

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, January 12, 2019
Martin Recreation Center
11:00 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 11:01 a.m.

2. **ACCEPTANCE OF AGENDA**

Res. No. 19-01-12-001 MOVED BY Councilor Dave Amyotte that the agenda be adopted with the following additions:
8.f) Rec Center Municipal Address
13) Closed Session

-Carried-

3. **APPROVAL OF MINUTES**

Res. No. 19-01-12-002 MOVED BY Mayor Gary Burns that the minutes of the October 15, 2018 Regular Council Meeting be approved as presented.

-Carried-

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

5. **DELEGATIONS** There were no delegations making presentations at this meeting.

6. **BYLAWS**

a) **Regional Emergency Management Bylaw 117/2019**
Res. No. 19-01-12-003 MOVED BY Mayor Gary Burns that Bylaw 117/2019, establishing an Emergency Advisory Committee and Regional Emergency Management Agency, be given first reading.

-Carried-

Res. No. 19-01-12-004 MOVED BY Councilor Dave Amyotte that Bylaw 117/2019 be given second reading.
-Carried-

Res. No. 19-01-12-005 MOVED BY Deputy Mayor Eli Gushaty that Bylaw 117/2019 be presented for third and final reading.
-Carried Unanimously-

Res. No. 19-01-12-006 MOVED BY Mayor Gary Burns that Bylaw 117/2019, be given third and final reading.
-Carried-

b) Intermunicipal Subdivision & Development Appeal Board Bylaw 118/2019
Res. No. 19-01-12-007 MOVED BY Deputy Mayor Eli Gushaty that Bylaw 118/2019, to establish an Intermunicipal Subdivision and Development Appeal Board, be given first reading.
-Carried-

Res. No. 19-01-12-008 MOVED BY Councilor Dave Amyotte that Bylaw 118/2019 be given second reading.
-Carried-

Res. No. 19-01-12-009 MOVED BY Mayor Gary Burns that Bylaw 118/2019 be presented for third and final reading.
-Carried Unanimously-

Res. No. 19-01-12-010 MOVED BY Deputy Mayor Eli Gushaty that Bylaw 118/2019, be given third and final reading.
-Carried-

c) Temporary Borrowing Bylaw 119/2019
Res. No. 19-01-12-011 MOVED BY Mayor Gary Burns that Bylaw 119/2019, to Authorize the Temporary Borrowing of Funds, be given first reading.
-Carried-

Res. No. 19-01-12-012 MOVED BY Councilor Dave Amyotte that Bylaw 119/2019 be given second reading.

-Carried-

Res. No. 19-01-12-013 MOVED BY Deputy Mayor Eli Gushaty that Bylaw 119/2019 be presented for third and final reading.

-Carried Unanimously-

Res. No. 19-01-12-014 MOVED BY Mayor Gary Burns that Bylaw 119/2019, be given third and final reading.

-Carried-

7. OLD BUSINESS

a) *Res. No. 19-01-12-015* MAP Review
MOVED BY Mayor Gary Burns that council accept the letter from Alberta Municipal Affairs regarding the Summer Village response to the MAP Review Report, as presented.

-Carried-

b) *Res. No. 19-01-12-016* CAO Oath of Office – Bylaw Enforcement Officer
MOVED BY Mayor Gary Burns that Norman Briscoe, CAO, take the Official Oath of Office for Bylaw Enforcement Officer for the Summer Village of Horseshoe Bay.

-Carried-

c) *Res. No. 19-01-12-017* ISDAB Agreement and Meeting Rate
MOVED BY Mayor Gary Burns that council approve the Intermunicipal Subdivision & Development Appeal Board (ISDAB) Agreement as presented, effective January 15, 2019.

-Carried-

d) *Res. No. 19-01-12-018* MOVED BY Deputy Mayor Eli Gushaty that council establish a uniform rate of \$165 per panel meeting for ISDAB members and clerk.

-Carried-

- e) *Res. No. 19-01-12-019* ISDAB Member-at-Large Appointment & Training
MOVED BY Mayor Gary Burns that council appoint Wayne Overbo as Member-at-Large to represent the Summer Village on the ISDAB.

