

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday July 2, 2022
Martin Recreation Center
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 1:01p.m.

2. **ACCEPTANCE OF AGENDA**

Res. No. 22-07-02-060 MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as presented.

-Carried-

3. **APPROVAL OF MINUTES**

Res. No. 22-07-02-061 MOVED BY Marg Laberge that the minutes of the May 15, 2022, regular council meeting be approved as presented.

-Carried-

4. **PUBLIC HEARING**

Mayor Gary Burns declared the Public Hearing for Bylaw 130-2020 open at 1:04 pm.

Norman Briscoe, Chief Administrative Officer, informed Council that the Public Hearing has been advertised in accordance with section 606 of the MGA and Advertising Bylaw 115/2018.

He then informed Council that the purpose of the Public Hearing is to hear anyone affected by Bylaw 130/2020 as it relates to the Land Use Bylaw.

8 persons indicated their support of the proposed bylaw, 0 persons opposed the proposed bylaw, there were no written submissions.

Mayor Gary Burns declared the Public Hearing for Bylaw 130-2020 closed at 1:57.

5. **DELEGATIONS**

There were no delegations.

6. BYLAWS

Res. No. 22-07-02-062 MOVED BY Mayor Gary Burns that Bylaw 130-2020 amending the Land Use Bylaw, be given second reading.

-Carried-

Res. No. 22-07-02-063 MOVED BY Deputy Mayor Dave Amyotte that Land Use Bylaw 130-2020 be given third and final reading.

-Carried-

7. OLD BUSINESS

a) 2022 Grant Allocations

Res. No. 22-07-02-064 MOVED BY Mayor Gary Burns that council accept the information presented for discussion.

-Carried-

b) Bridge/Culvert Update

Res. No. 22-07-02-065 MOVED BY Mayor Gary Burns that council accept the report on the Bridge/Culvert construction for information and discussion.

-Carried-

8. NEW BUSINESS

a) Closed Landfill Adjacent to Summer Village

Res. No. 22-07-02-066 MOVED BY Marg Laberge that council accept the report for information and discussion.

-Carried-

b) Stormwater Drainage engineering Drawings

Res. No. 22-07-02-067 MOVED BY Marg Laberge that Council accept the report for information and discussion.

-Carried-

c) Regional Team Building Event

Res. No. 22-07-02-068 MOVED BY Mayor Gary Burns that Council support a Regional Team Building event with Ian Hill as keynote speaker.

-Carried-

d) Shannon Stubbs M.P. Re: Funding for Rural Communities

Res. No. 22-07-02-069 MOVED BY Deputy Mayor Dave Amyotte that council give permission to share correspondence from Shannon Stubbs, M.P. with the Regional Economic Development Officer, Linda Sallstrom.

-Carried-

e) Village Entrance Sign

Res. No. 22-07-02-070 MOVED BY Deputy Mayor Dave Amyotte that council approve the purchase of a new raised Summer Village sign at the entrance to the Village.

-Carried-

f) **Boat Dock Signage**

Res. No. 22-07-02-071

MOVED BY Deputy Mayor Dave Amyotte that council authorize the purchase of appropriate safety signs as recommended by the Insurance company, for the Boat Dock.

-Carried-

9. **COUNCIL REPORTS**

Res. No. 22-07-02-072

Council reports were tabled until next meeting.

10. **CAO REPORT AND ACTION LIST**

Res. No. 22-07-02-073

The CAO Report and Action List were tabled until the next meeting.

-Carried-

11. **FINANCIAL REPORTS**

Res. No. 22-07-02-074

MOVED BY Deputy Mayor Dave Amyotte that the June 30, 2022 financial report, be accepted as presented, including cheque numbers 2620 to 2641 in the amount of \$61,102.23.

-Carried-

12. **CORRESPONDENCE**

13. **CONFIDENTIAL ITEM**

Res. No. 22-07-02-075

MOVED BY Mayor Gary Burns that council move to closed session for a personnel issue as per FOIP Section 17 at 2:45 pm.

-Carried-

Res. No. 22-07-02-076

MOVED BY Mayor Gary Burns that council return to open meeting at 2:50 p.m.

-Carried-

Res. No. 22-07-02-077

MOVED BY Mayor Gary Burns that council approve a bonus payment to CAO, Norman Briscoe in the amount of \$3,000.

-Carried-

14. NEXT MEETING

Res. No. 22-07-02-078

MOVED BY Mayor Gary Burns to set the next regular Council meeting to be held via ZOOM, on Saturday, August 13, 2022 at 11:00 a.m.

-Carried-

15. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 2:58 p.m.

Original Signed by Gary Burns
Mayor

August 13, 2022
Date

Original signed by Norman Briscoe
Chief Administrative Officer