

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Monday, April 8, 2019
Martin Recreation Center
10:00 a.m.

IN ATTENDANCE: Mayor: Gary Burns
Deputy Mayor: Eli Gushaty
Councilor: Dave Amyotte

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. 19-04-08-038 MOVED BY Councilor Dave Amyotte that the agenda be adopted with the following addition:

9.g) Development Permit Application

-Carried-

3. **APPROVAL OF MINUTES**
Res. No. 19-04-08-039 MOVED BY Mayor Gary Burns that the minutes of the January 12, 2019 Regular Council Meeting be approved as presented.

-Carried-

4. **PUBLIC HEARINGS** There were no public hearings for this meeting.

5. **DELEGATIONS** JMD Group – 2018 Audited Financial Statements
Res. No. 19-04-08-040 MOVED BY Mayor Gary Burns to accept the 2018 audited financial statements as presented by Richard Jean of JMD Group LLP.

-Carried-

6. **CLOSED SESSION**
Res. No. 19-04-08-041 MOVED BY Mayor Gary Burns that Council close the meeting to the public for Agenda Item 6.a) to discuss an Intergovernmental matter as per Section 23 of the FOIP Act at 10:48 a.m.

-Carried-

David Schoor and Courtney Laurence from ISL Engineering Ltd. joined the meeting at 10:55 a.m.

Res. No. 19-04-08-042 MOVED BY Councilor Dave Amyotte that Council return to open meeting at 12:22 p.m.

-Carried-

7. **BYLAWS** None

8. **OLD BUSINESS**

a) *Res. No. 19-04-08-043* Intermunicipal Collaboration Framework (ICF)
MOVED BY Councilor Dave Amyotte that council accept the ICF update as information.

-Carried-

b) *Res. No. 19-04-08-044* Lighting Policy
MOVED BY Mayor Gary Burns that it is Council's decision not to proceed with developing a Lighting Policy for the Summer Village.

-Carried-

9. **NEW BUSINESS**

a) *Res. No. 19-04-08-045* Notice of Assessment Date
MOVED BY Mayor Gary Burns that pursuant to the *Municipal Government Act*, the Notice of Assessment Date for property tax notices and assessments be set on June 8, 2019, which is 7 days after the notice sent date and 60 days prior to the complaint date of August 7, 2019

-Carried-

b) *Res. No. 19-04-08-046* Roles and Responsibilities Workshop
MOVED BY Mayor Gary Burns that Council authorize CAO, Norman Briscoe and 1 council member to attend the Roles and Responsibilities Workshop hosted by the Town of Elk Point.

-Carried-

c) *Res. No. 19-04-08-047* ACP Grant – Intermunicipal Stormwater Management Plan
MOVED BY Councilor Dave Amyotte that council accept the Stormwater Management Plan update as information.

-Carried-

- d) *Res. No. 19-04-08-048* ACP Grant – Regional Economic Development Plan
MOVED BY Deputy Mayor Eli Gushaty that council accept the Regional Economic Development Plan update as information.
-Carried-
- e) *Res. No. 19-04-08-049* ACP Grant – Regional Human Resource Management Framework
MOVED BY Councilor Dave Amyotte that council accept the Regional Human resource Management Framework update as information.
-Carried-
- f) *Res. No. 19-04-08-050* Dock and Boat Launch – Homestead Trail
MOVED BY Councilor Dave Amyotte that council accept the report for information purposes and instruct administration to monitor the situation internally.
-Carried-
- g) *Res. No. 19-04-08-051* Development Permit Application
MOVED BY Councilor Dave Amyotte that the information presented by administration be approved as presented.
-Carried-

10. COUNCIL REPORTS

- Res. No. 19-04-08-052* MOVED BY Councilor Dave Amyotte to accept the Councilor reports for information.
-Carried-

11. CAO REPORT AND ACTION LIST

- Res. No. 19-04-08-053* MOVED BY Councilor Dave Amyotte that the CAO Report and Action list be approved as presented.
-Carried-

12. FINANCIAL REPORTS

- a) *Res. No. 19-04-08-054* MOVED BY Mayor Gary Burns that the financial report, for the 3 months ended March 31, 2019, including Deferred Revenue and Grant Reconciliation, be accepted for information.
-Carried-

Res. No. 19-04-08-055 MOVED BY Mayor Gary Burns that the **cheque log** for the period from January 1, to March 31, 2019, be accepted for information.

-Carried-

Res. No. 19-04-08-056 MOVED BY Mayor Gary Burns that March 31, 2019 **Bank Reconciliation** be accepted for information.

-Carried-

b) *Res. No. 19-04-08-057* MOVED BY Mayor Gary Burns that the 2019 Draft Operating and Capital Budgets be accepted as presented.

-Carried-

c) *Res. No. 19-04-08-058* MOVED BY Councilor Dave Amyotte that the MSI Funding report be accepted as presented.

-Carried-

12. CORRESPONDENCE

Res. No. 19-04-08-059

MOVED BY Mayor Gary Burns that Council accept the correspondence items as information.

-Carried-

13. NEXT MEETING

Res. No. 19-04-08-060

MOVED BY Mayor Gary Burns to set the next regular Council meeting to coincide with an Open House being planned by ISL Engineering for the IDP, MDP, and LUB.

-Carried-

14. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 2:19 p.m.

Mayor

Date

Administrator