

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, April 23, 2022
Held by ZOOM electronic meeting at
Email: svhorseshoebay@gmail.com
1:00 p.m.

IN ATTENDANCE: Mayor: Gary Burns
Deputy Mayor: Dave Amyotte
Councilor: Marg Laberge
CAO: Norman Briscoe
Recording Secretary: Diane Briscoe

1. **CALL TO ORDER** Mayor Gary Burns called the meeting to order at 12:56 p.m.

2. **ACCEPTANCE OF AGENDA**
Res. No. 22-04-23-021 MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as presented.

-Carried-

3. **APPROVAL OF MINUTES**
Res. No. 22-04-23-022 MOVED BY Councilor Marg Laberge that the minutes of the January 15, 2022, regular council meeting be approved as presented.

-Carried-

4. **PUBLIC HEARING** There was no public hearing.

5. **DELEGATIONS**
Res. No. 22-04-23-023 JMD Group LLP - December 31, 2021 Audited Financial Statements
MOVED BY Mayor Gary Burns that council adopt the December 31, 2021 Audited Financial Statements as presented by Richard Jean, CPA of JMD Group LLP.

-Carried-

6. **BYLAWS** No bylaws presented at this meeting.

7. **OLD BUSINESS**

a) **2022 Budget & Tax Rate**

Res. No. 22-04-23-024 MOVED BY Mayor Gary Burns that council approve the 2022 Municipal Operating and Capital Budget as per Section 242(1) & 245 of the MGA, as follows:

Revenue	
Total Property Revenue	\$ 130,287
Less: Requisitions	<u>44,212</u>
Net Municipal Property Taxes	86,075
Other Revenue	5,714
Government Transfers for Grants, Op & Capital	<u>858,802</u>
Total Revenue	950,591
Expenses	
Operating Expenses	<u>346,000</u>
Revenue over Expenses before Capital Expenditures	604,591
Tangible Capital Additions	<u>-801,000</u>
Deficiency of Revenues over Expenses, before non-cash items	-196,409
Adjustment for non-cash items:	
Amortization	54,261
Transfer from Unrestricted Surplus	<u>142,148</u>
Financial Plan Balance	<u>\$ 0</u>

-Carried

b) **AGM, Canada Day & Public Hearing**

Res. No. 22-04-23-025 MOVED BY Deputy Mayor Dave Amyotte that the SVHB 2022 Annual General Meeting be held Saturday, July 2, 2022 at 10:00 a.m. at Martin Recreation Center.

-Carried-

Res. No. 22-04-23-026 MOVED BY Deputy Mayor Dave Amyotte that a SVHB Public Hearing to obtain input on proposed Bylaw 130-2020, which is the Land Use Bylaw, be held on Saturday, July 2, 2022.

-Carried-

Res. No. 22-04-23-027 MOVED BY Mayor Gary Burns that the SVHB 2022 Canada Day celebration be held Friday, July 1, 2022.

-Carried-

d) **Go East of Edmonton Membership**

Res. No. 22-04-23-028 MOVED BY Deputy Mayor Dave Amyotte that council table this item until next meeting, because no further information was brought forward or made available.

-Carried-

e) **Joint Intermunicipal Council Meeting**

Res. No. 22-04-23-029 MOVED BY Deputy Mayor Dave Amyotte that council accept the report for information and discussion.

-Carried-

8. **NEW BUSINESS**

a) **Policy Review**

Res. No. 22-04-23-030 MOVED BY Mayor Gary Burns that Council approve the following amendments to the Summer Village policies:

Policy #1: No amendments required

Policy #2: Increase Procedure 3.2 and 3.4 from \$5,000 to \$8,000

Policy #3: No changes required

Policy #4: Change 3.3, AUMA Conference to AM Conference

Policy #5: Update wording of 2.2 from “in camera” to “in closed session”

Policy #7: Amend 3.3, and 4.2 to Meal and vehicle rates used to by CRA to calculate travel expenses.

Policy #8: No amendments required.

-Carried-

b) **Community Drone Chapter**

Res. No. 22-04-23-031 MOVED BY Deputy Mayor Dave Amyotte that Council accept the report as presented for information and discussion.

-Carried-

c) **Future of Municipal Government Project**

Res. No. 22-04-23-032 MOVED BY Deputy Mayor Dave Amyotte that council accept the report as presented for information and discussion and closely monitor any new information regarding this project.

-Carried-

d) **Alberta Community Partnership Grants**

Res. No. 22-04-23-033 MOVED BY Mayor Gary Burns that council accept the report for discussion and information purposes and instruct administration to keep council posted on the progress of the project.

-Carried-

e) **Policing**

Res. No. 22-04-23-034 MOVED BY Councilor Marg Laberge that council not support the National Police Federation “Call to Action”.

-Carried-

f) **Increasing Utility Fees**

Res. No. 22-04-23-035 MOVED BY Councilor Marg Laberge that council instruct administration to draft and forward a letter to the Alberta Utilities Commission, expressing concern over the increasing utility rates in Alberta.

-Carried-

g) St. Paul Search & Rescue Society Donation

Res. No. 22-04-23-036

MOVED BY Mayor Gary Burns that council agree to a one-time contribution of \$75.00 to the St. Paul Search and Rescue Society to assist with interim operating costs.

-Carried-

9. COUNCIL REPORTS

Res. No. 22-04-23-037

MOVED BY Mayor Gary Burns that the council reports be accepted for discussion and information.

-Carried-

10. CAO REPORT AND ACTION LIST

Res. No. 22-04-23-038a

MOVED BY Mayor Gary Burns that the CAO Report and Action list be approved as presented

-Carried-

Res. No. 22-04-23-038b

MOVED BY Mayor Gary Burns that Hall Supervisor, Elaine Staudzs, be awarded a \$500 gift in appreciation for her dedication to the Summer Village.

-Carried-

11. FINANCIAL REPORTS

Res. No. 22-04-23-039a

MOVED BY Mayor Gary Burns that the March 31, 2022 financial report, be accepted as presented.

-Carried-

Res. No. 22-04-23-039b

MOVED BY Mayor Gary Burns that the cheques issued from January 1 to March 31, 2022, including cheque numbers 2573 to 2609 in the amount of \$36,806.53 be accepted as presented.

-Carried-

12. CORRESPONDENCE

13. NEXT MEETING

Res. No. 22-04-23-040

MOVED BY Mayor Gary Burns to set the next regular Council meeting at Martin Recreation Center, on May 15, 2022 at 1:00 p.m.

-Carried-

14. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 3:50 p.m.

Mayor

Date

Chief Administrative Officer