

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday May 13, 2023
Martin Recreation Centre
11:00 a.m.

IN ATTENDANCE: Mayor: Gary Burns
Deputy Mayor: Dave Amyotte
Councilor: Marg Laberge
CAO: Debbie Tyson

1. **CALL TO ORDER** Mayor Gary Burns called the meeting to order at 10:58 a.m.

2. **ACCEPTANCE OF AGENDA**
Res. No. 23-05-13-045 MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted with the following additions:
8. g) Summer Activities
-Carried-

3. **APPROVAL OF MINUTES**
Res. No. 23-05-13-046 MOVED BY Mayor Gary Burns that the minutes of the January 7, 2023 regular meeting be approved as presented.
-Carried-

4. **PUBLIC HEARING** None

5. **DELEGATIONS** None
-Carried-

6. **BYLAWS**
 - a) **Property Tax Bylaw 140-2023**
Res. No. 23-05-13-047a MOVED BY Mayor Gary Burns that Bylaw No. 140-2023, Property Tax Bylaw, be given first reading.
-Carried-

 - Res. No. 23-05-13-047b* MOVED BY Deputy Mayor Dave Amyotte that Bylaw No. 140-2023, be given second reading.
-Carried-

 - Res. No. 23-05-13-047c* MOVED BY Councilor Marg Laberge that Bylaw No. 140-2023, be presented at this meeting for third and final reading.
-Carried Unanimously-

 - Res. No. 23-05-13-047d* MOVED BY Deputy Mayor Dave Amyotte that Bylaw No. 140-2023, Property Tax Bylaw, be given third and final reading.
-Carried-

b) **Municipal Credit Card Borrowing Bylaw 141-2023**

Res. No. 23-05-13-048a MOVED BY Councillor Marg Laberge that Bylaw No. 141-2023,
Municipal Credit Card Borrowing Bylaw, be given first reading.
-Carried-

Res. No. 23-05-13-048b MOVED BY Mayor Gary Burns that Bylaw No. 141-2023, be given
second reading.
-Carried-

Res. No. 23-05-13-048c MOVED BY Deputy Mayor Dave Amyotte that Bylaw No. 141-
2023, be presented at this meeting for third and final reading.
-Carried Unanimously-

Res. No. 23-05-13-048d MOVED BY Councillor Marg Laberge that Bylaw No. 141-2023,
Municipal Credit Card Borrowing, be given third and final reading.
-Carried-

7. **OLD BUSINESS**

a) **Municipal Service Delivery Options Study**

Res. No. 23-05-13-049 MOVED BY Dave Amyotte that Council accept the report for
discussion and information.
-Carried-

b) **ACP Grant – STEP Regional Investor Project**

Res. No. 23-05-13-050 MOVED BY Mayor Gary Burns that council accept the report for
discussion and information.
-Carried-

8. **NEW BUSINESS**

a) **Development Permit & Variance**

Res. No. 23-05-13-051 MOVED BY Mayor Gary Burns that council approve the variance
request to reduce the setback from the former land disposal site
located at SW 25 59 10 4 in the County of St. Paul from 300m to
70m for construction of a two story log cabin with a typical
foundation with a crawl space on lot 123 Homestead Trail. Deputy
Mayor Dave Amyotte recused himself,
-Carried-

b) **Village Telephone number**

Res. No. 23-05-13-052 MOVED BY Deputy Mayor Dave Amyotte that we get a secondary
phone with the intent of keeping the same telephone number for the
summer village.
-Carried-

- c) **Snow removal and Road Conditions**
Res. No. 23-05-13-053 MOVED BY Mayor Gary Burns that we investigate options for snow removal and road maintenance.
-Carried-
- d) **Martin Land Purchase**
Res. No. 23-05-13-054 MOVED BY Mayor Gary Burns that council accept the report as presented, for discussion and information.
-Carried-
- e) **Road Maintenance, Snow Removal, & Weed Control Servicing Agreement**
Res. No. 23-05-13-055 MOVED BY Mayor Gary Burns that council accept the report as presented, for discussion and information.
-Carried-
- f) **Martin Recreation Hall**
Res. No. 23-05-13-056 MOVED BY Mayor Gary Burns that we explore options for recreation hall improvements and maintenance as well as an extension or separate office building.
-Carried-
- g) **Summer Activities**
Res. No. 23-05-13-057 MOVED BY Councilor Marg Laberge that the Recreation Committee meet and plan summer activities centered around the use of the Martin Rec Centre.
-Carried-
9. **COUNCIL REPORTS**
Res. No. 23-05-13-058 MOVED BY Deputy Mayor Dave Amyotte that council accept the Council reports as presented.
-Carried-
10. **CAO REPORT AND ACTION LIST**
Res. No. 23-05-13-059 MOVED BY Mayor Gary Burns to accept the CAO Report and Action List as presented.
-Carried-
11. **FINANCIAL REPORTS**
Res. No. 23-05-13-060 MOVED BY Mayor Gary Burns that the financial reports for the 4 months of January, February, March and April, 2023, be accepted as presented, including cheque numbers 2765 to 2777 in the amount of \$16,412.14.
-Carried-
12. **CORRESPONDENCE**
a) **County of St. Paul Estimated Borrowing Amounts re: Sunnyside**
Res. No. 23-05-13-061 MOVED BY Deputy Mayor Dave Amyotte to accept the April 10, 2023 email from Sheila Kitz for information.
-Carried-

13. **NEXT MEETING**

Res. No. 23-05-13-062

MOVED BY Councilor Marg Laberge to set the next regular Council meeting to be held in-person at Martin Recreation Center, on June 17, 2023 at 11:00 a.m.

-Carried-

15. **ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 12:51 p.m.

Mayor

Date

Chief Administrative Officer