 2020  
Held by ZOOM electronic meeting at  
Email: svhorseshoebay@gmail.com  
10:00 a.m.

**IN ATTENDANCE:** Mayor: Gary Burns  
Deputy Mayor: Dave Amyotte  
Councilor: Eli Gushaty  
  
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. 20-05-23-058* MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted with the following addition:  
8.b) Village Culverts

**-Carried-**

3. **APPROVAL OF MINUTES**

*Res. No. 20-05-23-059* MOVED BY Councilor Eli Gushaty that the minutes of the May 2, 2020 regular council 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**

*Res. No. 20-05-23-60* Bylaw Number 129-2020 Taxation Bylaw  
MOVED BY Mayor Gary Burns that Bylaw 129-2020 to authorize the rates of taxation to be levied against assessable property within the Summer Village of Horseshoe Bay for the 2020 Taxation year, be given first reading.

**-Carried-**

*Res. No. 20-05-23-061* MOVED BY Deputy Mayor Dave Amyotte that Property Tax Bylaw 129/2020 be given second reading.

**-Carried-**

*Res. No. 20-05-23-062* MOVED BY Councilor Eli Gushaty that Property Tax Bylaw 129/2020 be presented at this meeting for third and final reading.

**-Carried Unanimously-**

*Res. No. 20-05-23-063* MOVED BY Mayor Gary Burns that Property Tax Bylaw 129/2020 be given third and final reading.

**-Carried-**

## **7. OLD BUSINESS**

a) *Res. No. 20-05-23-064* AEP Mooring Disturbance Standard  
MOVED BY Mayor Gary Burns that council accept the report for information and discussion.

**-Carried-**

### **STORMWATER PROJECT**

#### Request for Proposals for Engineering Consulting Services

b) *Res. No. 20-05-23-065* MOVED BY Deputy Mayor Dave Amyotte to accept the report for information and discussion.

**-Carried-**

c) *Res. No. 20-05-23-066* Sub-Division of 2 Reserve Lots  
MOVED BY Mayor Gary Burns that council accept the update on the progress of the sub-division, for information and discussion.

**-Carried-**

d) *Res. No. 20-05-23-067* Himalayan Balsam & Beaver Control Update  
MOVED BY Councilor Eli Gushaty that council accept the update for information and discussion.

**-Carried-**

- e) *Res. No. 20-05-23-068* East end of TWP594 to Vincent Lake  
MOVED BY Mayor Gary Burns that council accept the information as presented and authorize the CAO to arrange to have the trees and willows removed from the road allowance to the bed and shore of Vincent Lake

**-Carried-**

## **8. NEW BUSINESS**

- a) *Res. No. 20-05-23-069* Vincent Lake Fish Kill  
MOVED BY Deputy Mayor Dave Amyotte that council Authorize administration to consult with Alberta Environment & Parks and the County of St. Paul to see what can be done to improve the quality of Vincent Lake.

**-Carried-**

- b) *Res. No. 20-05-23-070* Condition of Village Culverts  
MOVED BY Mayor Gary Burns that the CAO and Deputy Mayor Dave Amyotte form a committee to assess the condition of the culverts under village roads and form a plan for repair or replacement.

**-Carried-**

## **9. COUNCIL REPORTS**

- Res. No. 20-05-23-071* MOVED BY Mayor Gary Burns the council reports be accepted as presented.

**-Carried-**

## **10. CAO REPORT AND ACTION LIST**

- Res. No. 20-05-23-072* MOVED BY Deputy Mayor Dave Amyotte that the CAO Report and Action list be approved as presented.

**-Carried-**

## **11. FINANCIAL REPORTS**

- Res. No. 20-05-23-073* MOVED BY Mayor Gary Burns that the financial reports for the 4 months ended April 30, 2020.

**-Carried-**

## **12. CORRESPONDENCE**

There was no correspondence.

**13. NEXT MEETING**

*Res. No. 20-05-23-074*

MOVED BY Mayor Gary Burns to set the next regular Council meeting on July 4, 2020 at 10:00 a.m.

**-Carried-**

**15. ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 11:28 a.m.

Original signed by  
Gary Burns, Mayor

July 4, 2020  
Date

Original signed by  
Norman Briscoe  
Chief Administrative Officer