

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, July 21, 2018
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 10:38 a.m.

2. **ACCEPTANCE OF AGENDA**
Res. No. 79-18-07-21 MOVED BY Councillor Dave Amyotte that the agenda be approved with the following amendment and addition:
 - as the meeting date was changed after the agenda package was distributed, the Meeting Date on all agenda documents should be changed from July 14, 2018 to July 21, 2018.
 - add item 8.d) Dogs at Large in Village.CARRIED

3. **APPROVAL OF MINUTES**
 - 3.a) Res. No. 80-18-07-21 MOVED BY Mayor Gary Burns that the minutes of the June 30 Annual General Meeting be approved as presented.
CARRIED

 - 3.b) Res. No. 81-18-07-21 MOVED BY Deputy Mayor Eli Gushaty that the minutes of the June 30, 2018 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 at this meeting.

6. **BYLAWS** No Bylaws were presented at this meeting.

7. OLD BUSINESS

- 7.a)** Res. No. 82-18-07-21 Municipal Intern Program
MOVED BY Deputy Mayor Eli Gushaty to accept the report for information purposes and withdraw the June 30/18 motion.

CARRIED

8. NEW BUSINESS

- 8.a)** Res. No. 83-18-07-21 Residents Drainage Issues
MOVED BY Mayor Gary Burns that council accept the letter from Steve Dowhun as information and to instruct administration to investigate grants available for a study to analyze and develop solutions to the drainage problems in the Village.

CARRIED

- 8.b)** Res. No. 84-18-07-21 2019-2020 ACP Program
MOVED BY Mayor Gary Burns that this item be received as information for future consideration.

CARRIED

- 8.c)** Res. No. 85-18-07-21 2018 Assessor Contract
This item was dealt with in the Organizational Meeting, agenda item 5.g)

- 8.d)** Dogs at Large in the Village
This item was discussed and accepted as information. No resolution was made.

9. COUNCIL REPORTS

- Res. No. 86-18-07-21 MOVED BY Mayor Gary Burns to accept the Councillor reports for information.

CARRIED

10. CAO REPORT AND ACTION LIST

- Res. No. 87-18-07-21 MOVED BY Mayor Gary Burns that the CAO report and Action List be accepted for information.

CARRIED

11. FINANCIAL REPORTS

11.a) Res. No. 88-18-07-21 MOVED BY Mayor Gary Burns that the **Bank Reconciliation** dated June 30, 2018 be accepted for information.

CARRIED

11.a) Res. No. 89-18-07-21 MOVED BY Councillor Dave Amyotte that the **cheque log** for the month of June, 2018, be accepted for information.

CARRIED

11.a) Res. No. 90-18-07-21 MOVED BY Mayor Gary Burns that the June 30, 2018 **year-to-date financial report** be accepted for information.

CARRIED

11.b) Res. No. 91-18-07-21 MOVED BY Councillor Dave Amyotte that the **Grant Reconciliation** be accepted as information.

CARRIED

11.c) Res. No. 92-18-07-21 MOVED BY Deputy Mayor Eli Gushaty that the 2018 **Capital Projects report** be accepted as information.

CARRIED

12. CORRESPONDENCE

There were no correspondence items.

13. NEXT MEETING

Res. No. 93-18-07-21

MOVED BY Mayor Gary Burns to set the next regular Council meeting for Friday, August 10, 2018 at 10:00 a.m.

CARRIED

14. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 12:05 p.m.

Mayor Gary Burns

Date

Norman Briscoe, Administrator