

# SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday, May 25, 2019  
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 10:00 a.m.

2. **ACCEPTANCE OF AGENDA**

*Res. No. 19-05-25-065* MOVED BY Deputy Mayor Eli Gushaty that the agenda be adopted as presented.

**-Carried-**

3. **APPROVAL OF MINUTES**

*Res. No. 19-05-25-066* MOVED BY Mayor Gary Burns that the minutes of the April 8, 2019 Regular Council Meeting be approved as presented.

**-Carried-**

*Res. No. 19-05-25-067* MOVED BY Deputy Mayor Eli Gushaty that the minutes of the May 2, 2019 Special Council Meeting be approved as presented.

**-Carried-**

4. **PUBLIC HEARINGS** There were no public hearings for this meeting.

5. **DELEGATIONS** There were no delegation for this meeting.

**6. BYLAWS AND APPROVAL OF BUDGET**

- a) 2019 Municipal Operating and Capital Budget and Tax Rates  
*Res. No. 19-05-25-068* MOVED BY Mayor Gary Burns to approve the 2019 Municipal Operating and Capital Budget as per Sections 242(1) & 245 of the M.G.A., as follows:

**Revenue**

Total Property Tax Revenue	\$ 114,273
Less: School and DIP Requisitions	<u>41,448</u>
Net Municipal Property Taxes	72,825
Other Revenue	6,175
Government Transfers for Grants	<u>361,000</u>

Total Revenue 440,000

**Expenses**

Operating Expenses	<u>374,000</u>
Excess of Revenue over Expenses, Before Capital Expenditures	66,000
Capital Expenditures	<u>-150,000</u>
Deficiency of Revenue over Expenses, Before non-cash items	-84,000
Adjustment for non-cash items	54,000
Transfer from Unrestricted Surplus	<u>30,000</u>
<b>Financial Plan Balance</b>	<b><u><u>\$ -0-</u></u></b>

**-Carried-**

- b) 3-Year Operating & 5-Year Capital Plan  
*Res. No. 19-05-25-069* MOVED BY Councilor Dave Amyotte that council approve the 3-year operating and 5-year capital financial plan as presented.

**-Carried-**

- c) Bylaw 120/2019 – Property Tax Bylaw  
*Res. No. 19-05-25-070* MOVED BY Mayor Gary Burns that Bylaw 120/2019 authorizing Rates of Taxation to be levied against assessable property for 2019, be given first reading.

**-Carried-**

*Res. No. 19-05-25-071* MOVED BY Councilor Dave Amyotte that Property Tax Bylaw 120/2019 be given second reading.

**-Carried-**

*Res. No. 19-05-25-072* MOVED BY Mayor Gary Burns Property Tax Bylaw 120/2019 be presented at this meeting for third and final reading.

**-Carried Unanimously-**

*Res. No. 19-05-25-073* MOVED BY Councilor Dave Amyotte that Property Tax Bylaw 120/2019 be given third and final reading.

**-Carried-**

## **7. OLD BUSINESS**

*a) Res. No. 19-05-25-074* Roles and Responsibilities Workshop  
MOVED BY Councilor Dave Amyotte that Council authorize all members of council and CAO Norman Briscoe, to attend the Roles and Responsibilities Workshop for Elected Officials/Chief Administrative Officers, in Elk Point on June 25, 2019.

**-Carried-**

*b) Res. No. 19-05-25-075* Open House-IDP, MDP, LUB  
MOVED BY Councilor Dave Amyotte that council accept the correspondence from ISL as information.

**-Carried-**

## **8. NEW BUSINESS**

*a) Res. No. 19-05-25-076* Summer Village Road Maintenance Agreement  
MOVED BY Mayor Gary Burns that Council agree to execute the Road Maintenance Agreement with the County of St. Paul, commencing June 15, 2019 and remain in effect until September 30, 2022.

**-Carried-**

*b) Res. No. 19-05-25-077* Regional Emergency Management Joint Services Agreement  
MOVED BY Deputy Mayor Eli Gushaty that Council agree to execute the amended January 1, 2017 Regional Emergency Management Joint Servicing Agreement which changes the expiry date to December 31, 2024.

**-Carried-**

- c) *Res. No. 19-05-25-078* Regional Occupation, Health & Safety Joint Agreement  
MOVED BY Deputy Mayor Eli Gushaty that council agree to execute the amended January 1, 2017 Regional Occupational Health and Safety Joint Servicing Agreement which changes the expiry date to December 31, 2024.

**-Carried-**

- d) *Res. No. 19-05-25-079* Intermunicipal Assessment Review Board Agreement  
MOVED BY Mayor Gary Burns that council agree to execute the St. Paul-Elk Point Inter-Municipal Assessment Review Board Agreement, commencing June 15, 2019.

**-Carried-**

- e) *Res. No. 19-05-25-080* Intermunicipal Subdivision and Development Appeal Board Joint Agreement  
MOVED BY Mayor Gary Burns that council agree to accept the changes and execute the St. Paul Regional Intermunicipal Subdivision and Development Appeal Board Agreement, date June 15, 2019.

**-Carried-**

## **9. COUNCIL REPORTS**

*Res. No. 19-05-25-081*

MOVED BY Councilor Dave Amyotte to accept the Councilor reports for information.

**-Carried-**

## **10. CAO REPORT AND ACTION LIST**

*Res. No. 19-05-25-082*

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

**-Carried-**

## **11. FINANCIAL REPORTS**

a) *Res. No. 19-05-25-083*

MOVED BY Mayor Gary Burns that the financial report, for the 4 months ended April 30, 2019, including Deferred Revenue and Grant Reconciliation, be accepted for information.

**-Carried-**

*Res. No. 19-05-25-084* MOVED BY Mayor Gary Burns that the **cheque log** for the period from April 1, to April 30, 2019, be accepted for information.

**-Carried-**

*Res. No. 19-05-25-085* MOVED BY Mayor Gary Burns that April 30, 2019 **Bank Reconciliation** be accepted for information.

**-Carried-**

b) *Res. No. 19-05-25-086* MOVED BY Mayor Gary Burns that the Grant update be accepted as information.

**-Carried-**

## **12. CORRESPONDENCE**

*Res. No. 19-05-25-088*

MOVED BY Mayor Gary Burns that Council accept the correspondence items as information.

**-Carried-**

## **13. CLOSED SESSION**

*Res. No. 19-05-25-089*

MOVED BY Mayor Gary Burns that council move to a closed session to discuss a personnel matter per Section 17 of the FOIP Act, at 12:20 p.m.

**-Carried-**

Norman Briscoe and Diane Briscoe left the meeting.

*Res No. 19-05-25-090*

MOVED BY Mayor Gary Burns that council return to open meeting at 12:25 p.m.

**-Carried-**

*Res. No. 19-05-25-091*

MOVED BY Mayor Gary Burns that council approve a \$500 travel allowance for administration Summer Village travel expenses.

**-Carried-**

## **14. NEXT MEETING**

*Res. No. 19-05-25-092*

MOVED BY Mayor Gary Burns to set the next regular Council meeting on July 6, 2019 at 10:00 a.m., followed by an Open House for the Stormwater Management Study, at 1:00 p.m.

**-Carried-**

**15. ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 12:34.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Administrator