

SUMMER VILLAGE OF HORSESHOE BAY

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD
SATURDAY, FEBRUARY 20, 2021
TO BE HELD BY ZOOM ELECTRONIC MEETING
AT EMAIL: SVHORSESHOEBAY@GMAIL.COM
COMMENCING 11:00 A.M.

NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT (by telephone or in writing) TO EACH MEMBER OF COUNCIL.

IN ATTENDANCE: Mayor: Gary Burns
Deputy Mayor: Dave Amyotte
Councilor: Eli Gushaty

CAO: Norman Briscoe
Recording Secretary: Diane Briscoe

Three (3) members of the public were also in attendance.

1. **CALL TO ORDER** Mayor Gary Burns called the meeting to order at 11:00 a.m.

2. **ACCEPTANCE OF AGENDA**
Res. No. 21-02-20-022 MOVED BY Eli Gushaty that the agenda be adopted with the addition of item 4.f).

-Carried-

3. **APPROVAL OF MINUTES**
Res. No. 21-02-20-023 MOVED BY Mayor Gary Burns that the minutes of the January 9, 2021 regular council meeting be approved as presented.

-Carried-

4. **BUSINESS**
 - 4.a) *Res. No. 21-02-20-024* STEP Economic Development Alliance MOU
MOVED BY Deputy Mayor Dave Amyotte that Council approve the Memorandum of Understanding from the STEP Economic Development Alliance, as presented.

-Carried-

 - 4.b) *Res. No. 21-02-20-025* ACP Scope Change Re: Fiera Wetland Assessment
MOVED BY Mayor Gary Burns that council accept the scope and cost changes required for the Stormwater Management Project, for the Wetland Assessment.

-Carried-

4.c) *Res. No. 21-02-20-026* Bridge Assessment, Repair & Rehabilitation
MOVED BY Deputy Mayor Dave Amyotte that WSP
Engineering be hired to undertake a full assessment of the
bridge on TWP594, for a cost of (up to) \$7,000.
-Carried-

4.d) *Res. No. 21-02-20-027* Boat Launch Extension
MOVED BY Councilor Eli Gushaty that the Summer Village
of Horseshoe Bay proceed with the boat launch extension &
rehabilitation project and approve the purchase of the ramps
from Robertson Group Ltd. for a cost of (up to) \$30,000.
-Carried-

4.e) *Res. No. 21-02-20-028* Subdivision Designation of Remainder Lot R1
MOVED BY Deputy Mayor Dave Amyotte that council
authorize Explore Surveys to change the designation of all R1
Lots to MR and proceed with registration with Land Titles.
-Carried-

4.f) *Res. No. 21-02-20-029* MCCAC Municipal Energy Manager Program
MOVED BY Mayor Gary Burns that council agree to partner
with the County of St. Paul, the Town of St. Paul and the Town
of Elk Point for the Municipal Climate Change Action Centre
(MCCAC), Municipal Energy Manager program.
-Carried-

5. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 11:45 a.m..

Original signed by Mayor Gary Burns
Mayor

April 10, 2021
Date

Original signed by Norman Briscoe
Chief Administrative Officer