

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Annual General Meeting

Saturday, July 2, 2022

Martin Recreation Centre

10:00 a.m.

Present: Mayor Gary Burns
Deputy Mayor Dave Amyotte
Councilor Marg Laberge

Administrator Norman Briscoe
Recording Secretary Diane Briscoe

 20 Ratepayers

1. **CALL TO ORDER**

Mayor Gary Burns called the meeting to order at 10:05 am.

2. **ACCEPTANCE OF THE AGENDA**

MOVED BY Jim Vincent that the agenda be adopted as presented.

SECONDED BY: Gary Bassani

-Carried-

3. **ADOPTION OF PREVIOUS MINUTES**

The minutes of the June 29, 2019 Annual General Meeting were presented for information and discussion.

Minutes were previously approved by Council at their regular meeting on August 17, 2019.

MOVED BY Richard Martin to accept the minutes of the June 29, 2019 Annual General Meeting.

SECONDED BY: Morris Sawchuck

-Carried-

4. **MAYOR'S & COUNCILOR'S REPORT**

a) Mayor Gary Burns reported on the following items:

- Thanked former councilor, Eli Gushaty, for his many years of service to the Summer Village.
- Thanked Elaine Staudzs for her years of service to the Village, maintaining the Rec Center. Melanie Russell has taken over the position.
- Lloyd and Norrie Miller are now in charge of public works; grass cutting, yard and Rec Center outside maintenance.
- Welcomed any new residents to the Village.
- Discussed the Village budget and government funding. MSI grants are being replaced by LGFF. The effects on the Village funding is not yet known, but a reduction in funding is expected. ABMunis, formerly AUMA, does not actively support Summer Villages.

- The Summer Village of Horseshoe Bay gets good support from the County and the Region.
 - Commented on the Bridge / Culvert replacement, hoping to take place late this summer.
 - Informed residents that the Mayor and CAO had taken mandatory courses as part of the Regional Property Assessment Board.
 - Advised residents to watch for Blue/Green algae advisories for Vincent Lake
 - Invited everyone to the Public Hearing at 1:00 pm, for input on a new Land Use Bylaw.
- b) Councilor Dave Amyotte reported on the following items:
- Represents the Village on the Regional Economic Development Board. Good things are happening with Economic Development in the region.
 - Informed residents that we will minimize the inconvenience as much as possible when the culvert work is being done. Asked residents to be patient. The culvert replacement has to be done.
- c) Councilor Marg Laberge Report:
- As a newly elected councilor, Marg was required to take courses” Municipal government 101, and an Emergency Management course.
 - Thanked everybody for their support in making Canada 2022 celebration successful.

5. ADMINISTRATOR’S REPORT

a) Financial Report for year ended December 31, 2021

Norman Briscoe presented the 2021 Audited Financial Statements Report. A surplus of \$5,029, before amortization, was recognized in 2021.

The 2021 Audited financial statements prepared by JMD Group LLP, Chartered Professional Accountants, are available on the Summer Village website.

MOVED BY Gary Bassani to accept the 2021 Audited Financial Statements as presented.

SECONDED BY: Elsie DeRoose

-Carried-

6. NEW BUSINESS:

- a) Bridge Replacement: Discussed during Mayor’s Report and Administrator’s report. Plans are underway to replace the Bridge with a culvert, this summer. The road will have to be closed for about a month and traffic will have to come into the lower Village by the back road, RR100, and point drive. The Village has received an Alberta Transportation grant for this project. The grant pays 75% and the Village pays 25%. There will be no weight restriction on the new culvert.
- b) Boat Dock: Discussed during Mayor’s Report and Administrator’s report.

7. GENERAL QUESTION PERIOD

- A question was asked about whether or not the Village could opt out of some of the services we are currently paying for? The answer is no; they are all mandatory government services.
- A comment was made about the Village property taxes compared to the County of St. Paul property taxes. The Village property tax rate is lower because we do not provide all the services the County provides. Also the County has a lower minimum tax.
- A question was asked about the feasibility of incorporating as something other than a Summer Village. Due to population numbers that is not an option.

8. ANNOUNCEMENTS

- a) Public Hearing – July 2, 2022, 1:00 pm

9. ADJOURNMENT

Moved by Mayor Gary Burns to adjourn the meeting at 11:37 a.m.

Original signed by Mayor Gary Burns
Mayor

August 13, 2022
Date

Original signed by Norman Briscoe
Chief Administrative Officer