

# SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday, July 4, 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. 20-07-04-075* MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as presented.

**-Carried-**

3. **APPROVAL OF MINUTES**

*Res. No. 20-07-04-076* MOVED BY Councilor Eli Gushaty that the minutes of the May 23, 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** None

**7. OLD BUSINESS**

- a) *Res. No. 20-07-04-077*      Stormwater Project Contract Approval  
MOVED BY Mayor Gary Burns that council approve the contract between the Summer Village of Horseshoe Bay and MPE Engineering for professional services for preliminary engineering design and implementation strategy for the delivery of stormwater management services.  
**-Carried-**
- b) *Res. No. 20-07-04-078*      Road Allowance TWP594 to Vincent Lake  
MOVED BY Deputy Mayor Dave Amyotte to accept the quote from Northern Tree Service for removal of trees and willows on east end of TWP 594 Road Allowance.  
**-Carried-**
- c) *Res. No. 20-07-04-079*      Drainage Work on Dowhun Lot 31 Point Drive  
MOVED BY Mayor Gary Burns that council approve payment to Steve Dowhun of \$856.80 for 50% of \$1,713.60 which was the cost of drainage work on his lot.  
**-Carried-**
- d) *Res. No. 20-07-04-080*      Draft Land Use Bylaw  
MOVED BY Councilor Eli Gushaty that council accept the June 29 draft Land Use Bylaw for review and discussion at next council meeting.  
**-Carried-**

**8. NEW BUSINESS**

- a) *Res. No. 20-07-04-081*      Occupational Health & Safety Staffing Changes  
MOVED BY Deputy Mayor Dave Amyotte that council accept the report for information and discussion.  
**-Carried-**
- b) *Res. No. 20-07-04-082*      Appointment of Regional Director of Emergency Management  
MOVED BY Councilor Eli Gushaty that council approve the appointment of Trevor Kotowich as the Regional Director of Emergency Management for the St. Paul region.  
**-Carried-**

**9. COUNCIL REPORTS**

*Res. No. 20-07-04-083*

MOVED BY Mayor Gary Burns that the council reports be accepted as presented.

**-Carried-**

**10. CAO REPORT AND ACTION LIST**

*Res. No. 20-07-04-084*

MOVED BY Deputy Mayor Dave Amyotte that the CAO Report and Action list be approved as presented.

**-Carried-**

**11. FINANCIAL REPORTS**

*Res. No. 20-07-04-085*

MOVED BY Mayor Gary Burns that the financial reports for the 6 months ended June 30, 2020.

**-Carried-**

**12. CORRESPONDENCE**

There was no correspondence.

**13. NEXT MEETING**

*Res. No. 20-07-04-086*

MOVED BY Mayor Gary Burns to set the Organizational meeting on August 8, 2020 at 10:00 a.m., to be a ZOOM electronic meeting.

**-Carried-**

*Res. No. 20-07-04-087*

MOVED BY Mayor Gary Burns to set the next regular Council meeting on August 8, 2020 at 10:30 a.m., to be a ZOOM electronic meeting.

**-Carried-**

**15. ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 11:20 a.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chief Administrative Officer