-Carried-

- Res. No. 19-01-12-020* MOVED BY Councilor Dave Amyotte that council approve Wayne Overbo attending a one day mandatory Subdivision and Development Appeal Board training webinar and payment of a \$125 per diem.

-Carried-

8. NEW BUSINESS

- a) *Res. No. 19-01-12-021* Local Authorities Election Act (LAEA) Review
MOVED BY Councilor Dave Amyotte to accept the report from Alberta Municipal Affairs regarding Bill 23, An Act to Renew Local Democracy in Alberta, as information.

-Carried-

- b) *Res. No. 19-01-12-022* MGB Assessment Review Board Training
MOVED BY Councilor Dave Amyotte that Council approve the Member Assessment Review Board refresher training for Gary Burns.

-Carried-

- Res. No. 19-01-12-023* MOVED BY Mayor Gary Burns that council approve the Assistant Clerk Assessment Review Board Training for Norman Briscoe.

-Carried-

- c) *Res. No. 19-01-12-024* Local Authority Emergency Management Regulation
MOVED BY Councilor Dave Amyotte that council accept the report for information.

-Carried-

- d) *Res. No. 19-01-12-025* FCM Membership
MOVED BY Mayor Gary Burns that council renew the Summer Village membership in the Federal of Canadian Municipalities. (FCM)

-Carried-

- e) *Res. No. 19-01-12-026* Subdivision Authority Appointment
MOVED BY Councilor Dave Amyotte that council appoint Jane Dauphinee of Municipal Planning Services (2009) Ltd. to the Subdivision Authority of the Summer Village of Horseshoe Bay.

-Carried-

- f) *Res. No. 19-01-12-027* Rec. Center Municipal Address
MOVED BY Mayor Gary Burns that council authorize administration to draft a bylaw assigning a municipal address to the Martin Recreation Center.

-Carried-

9. COUNCIL REPORTS

- Res. No. 19-01-12-028* MOVED BY Deputy Mayor Eli Gushaty to accept the Councilor reports for information.

-Carried-

10. CAO REPORT AND ACTION LIST

- Res. No. 19-01-12-029* MOVED BY Mayor Gary Burns that the CAO Report and Action list be approved as presented.

-Carried-

11. FINANCIAL REPORTS

- a) *Res. No. 19-01-12-030* MOVED BY Councilor Dave Amyotte that the unaudited financial report for the year ended December 31, 2018, be accepted for information.

-Carried-

- Res. No. 19-01-12-031* MOVED BY Mayor Gary Burns that the **cheque log** for the period from October 1 to December 31, 2018, be accepted for information.

-Carried-

- Res. No. 19-01-12-032* MOVED BY Deputy Mayor Eli Gushaty that December 31, 2018 **Bank Reconciliation** be accepted for information.

-Carried-

12. CORRESPONDENCE

Res. No. 19-01-12-033

MOVED BY Councilor Dave Amyotte that Council accept the correspondence items as information.

-Carried-

13. CONFIDENTIAL ITEM

Res. No. 19-01-12-034

MOVED BY Mayor Gary Burns that council move to a closed session as per Section 17, Division 2, Part 1 of the FOIP Act, at 1:17 p.m.

-Carried-

CAO, Norman Briscoe and recording secretary, Diane Briscoe left the meeting at 1:18 p.m.

Res. No. 19-01-12-035

MOVED BY Mayor Gary Burns to return to regular meeting at 1:26.

-Carried-

Res. No. 19-01-12-036

MOVED BY Councilor Dave Amyotte to approve a bonus of \$500 be paid to Diane Briscoe for the work done in 2018 on updating Village bylaws, agreements and procedures so that they comply with the amended Municipal Government Act, to be charged to 2018 fiscal year expenses.

-Carried-

14. NEXT MEETING

Res. No. 19-01-12-037

MOVED BY Mayor Gary Burns to set the next regular Council meeting for April 13, 2019 at 11:00 p.m.

-Carried-

15. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 1:35 p.m.

Mayor

Date

Administrator