

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, August 26, 2017
Martin Recreation Center
10:00 a.m.

Present: Mayor Gary Burns
Deputy Mayor Eli Gushaty
Councilor Dave Amyotte

Administrator Norman Briscoe
Recording Secretary Diane Briscoe

1. Call to Order

Mayor Gary Burns called the meeting to order at 10:25 a.m..

- a) Additions to Agenda
6.f) Security Issues
6.g) Trail System Around Lake

Dave Amyotte moved to approve the agenda with above noted additions

CARRIED

2. Minutes of Previous Meetings

- a) Minutes of July 1, 2017 Annual General Meeting

MOVED by Mayor Gary Burns to approve the Minutes of the July 1, 2017 Annual General Meeting.

CARRIED

- b) Minutes of July 4, 2017 Regular Meeting

MOVED by Eli Gushaty to approve the Minutes of the July 4, 2017 Regular Meeting.

CARRIED

3. Business Arising from Minutes

a) 2017 Election Results

220 residents were eligible to vote in the recent election. 64 residents voted. The following candidates were elected to council for the next 4 years:

Gary Burns
Eli Gushaty
Dave Amyotte

b) 2017 Census Results

The 2016 Federal Census reported 49 usual residents in the Summer Village. Council felt that number was low and instructed administration to conduct a Municipal census. That census has now been completed and submitted to Alberta Municipal Affairs. The 2017 Municipal census disclosed a population of 73 usual residents.

Mayor Gary Burns moved that the municipal census completed on June 30, 2017, which discloses that the total number of individuals whose usual residence in this municipality is 73, be accepted.

CARRIED

c) Repairs to Septic Tank & Cistern Collars

Both the Septic Tank and Cistern at the Rec Center appear to be leaking. Repairs have been done to the Septic tank and will be done to the cistern when a contractor is available.

d) Purchase Portable Water Pump for Drainage

A gas powered portable water pump has been purchased by the Village for residents to use if they are having drainage problems on their property.

4. Financial Reports

a) 7 Months Ended July 31, 2017 and cheque log July 1 to July 31, 2017

Moved by Mayor Gary Burns that the financial reports, for the 7 months ended July 31, 2017 be approved as presented.

Seconded by Dave Amyotte.

Eli Gushaty moved that cheque numbers 1966 to 1986 in the amount of \$10,591.22 be approved as presented.

Seconded by Dave Amyotte.

CARRIED

b) Unpaid Taxes and Penalties

Administration presented a list of unpaid taxes and penalties, for information purposes.

5. Unfinished Business – Action List

a) The action list was reviewed and updated.

b) There was some discussion about the crack filling on the roads, which has not been done yet, as the contractor was not available. Administration is to check if there is any benefit to having it done this fall or to wait until next spring.

6. New Business

a) Elected Officials Training

Elected officials are now required to attend a training session provided by Alberta Municipal. All 3 councilors will be attending in September.

b) Waste Bin Enclosure Violations

Council discussed what can be done to prevent people from dumping large non-household items at the garbage bins. There was some discussion about having the site video monitored. It is a common problem and difficult to control.

c) ASVA Conference

Council will decide whether or not to attend after the Conference agenda is sent out.

d) Regional Policy on Medical Use of Marijuana

The federal government has said it intends to make cannabis legal in Canada by July 2018. Municipalities will have many areas of jurisdiction in the legalization process. Council agrees to participate in any regional policy development with our collaboration partners.

e) Himalayan Balsam Removal

The Village has a serious infestation of the prohibited, noxious weed, Himalayan Balsam. Administration is working with volunteers and the County of St. Paul to come up with a plan to eradicate and control this problem.

f) Security Issues

There have been a number of property crimes, such as thefts and break-ins in the Village. Council discussed what can be done to make residents more secure. Dave Amyotte will investigate cost of installing surveillance cameras around the Village. It was suggested to try one to see how it works.

g) Trail System Around Lake

Council discussed the suggestion of clearing a trail around Vincent Lake, which would run through the Summer Village. It would allow access by emergency vehicles, etc. to property from the lake-side, and potentially allow fire trucks to access water from Vincent Lake. Dave Amyotte will bring more information to the next meeting.

7. Correspondence

- a) Alberta Volunteer Awards
- b) Blue Green Algae Advisory, July 7/17

8. Next Meeting

Mayor Gary Burns moved to set the next regular meeting on October 14, 2017, at 11:00 a.m.

CARRIED

9. Adjournment

Mayor Gary Burns moved the meeting be adjourned at 12:15 a.m..

CARRIED

Mayor

Date

Administrator