

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Sunday, May 15, 2022
Held by ZOOM Electronic Meeting at
Email: svhorseshoebay@gmail.com
1:00 p.m.

IN ATTENDANCE: Mayor: Gary Burns
Deputy Mayor: Dave Amyotte
Councilor: Marg Laberge
CAO: Norman Briscoe
Recording Secretary: Diane Briscoe

1. **CALL TO ORDER** Mayor Gary Burns called the meeting to order at 1:00 p.m.

2. **ACCEPTANCE OF AGENDA**

Res. No. 22-05-15-041 MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted with the following addition:
8.c) ASVA Letter Re: MSI Grants

-Carried-

3. **APPROVAL OF MINUTES**

Res. No. 22-05-15-042 MOVED BY Mayor Gary Burns that the minutes of the April 23, 2022, regular council meeting be approved as presented.

-Carried-

PUBLIC HEARING

There was no public hearing.

4. **DELEGATIONS**

There were no delegations.

5. **BYLAWS**

Bylaw 136/2022 Tax Rate Bylaw

Res. No. 22-05-15-043 MOVED BY Deputy Mayor Dave Amyotte that Bylaw 136/2022 authorizing Rates of Taxation to be levied for 2022, be given first reading.

-Carried-

Res. No. 22-05-15-044 MOVED BY Mayor Gary Burns that Bylaw 136/2022 be given second reading.

-Carried-

Res. No. 22-05-15-045 MOVED BY Marg Laberge that Bylaw 136/2022 be presented at this meeting for third and final reading.

-Unanimously Carried-

Res. No. 22-05-15-046 MOVED BY Mayor Gary Burns the 2022 Property Tax Rate Bylaw 136/2022 be given third and final reading.

-Carried-

6. OLD BUSINESS

a) Public Hearing Procedures

Res. No. 22-05-15-047 MOVED BY Marg Laberge that council accept the information presented for discussion and instruct administration to proceed with adding a Public Hearing to the agenda for the Regular Council meeting on July 2, 2022.

-Carried-

b) Canada Day Activities

Res. No. 22-05-15-048 MOVED BY Marg Laberge that council send an email to Village residents to determine if there is interest in a Canada Day social activity, before proceeding with plans to have a village get-together.

-Carried-

c) Utilities Commission Letter

Res. No. 22-05-15-049 MOVED BY Mayor Gary Burns that council approve the letter to the Utilities Commission supporting an investigation into the increase in the cost of utilities.

-Carried-

Confidential Item

Res. No. 22-05-15-050 MOVED BY Mayor Gary Burns that council move to closed session at 1:31 p.m. to discuss an Intergovernmental Matter as per FOIP section 1, 22, 23 and 24, FOIP.

-Carried-

Res. No. 22-05-15-051 MOVED BY Mayor Gary Burns council return to open meeting at 1:42 p.m.

d) 2022 Capital Projects

Res. No. 22-05-15-052 MOVED BY Marg Laberge that council approve the purchase and installation of a 6 boat dock system from Insta-Dock Inc.

**-Carried-
1 opposed**

7. NEW BUSINESS

a) Enbridge Pipeline Exercise ER Day

Res. No. 22-05-15-053 MOVED BY Deputy Mayor Dave Amyotte that the Summer Village representatives on the Regional Emergency Advisory Committee, not attend the Enbridge Planning and ER Day on June 15, 2022, as part of a simulated oil spill exercise by Enbridge Athabasca Pipeline.

-Carried-

b) Development Permit Variance Request

Res. No. 22-05-15-054 MOVED BY Deputy Mayor Dave Amyotte that Council approve the variance request for construction of a new 20 X 20 foot garage, with a setback of not less than 3 feet from the NW corner of the garage to the north side property line on Lot 21 Horseshoe Bay Drive

-Carried-

c) **ASVA Letter Re: MSI Grants**

Res. No. 22-05-15-055 MOVED BY Mayor Gary Burns that Council support the ASVA request for changes to MSI Allocations for Summer Villages.

-Carried-

9. **COUNCIL REPORTS**

Res. No. 22-05-15-056 MOVED BY Mayor Gary Burns that the council reports be accepted for discussion and information.

-Carried-

10. **CAO REPORT AND ACTION LIST**

Res. No. 22-05-15-057 MOVED BY Deputy Mayor Dave Amyotte that the CAO Report and Action list be approved as presented

-Carried-

11. **FINANCIAL REPORTS**

Res. No. 22-05-15-058 MOVED BY Mayor Gary Burns that the April 30, 2022 financial report, be accepted as presented, including cheque numbers 2610 to 2619 in the amount of \$11,203.11.

-Carried-

12. **CORRESPONDENCE**

None

13. **NEXT MEETING**

Res. No. 22-05-15-059 MOVED BY Mayor Gary Burns to set the next regular Council meeting at Martin Recreation Center, on July 2, 2022 at 1:00 p.m.

-Carried-

14. **ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 3:10 p.m.

Original signed by Gary Burns

Mayor

July 2, 2022

Date

Original signed by Norman Briscoe

Chief Administrative Officer