

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, January 13, 2018
Martin Recreation Center
11:00 a.m.

Present: Mayor Gary Burns
Deputy Mayor Eli Gushaty
Councilor Dave Amyotte

Administrator Norman Briscoe
Recording Secretary Diane Briscoe

1. Call to Order

Mayor Gary Burns called the meeting to order at 11:05.

- a) Additions to Agenda
 - 3.b) Fire Protection Agreement Question
 - 3.d) Summer Student Re: MGA Amendments Work Load.

2. Minutes of Previous Meetings

- a) Minutes of October 14, 2017 Regular Council Meeting

MOVED by Mayor Gary Burns to approve the Minutes of the October 14, 2017 Regular Council Meeting.

CARRIED

3. Business Arising from Minutes

- a) Council Remuneration for Public Meetings

Several Public Meetings are being planned for 2018 & 2019 and Council members will attend when possible. Council members are entitled to a per diem and travel when attending Public Meetings.

Moved by Councillor Eli Gushaty that per diem and travel to attend public meetings will be paid twice a year, at June 30 and December 31, based on the rates as per Policy Number 4 and Policy Number 7.

CARRIED

Considerable discussion was held regarding attendance at the Public Meetings. As all the municipalities in the St. Paul/Elk Point region are required to have these public meetings, where practical, the Summer Village will combine some of our meetings with those of other municipalities. Where it is beneficial to hold a public meeting in the Summer Village we will try to hold it in the summer.

b) Fire Protection Agreement

Council reviewed and approved the new Fire Protection Agreement with the County of St. Paul No. 19, effective January 1, 2018 to December 31, 2021. Councillor Dave Amyotte questioned whether or not the Fire Departments have a boat available for emergencies on the lake. Administration will look into the matter and make recommendations.

Moved by Councillor Dave Amyotte that the Fire Protection Agreement be approved as presented.

CARRIED

c) Crime Prevention – Security Cameras

Dave Amyotte gave a report on the progress of the Summer Village surveillance cameras. They are set-up and activated but still need some adjustments. Until they are working satisfactorily, and we know if we need a cellular plan, we will continue to monitor them manually, rather than signing up for a monthly subscription.

d) Work Load from MGA Amendments

The recent amendments to the Municipal Government Act have substantially increased the work load for Summer Village administration. Council asked administration to investigate the possibility of sharing a summer student with the other municipalities in the region, to help relieve some of the work load. Administration felt that the work requires someone who has municipal training and/or experience. Council and administration will continue to monitor the situation.

4. Financial Reports

a) **For year ended December 31, 2017, and cheque log October 1 to Dec. 31, 2017**

Moved by Mayor Gary Burns that the financial reports, for the year ended December 31, 2017 be approved as presented.

Moved by Mayor Gary Burns that cheque numbers 2008 to 2038 in the amount of \$31,579.58 be approved as presented.

CARRIED

b) **Approval of Interim Budget from January 1 to June 30, 2018**

Moved by Deputy Mayor Eli Gushaty that the Interim Operating Budget from January 1, 2018 to June 30, 2018, be approved as presented.

CARRIED

c) **Inter-Municipal Development Plan Agreement**

The final Servicing Agreement for the Urban Inter-Municipal Development Plan was presented for information purposes. This agreement includes a new MDP and an updated LUB for the Summer Village.

d) **2018 Capital Budget**

Moved by Mayor Gary Burns that Administration obtain cost estimates for the paving overlay for the south end Homestead Trail and Russel Drive, to be completed in 2018.

CARRIED

5. Unfinished Business – Action List

- a) The action list was reviewed and updated.

6. New Business

a) **Temporary Borrowing By-law #112/2018**

Moved by Mayor Gary Burns that By-Law 112/2018 authorizing Temporary Borrowing of Funds to meet current operating needs, be given first reading.

CARRIED

Moved by Deputy Mayor Eli Gushaty that By-Law 112/2018 be given second reading.

CARRIED

Moved by Mayor Gary Burns that third reading of By-Law 112/2018 be given.

CARRIED UNANIMOUSLY

Moved by Councilor Dave Amyotte that By-Law 112/2018 be given third and final reading.

CARRIED

b) ACP Grant – Inter-municipal Collaboration Framework Resolution

Be it resolved that the Summer Village of Horseshoe Bay partners in the ACP Grant Application for the purpose of completing the Inter-municipal Collaboration Frameworks with the County of St. Paul No. 19, Town of St. Paul and Town of Elk Point, with the Town of Elk Point as the managing partner.

Moved by: Deputy Mayor Eli Gushaty

Seconded by: Councilor Dave Amyotte

CARRIED

c) Regional Recreation Service Master Plan

The Recreation Needs Assessment Committee will be distributing a survey to all households in the St. Paul regions. As an incentive each municipality in the region is donating a draw prize. The Summer Village has been asked to donate a gift card.

Moved by Mayor Gary Burns that the Summer Village donate a \$75 gift card to the Recreation Needs Assessment Committee to be used as draw prize for the recreation survey.

CARRIED

d) Property Tax Arrears and Foreclosure Notice

There is only one property with tax arrears and it is under foreclosure. If the tax arrears are not paid by March 31, 2018, the property will be put-up for public auction.

7. Correspondence

- a) New Home Buyer Protection Office
-Builder License for Building Permits
- b) Alberta Seniors Communities & Housing Association

8. Next Meeting

Mayor Gary Burns moved to set the next regular meeting on April 14, 2018 at 11:00 a.m..

CARRIED

9. Adjournment

Moved by Mayor Gary Burns the meeting be adjourned at 1:00 p.m.

CARRIED

Mayor

Date

Administrator