

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Annual General Meeting
Saturday, June 30, 2018
Martin Recreation Centre
11:00 a.m.

Present: Mayor Gary Burns
Deputy Mayor Eli Gushaty
Councilor Dave Amyotte
Administrator Norman Briscoe
Recording Secretary Diane Briscoe

58 Ratepayers

1. CALL TO ORDER

Mayor Gary Burns called the meeting to order at 10:04 a.m.

2. ACCEPTANCE OF THE AGENDA

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

SECONDED BY: John Kravanja.

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

The minutes of the July 1, 2017 Annual General Meeting were presented for information and discussion.

Minutes were previously approved by Council at their regular meeting on August 26, 2017.

MOVED BY John Kravanja to accept the minutes of the July 1, 2017 Annual General Meeting.

SECONDED BY: Jim Vincent.

CARRIED

4. **MAYOR'S REPORT**

Mayor Gary Burns reported on the following items:

- Introduced and welcomed new residents
- Commented on the increased water level of Vincent Lake
- Commented on the fence installed around the park, it looks good and he has had positive feedback on it.
- Collaboration Projects: explained what projects the Village is involved in with the regional municipalities; collaboration has substantially increased the administrators work load, grant funding available thru collaboration benefits the Summer Village.
- Road Maintenance: Annual Sweeping and crack filling was done on village roads. Paving overlay was done on the south end of Russel Drive.
- Discussed the Himalayan Balsam eradication program taking place this summer with the County of St. Paul. Volunteers may be needed to help pull the weeds.
- Welcomed Councillor Dave Amyotte to his first AGM as councillor, as he was elected in the 2017 municipal election.
- MAP Audit: Alberta Municipal Affairs is conducting a routine Municipal Accountability Program (MAP) audit of the Summer Village in August.
- Miscellaneous Comments: Caterpillar infestation and security cameras.

5. **ADMINISTRATOR'S REPORT**

a) Financial Report for year ended Dec. 31 2017

Norman Briscoe presented the 2017 Audited Financial Statements Report. A surplus of \$12,392, before amortization, was recognized in 2017.

The 2017 Audited financial statements prepared by JMD Group LLP, Chartered Accountants, are available on the Summer Village website.

MOVED BY Jim Vincent to accept the Administrators Report as presented.

SECONDED BY: Richard Martin.

CARRIED

b) Recreation Report for year ended Dec. 31, 2017

During 2017 \$876 was collected from bottle recycling. \$1,320 cash donations and fundraising were also collected at the social events. The cost of events held in 2017 was \$2,794 and was paid for out of the fundraising money. Thank you everyone who dropped off their bottles in the bins provided at the waste bin location. Also, a thank you to Melanie Russel who arranges to have the bottles delivered to the bottle depot.

MOVED BY: Morris Sawchuk to accept the Recreation Report as presented.

SECONDED BY: Elaine Staudzs

CARRIED

Mayor Gary Burns called for a 15 minute break at 11:05 a.m to 11:20 a.m.

6. PUBLIC MEETING, OPEN HOUSE AND QUESTION PERIOD

a) Advertising Bylaw – Discussion & Public Input

The proposed Advertising Bylaw 116/2018 was presented for public input, prior to having 2nd and 3rd readings at the next regular council meeting.

b) Land Use Bylaw Update - Information & Discussion

The Summer Village has hired a consultant to do a mandatory update of the Land Use Bylaw (LUB). Some of the proposed changes to the LUB were presented for discussion and public input. Comments and suggestions received will be taken into consideration before the updated LUB is finalized.

The existing Land Use Bylaw was made available for residents to take, review at home and provide input to administration.

7. ANNOUNCEMENTS

a) Himalayan Balsam Request for Volunteers

Administration gave a report on the seriousness of the problem and the plans for eradication of the Himalayan Balsam. The Village is working with the County of St. Paul on an eradication program which involves cutting the weeds, spraying and hand picking. Volunteers are needed to help with the picking.

8. ADJOURNMENT

Moved by Mayor Gary Burns to adjourn the meeting at 12:35 p.m.

Mayor

Date

Administrator