

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Sunday, July 4, 2021
Held by ZOOM electronic meeting at
Email: svhorseshoebay@gmail.com
1:00 p.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 1:00 p.m.
2. **ACCEPTANCE OF AGENDA**
Res. No. 21-07-04-081 MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as presented.
-Carried-
3. **APPROVAL OF MINUTES**
Res. No. 21-07-04-082 MOVED BY Councilor Eli Gushaty that the minutes of the May 15, 2021 council meeting be approved as presented.
-Carried-
4. **PUBLIC HEARING** There was no public hearing.
5. **DELEGATIONS** There were no delegations at this meeting.
6. **BYLAWS** There were no bylaws presented at this meeting.
7. **OLD BUSINESS**
 - a) **Bridge Assessment**
Res. No. 21-07-04-083 MOVED BY Mayor Gary Burns that council accept the Bridge Assessment update for discussion and information and authorized administration to pursue the culvert option.
-Carried-
 - Res. No. 21-07-04-084* MOVED BY Deputy Mayor Dave Amyotte that the weight restriction on the bridge be reduced to 10 T, to allow time to research the availability of grants ad cost of permanent repairs or replacement.
-Carried-

- b) **Boat Launch Update**
Res. No. 21-07-04-085

MOVED BY Mayor Gary Burns that council approve the hiring of Darcy Paulichuk, P. Engineer, to assess the viability of the project and to assist with the design and construction.

-Carried-

- c) **Road & Street Repairs**
Res. No. 21-07-04-086

MOVED BY Councilor Eli Gushaty that council accept the quote from Grynn Contracting for Road Repairs at Horseshoe Bay for \$50,130.15, including GST of \$2,387.15.

-Carried-

8. NEW BUSINESS

- a) **Munis 101 Elected Officials Education Program (EOEP)**
Res. No. 21-07-04-087

MOVED BY Mayor Gary Burns that Council authorize new and returning councilors to attend the virtual Munis 101 course, option of their choice, offered by EOEP.

-Carried-

- b) **Flooding at Lots 20, 21 & 22**
Res. No. 21-07-04-088

MOVED BY Deputy Mayor Dave Amyotte that Council authorize administration to reimburse the residents of lot 20, 21 & 22 to a maximum of \$800 per lot for construction of a drainage ditch to alleviate seasonal flooding.

-Carried-

- c) **ASVA Forest Management Project**
Res. No. 21-07-04-089

MOVED BY Mayor Gary Burns that council decline to submit an Expression of Interest for the ASVA Forest Management Pilot Project.

-Carried-

- d) **Variance for Lot 122 Homestead Trail**
Res. No. 21-07-04-090

MOVED BY Mayor Gary Burns that council grant the requested variance for Lot 122 Homestead Trail, for a period of 2 years. The variance will be cancelled if complaints are received or the occupant of lot 122 moves.

-Carried-

Dave Amyotte abstained from voting.

9. COUNCIL REPORTS
Res. No. 21-07-04-091

MOVED BY Councilor Eli Gushaty that the council reports be accepted for discussion and information with a special thank you to Eli Gushaty for his time on council.

-Carried-

10. CAO REPORT AND ACTION LIST

Res. No. 21-07-04-092

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

-Carried-

11. FINANCIAL REPORTS

Res. No. 21-07-04-093

MOVED BY Mayor Gary Burns that the financial reports for the 6 months ended June 30, 2021, including cheque numbers 2485 to 2507 in the amount of \$33,777.96 be accepted as presented.

-Carried-

Res. No. 21-07-04-094

MOVED BY Councilor Eli Gushaty to accept the Grant update report.

-Carried-

12. CORRESPONDENCE

Res. No. 21-07-04-095

MOVED BY Deputy Mayor Dave Amyotte to accept the correspondence as presented.

-Carried-

13. NEXT MEETING

Res. No. 21-07-04-096

MOVED BY Mayor Gary Burns to set the Organizational meeting, followed by the next regular Council meeting on August 14, 2021 at 10:00 a.m., to be held in person at Martin Recreation Center.

-Carried-

14. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 2:32 p.m..

Original signed by Gary Burns .
Mayor

August 15, 2021
Date

Original signed by Norman Briscoe .
Chief Administrative Officer