

SUMMER VILLAGE OF HORSESHOE BAY

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD
TUESDAY, DECEMBER 7, 2021
TO BE HELD BY ZOOM ELECTRONIC MEETING
AT EMAIL: SVHORSESHOEBAY@GMAIL.COM
COMMENCING 1:00 P.M.

NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE *MUNICIPAL GOVERNMENT ACT* (by telephone or in writing) TO EACH MEMBER OF COUNCIL AND A SIGNED WAIVER OF WRITTEN NOTICE FORM IS ATTACHED TO THESE MINUTES.

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

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

2. **ACCEPTANCE OF AGENDA**

Res. No. 21-12-07-152

MOVED BY Mayor Gary Burns that the agenda be adopted as presented.

-Carried-

3. **APPROVAL OF MINUTES**

Res. No. 21-12-07-153

MOVED BY Mayor Gary Burns that the minutes of the October 16, 2021 regular council meeting be approved as presented.

-Carried-

4. **BUSINESS**

4.a) *Res. No. 21-12-07-154*

ACP Grant: Regional Tourism Strategy

MOVED BY Deputy Mayor Dave Amyotte that the Summer Village of Horseshoe Bay jointly apply for an Alberta Community Partnership Grant with the County of St. Paul, the Town of St. Paul and the Town of Elk Point, for the development of a Regional Tourism Strategy. Further that the Summer Village of Horseshoe Bay be the managing partner on this project.

-Carried-

4.b) *Res. No. 21-12-07-155*

ACP Grant: Regional Services Study

MOVED BY Mayor Gary Burns that the Summer Village of Horseshoe Bay jointly apply for an Alberta Community Partnership Grant with the County of St. Paul, the Town of St. Paul and the Town of Elk Point, to conduct a Regional Services Study for the region. Further that the Town of St. Paul be the managing partner on this project.

-Carried-

5. CONFIDENTIAL ITEM

Res. No. 21-12-07-156

MOVED BY Mayor Gary Burns that council move to closed session for a personnel CAO Evaluation as per FOIP Section 17 at 1:05 pm.

-Carried-

Res. No. 21-12-07-157

MOVED BY Deputy Mayor Dave Amyotte that council return to open meeting at 1:08 p.m.

-Carried-

Res. No. 21-12-07-158

MOVED BY Deputy Mayor Dave Amyotte that subsequent to the annual CAO Evaluation, council approve a 3% increase in the CAO monthly remuneration, effective January 1, 2022.

-Carried-

6. ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 1:10 p.m.

Original signed by Gary Burns _____
Mayor

January 15, 2022 _____
Date

Original signed by Norman Briscoe _____
Chief Administrative Officer