

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, August 15, 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. 20-08-15-088

MOVED BY Councilor Eli Gushaty that the agenda be adopted as presented.

-Carried-

3. **APPROVAL OF MINUTES**

Res. No. 20-08-15-89

MOVED BY Mayor Gary Burns that the minutes of the July 4, 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**

Land Use Bylaw 130-2020

a) *Res. No. 20-08-15-090* MOVED BY Mayor Gary Burns that Land Use Bylaw 130-2020, to regulate and control the use and development of land and buildings with the Summer Village of Horseshoe Bay, be given first reading.

-Carried-

7. OLD BUSINESS

- a) *Res. No. 20-08-15-091* Road Allowance TWP594 to Vincent Lake
MOVED BY Councilor Eli Gushaty that council accept the report for information and discussion.
-Carried-
- b) *Res. No. 20-08-15-092* Vincent Lake Fish Kill Update
MOVED BY Deputy Mayor Dave Amyotte that council accept the report from Alberta Fish and Wildlife as information for discussion.
-Carried-
- c) *Res. No. 20-08-15-093* Water Boundary Maps
MOVED BY Deputy Mayor Dave Amyotte that council accept the preliminary plans for changes to the Summer Village water boundary.
-Carried-
- d) *Res. No. 20-08-15-094* Police Funding Model Update
MOVED BY Councilor Eli Gushaty that council accept the update on the status of the Police Funding Regulation, and ask that residents be informed in the next newsletter.
-Carried-

8. NEW BUSINESS

- a) *Res. No. 20-08-15-095* AB Gov't Assessment Model Review
MOVED BY Mayor Gary Burns that council accept the report from the County of St. Paul, and agree to collaborate with and join forces with the County of St. Paul and regional municipalities to emphasize to the Alberta Government that the Assessment Model presented will have detrimental effects on rural municipalities.
-Carried-
- b) *Res. No. 20-08-15-096* Appointment of Regional Director of O.H.& S
MOVED BY Deputy Mayor Dave Amyotte that council approve the appointment of Shane Fuson as the Regional Director of Occupational Health and Safety and the appointment of Ashley Dary as the coordinator of Occupational Health and Safety, for the St. Paul region.
-Carried-

- c) *Res. No. 20-08-15-097* Trees and Willows from Lake Front Lots
MOVED BY Councilor Eli Gushaty that administration advise residents that vegetation on municipal reserve may be removed but to try and keep the area environmentally friendly. Vegetation within the bed and shore may not be removed without prior approval of Alberta Environment and Parks
-Carried-
- d) *Res. No. 20-08-15-098* Municipal Stimulus Program
MOVED BY Mayor Gary Burns that council authorize administration to clarify with Municipal Affairs that the province is reworking the Red Tape Reduction requirement so that the Summer Village is eligible for MSP funding and to apply for a project by the October 1, 2020 filing timeline.
-Carried-
- e) *Res. No. 20-08-15-099* Capital Projects and Grants
MOVED BY Councilor Eli Gushaty that administration identify Capital Projects that can be started in 2020 and estimate the projected cost and grant funding.
-Carried-

9. COUNCIL REPORTS

- Res. No. 20-08-15-100* MOVED BY Mayor Gary Burns that the council reports be accepted as presented.
-Carried-

10. CAO REPORT AND ACTION LIST

- Res. No. 20-08-15-101* MOVED BY Mayor Gary Burns that the CAO Report and Action list be approved as presented.
-Carried-

11. FINANCIAL REPORTS

- Res. No. 20-08-15-102* MOVED BY Deputy Mayor Dave Amyotte that the financial reports for the 7 months ended July 31, 2020.
-Carried-

12. CORRESPONDENCE

There was no correspondence.

13. NEXT MEETING

Res. No. 20-08-15-103

MOVED BY Mayor Gary Burns to set the next regular Council meeting on October 3, 2020 at 10:00 a.m., to be a ZOOM electronic meeting.

-Carried-

14. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 11:54 a.m.

Original signed by Gary Burns
Mayor

October 3, 2020
Date

Original signed by Norman Briscoe
Chief Administrative Officer