

SUMMER VILLAGE OF HORSESHOE BAY

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD
WEDNESDAY, MARCH 3, 2021
TO BE HELD BY ZOOM ELECTRONIC MEETING
AT EMAIL: SVHORSESHOEBAY@GMAIL.COM
COMMENCING AT 1:00 P.M.

NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT (by e-mail) TO EACH MEMBER OF COUNCIL

Present: Mayor Gary Burns
Deputy Mayor Dave Amyotte
Councillor Eli Gushaty
CAO Norman Briscoe
Secretary Diane Briscoe

1. **Call to Order**

Mayor Gary Burns called the meeting to order at 12:55 p.m.

2. **Acceptance of Agenda**

Res. No. 21-03-02-030

MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as presented.

-Carried-

3. **Business**

a) *Res. No. 21-03-02-031*

Bylaw 132/2021 to Designate R lots as MR Lots

MOVED BY Mayor Gary Burns that Bylaw 132/2021 designating Summer Village R (Reserve) lots to (MR) municipal reserve lots, be given first reading.

-Carried-

b) *Res. No. 21-03-02-032*

MOVED BY Deputy Mayor Dave Amyotte that Bylaw 132/2021 be given second reading.

-Carried-

c) *Res. No. 21-03-02-033*

MOVED BY Councilor Eli Gushaty that Bylaw 132/2021 be presented at this meeting for third and final reading.

-Carried Unanimously-

d) *Res. No. 21-03-02-034*

MOVED BY Mayor Gary Burns that Bylaw 132/2021 be given third and final reading.

-Carried-

4. **Adjournment**

Being that the agenda matters have been concluded, the meeting adjourned at 1:00 p.m.

Original signed by Mayor Gary Burns
Gary Burns Mayor

April 10, 2021
Date

Original signed by Norman Briscoe
Norman Briscoe, CAO