

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, January 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 1:15 p.m.
2. **ACCEPTANCE OF AGENDA**
Res. No. 22-01-15-001 MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as amended to include agenda item 8.i) Joint Municipality Meeting.
-Carried-
3. **APPROVAL OF MINUTES**
Res. No. 22-01-15-002 MOVED BY Deputy Mayor Dave Amyotte that the minutes of the December 7, 2021, special council meeting be approved as presented.
-Carried-
4. **PUBLIC HEARING** There was no public hearing.
5. **DELEGATIONS** There were no delegations at this meeting.
6. **BYLAWS**
 - a) **Bylaw 134/2022 Temporary Borrowing Bylaw**
 - Res. No. 22-01-15-003a* MOVED BY Mayor Gary Burns that Bylaw 134/2022 to Authorize the Temporary Borrowing of Funds be given first reading.
-Carried-
 - Res. No. 22-01-15-003b* MOVED BY Deputy Mayor Dave Amyotte that Bylaw 134/2022 be given second reading.
-Carried-
 - Res. No. 22-01-15-003c* MOVED BY Mayor Gary Burns that Bylaw 134/2022 be presented at this meeting for 3rd and final reading.
-Carried Unanimously-
 - Res. No. 22-01-15-003d* MOVED BY Marg Laberge that Bylaw 134/2022 to Authorize the Temporary Borrowing of Funds be given third and final reading.
-Carried-

b) Bylaw 135/2022 To Establish Offices and Other Related Matters

Res. No. 22-01-15-004a MOVED BY Mayor Gary Burns that Bylaw 135/2022 to Establish Offices and Other Related Matters be given first reading.

-Carried-

Res. No. 22-01-15-004b MOVED BY Marg Laberge that Bylaw 135/2022 be given second reading.

-Carried-

Res. No. 22-01-15-004c MOVED BY Deputy Mayor Dave Amyotte that Bylaw 135/2022 be presented at this meeting for 3rd and final reading.

-Carried Unanimously-

Res. No. 22-01-15-004d MOVED BY Mayor Gary Burns that Bylaw 135/2022 to Establish Offices and Other Related Matters, be given third and final reading.

-Carried-

7. OLD BUSINESS

a) STEP Ec Dev Alliance Grant Applications

Res. No. 22-01-15-005 MOVED BY Deputy Mayor Dave Amyotte that council accept STEP Ec Dev report for discussion and information.

-Carried-

8. NEW BUSINESS

a) Fire Protection Agreement for Approval

Res. No. 22-01-15-006 MOVED BY Mayor Gary Burns that Council approve the renewal of the Fire Protection Agreement with the County of St. Paul #19, for a four (4) year term commencing on the first day of January 1, 2022 and continuing until December 31, 2025.

-Carried-

b) Appointment of AEA Authorized User

Res. No. 22-01-15-007 MOVED BY Marg Laberge that Council appoint Norman Briscoe as the Alberta Emergency Alert (AEA) Authorized User for the Summer Village of Horseshoe Bay and to authorize him to complete the required training.

-Carried-

c) School Board Elections

Res. No. 22-01-15-008 MOVED BY Deputy Mayor Dave Amyotte that council direct administration to clarify voting for school boards by summer village residents before the next municipal election.

-Carried-

d) **Bill 73 Infrastructure Accountability Act**

Res. No. 22-01-15-009 MOVED BY Mayor Gary Burns that council accept the report for discussion and information purposes.

-Carried-

e) **Elected Officials Training: Planning 101 Webinar**

Res. No. 22-01-15-010 MOVED BY Mayor Gary Burns that council approve councilors attendance at the Planning 101 seminar on January 18, 2022, via ZOOM.

-Carried-

f) **Lakeland Cross-Country Ski Club**

Res. No. 22-01-15-011 MOVED BY Marg Laberge that council authorize administration to provide support for the Lakeland Cross-Country Club by providing our residents with information about the club and advising residents to stay off the trail with quads or snowmobiles.

-Carried-

g) **“Go East of Edmonton” Membership**

Res. No. 22-01-15-012 MOVED BY Deputy Mayor Dave Amyotte that council table a decision on “Go East of Edmonton” membership pending more information from STEP.

-Carried-

h) **ARB and SDAB Training**

Res. No. 22-01-15-013a MOVED BY Marg Laberge that council authorize the refresher training for the Summer Village **Assessment Review Board (ARB)** member, Gary Burns, and clerk, Norman Briscoe, in 2022, as required by Alberta legislation.

-Carried-

Res. No. 22-01-15-013b MOVED BY Mayor Gary Burns that council authorize the refresher training for the Summer Village **Subdivision and Development Appeal Board (SDAB)** member, Wayne Overbo, in 2022, as required by Alberta legislation.

-Carried-

i) **Joint Municipality Meeting**

Res. No. 22-01-15-014 MOVED BY Deputy Mayor Dave Amyotte that council agree to participate in a joint municipality meeting.

-Carried-

9. COUNCIL REPORTS

Res. No. 22-01-15-015

MOVED BY Mayor Gary Burns that the council reports be accepted for discussion and information.

-Carried-

10. CAO REPORT AND ACTION LIST

Res. No. 22-01-15-016

MOVED BY Mayor Gary Burns that the CAO Report and Action list be approved as presented, with a request for more information in order to prioritize capital projects at April council meeting.

-Carried-

11. FINANCIAL REPORTS

Res. No. 22-01-15-017a

MOVED BY Deputy Mayor Dave Amyotte that the December 31, 2021 unaudited financial report, showing a surplus of \$4,721, be accepted as presented.

-Carried-

Res. No. 22-01-15-017b

MOVED BY Marg Laberge that the cheques issued in October 1, 2021 to December 31, 2021, including cheque numbers 2543 to 2572 in the amount of \$72,016.16 be accepted as presented.

-Carried-

12. CORRESPONDENCE

a) 2017 ACP Grant Update

Res. No. 22-01-15-018a

MOVED BY Deputy Mayor Dave Amyotte that council approve the remaining \$2,000 from the 2019 IDP Grant be used to have ISL print IDP maps for the region.

-Carried-

Council Meeting to Include Public Hearing for Land Use Bylaw

Res. No. 22-01-15-018b

MOVED BY Mayor Gary Burns that council instruct administration to schedule a council meeting in the Spring or Summer of 2022, with a Public Hearing on the agenda, for the second and third readings of the 2020 amended Land Use Bylaw, to be an in-person meeting if allowed by Covid-19 restrictions or via ZOOM if Covid restrictions are still in place. Date and time to be determined.

-Carried-

b) STEP Response to ECTF

Res. No. 22-01-15-019

MOVED BY Mayor Gary Burns that council accept the STEP response to the Economic Corridor Task Force (ECTF), as information.

-Carried-

13. NEXT MEETING

Res. No. 22-01-15-020

MOVED BY Deputy Mayor Dave Amyotte to set the next regular Council meeting on April 23, 2022 at 1:00 pm, to be a ZOOM electronic meeting.

-Carried-

14. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 3:08 p.m.

Original signed by Mayor Gary Burns _____
Mayor

April 23, 2022
Date

Original signed by Norman Briscoe _____
Chief Administrative Officer