

SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting
Saturday, January 9, 2021
Held by ZOOM electronic meeting at
Email: svhorseshoebay@gmail.com
10:00 a.m.

IN ATTENDANCE: Mayor: Gary Burns
Deputy Mayor: Dave Amyotte
Councilor: Eli Gushaty

CAO: Norman Briscoe
Recording Secretary: Diane Briscoe

1. **CALL TO ORDER** Mayor Gary Burns called the meeting to order at 10:02

2. **ACCEPTANCE OF AGENDA**
Res. No. 21-01-09-001 MOVED BY Councilor Eli Gushaty that the agenda be adopted as presented.

-Carried-

3. **APPROVAL OF MINUTES**
Res. No. 21-01-09-002 MOVED BY Deputy Mayor Dave Amyotte that the minutes of the October 3, 2020 regular council meeting be approved as presented.

-Carried-

4. **PUBLIC HEARING** There was no public hearing.

5. **DELEGATIONS** There were no delegations for this meeting.

6. **BYLAWS**
a) Bylaw 131/2021 Temporary Borrowing Bylaw
Res. No. 21-01-09-003 MOVED BY Mayor Gary Burns that Temporary Borrowing Bylaw 131/2021, authorizing the temporary borrowing of funds, be given first reading.

-Carried-

Res. No. 21-01-09-004 MOVED BY Deputy Mayor Dave Amyotte that Temporary Borrowing Bylaw 131/2021 be given second reading. **-Carried-**

Res. No. 21-01-09-005 MOVED BY Mayor Gary Burns that Temporary Borrowing Bylaw 131/2021 be presented at this meeting for third and final reading. **-Carried Unanimously-**

Res. No. 21-01-09-006 MOVED BY Councilor Eli Gushaty that Temporary Borrowing Bylaw 131/2021 be given third and final reading. **-Carried-**

7. OLD BUSINESS

a) *Res. No. 21-01-09-007* MSP Grant for Boat Launch Rehabilitation and Betterment
MOVED BY Mayor Gary Burns that council accept the report as given for information and discussion. **-Carried-**

b) *Res. No. 21-01-09-008* Sub-Division of 2 MR Lots
MOVED BY Deputy Mayor Dave Amyotte that council accept the update on the status of the sub-division of the MR Lots. **-Carried-**

8. NEW BUSINESS

a) *Res. No. 21-01-09-009* Public Lands Claim SVHB
MOVED BY Deputy Mayor Dave Amyotte that Council accept the information as presented for discussion and authorize administration to follow-up with AEP for further information. **-Carried-**

b) *Res. No. 21-01-09-010a* Fire Department Information and Request
MOVED BY Mayor Gary Burns that council authorize administration to tentatively budget a maximum of \$6,000 for Mallaig Fire Department to purchase equipment, pending discussion with the County and the Fire Chief and the actual cost is known. **-Carried-**

- a) *Res. No. 21-01-09-010b* Recognize Village Volunteer Firefighters
MOVED BY Deputy Mayor Dave Amyotte that Council thank 3 local residents who are members of the Mallaig and St. Paul Fire Departments, Ian Brousseau, Brooke Royer and Chris Schwab, for their assistance at the recent fire in the Village.

-Carried-

- b) *Res. No. 21-01-09-011* Little Library Request
MOVED BY Mayor Gary Burns that council approve the addition of a “Little Library” at the Martin Rec Center by village resident, Wayne Overbo, subject to AHS COVID-19 restrictions being removed, and with the understanding that Wayne will be responsible for managing and maintaining the structure.

-Carried-

9. COUNCIL REPORTS

Res. No. 21-01-09-012

MOVED BY Mayor Gary Burns that the council reports be accepted as presented.

-Carried-

10. CAO REPORT AND ACTION LIST

Res. No. 21-01-09-013

MOVED BY Councilor Eli Gushaty that the CAO Report and Action list be approved as presented.

-Carried-

11. FINANCIAL REPORTS

Res. No. 21-01-09-014

MOVED BY Councilor Eli Gushaty that the financial reports for the 12 months ended December 31, 2020, including cheque numbers 2396 to 2430 in the amount of \$72,636.83 be accepted as presented.

-Carried-

Res. No. 21-01-09-015

MOVED BY Deputy Mayor Dave Amyotte that council accept the draft 2021 Operating and Capital as presented.

-Carried-

Res. No. 21-01-09-016

MOVED BY Mayor Gary Burns to pay Hall Maintenance Manager, Elaine Staudzs, a \$200 bonus for the 2020 fiscal year.

-Carried-

Res. No. 21-01-09-017

MOVED BY Mayor Gary Burns that the following capital projects be given priority in 2021:

Crack Filling Village roads
Patching/Paving Roads over new culverts
Rehabilitation & Betterment of Boat Launch

-Carried-

12. CORRESPONDENCE

Res. No. 21-01-09-018

MOVED BY Mayor Gary Burns to accept the Alberta Disaster Assistance program correspondence as information.

-Carried-

Res. No. 21-01-09-019

MOVED BY Deputy Mayor Dave Amyotte that council decline from passing a resolution promoting the Government of Canada contact tracing app, as requested by the City of Cold Lake.

-Carried-

Res. No. 21-01-09-020

In response to correspondence from Investigative Assurance, a Bylaw Enforcement Service:

MOVED BY Councilor Eli Gushaty not to retain the services of a Bylaw Officer at this time.

-Carried-

13. NEXT MEETING

Res. No. 21-01-09-021

MOVED BY Mayor Gary Burns to set the next regular Council meeting on April 10, 2021 at 10:00 a.m., to be a ZOOM electronic meeting.

-Carried-

14. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 11:42 a.m.

Original signed by Mayor Gary Burns
Mayor

February 20, 2021
Date

Original signed by Norman Briscoe
Chief Administrative Officer