

# SUMMER VILLAGE OF HORSESHOE BAY

Minutes of Regular Meeting  
Saturday, May 15, 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 10:01 a.m.
  
2. **ACCEPTANCE OF AGENDA**  
*Res. No. 21-05-15-063* MOVED BY Deputy Mayor Dave Amyotte that the agenda be adopted as amended to include item 7.e), Capital Budget.  

**-Carried-**
  
3. **APPROVAL OF MINUTES**  
*Res. No. 21-05-15-064* MOVED BY Councilor Eli Gushaty that the minutes of the April 10, 2021 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 133/2021 Tax Rate Bylaw**  
*Res. No. 21-05-15-065* MOVED BY Deputy Mayor Dave Amyotte that 2021 Tax Rate Bylaw 133/2021 be given first reading.  

**-Carried-**
  
  - Res. No. 21-05-15-066* MOVED BY Councilor Eli Gushaty that Bylaw 133/2021 be given second reading.  

**-Carried-**
  
  - Res. No. 21-05-15-067* MOVED BY Deputy Mayor Dave Amyotte that Bylaw 133/2021 be presented at this meeting for third and final reading.  

**-Unanimously Carried-**
  
  - Res. No. 21-05-15-068* MOVED BY Mayor Gary Burns the 2021 Tax Rate Bylaw 133/2021 be given third and final reading.  

**-Carried-**

**7. OLD BUSINESS**

a) **2021 General Election-Appoint Substitute Returning Officer**

*Res. No. 21-05-15-069*

MOVED BY Mayor Gary Burns that per LAEA s. 13(2.1) council appoint Diane Briscoe as Substitute Returning Officer for the 2021 general election and October 18, 2021 Senate election and referendum.

**-Carried-**

b) **Bridge Assessment**

*Res. No. 21-05-15-070*

MOVED BY Mayor Gary Burns that council authorize administration to investigate alternative solutions and means of paying for bridge rehabilitation.

**-Carried-**

c) **Mooring Disturbance Standard**

*Res. No. 21-05-15-071*

MOVED BY Deputy Mayor Dave Amyotte that council accept the Mooring Disturbance Standard as information to be made available to village residents.

**-Carried-**

d) **RCMP Support vs APF**

*Res. No. 21-05-15-072*

MOVED BY Councilor Eli Gushaty that council send letter to Minister of Justice and Solicitor General opposing the Provincial Governments recent proposal of an Alberta Police Force and supporting the RCMP.

**-Carried-**

e) **Capital Budget**

*Res. No. 21-05-15-073*

MOVED BY Deputy Mayor Dave Amyotte to accept preliminary Capital Budget for discussion and information, prior to receipt of more information related to the Bridge rehabilitation.

**-Carried-**

**8. NEW BUSINESS**

a) **Martin Property for Sale**

*Res. No. 21-05-15-074*

MOVED BY Mayor Gary Burns that Council thank the Martin family for giving the Village first opportunity, but decline to make an offer on the property bordering the west village border.

**-Carried-**

b) **Lot 145 Development**

*Res. No. 21-05-15-075*

MOVED BY Councilor Eli Gushaty that Council approve a variance for the total floor area of all accessory buildings on Lot 145 Russel Drive, (Plan 8220596, Blk 3, Lot 10) not to exceed 300 sq.m. (3,229 sq.ft.) because of its large size and isolation from remainder of Summer Village lots.

**-Carried-**

**9. COUNCIL REPORTS**

*Res. No. 21-05-15-076*

MOVED BY Mayor Gary Burns that the council reports be accepted for discussion and information, including Mayor Gary Burns report from the AUMA Municipal Leaders Caucus.

**-Carried-**

**10. CAO REPORT AND ACTION LIST**

*Res. No. 21-05-15-077*

MOVED BY Deputy Mayor Dave Amyotte that the CAO Report and Action list be approved as presented.

**-Carried-**

**11. FINANCIAL REPORTS**

*Res. No. 21-05-15-078*

MOVED BY Mayor Gary Burns that the financial reports for the 4 months ended April 30, 2021, including cheque numbers 2472 to 2484 in the amount of \$14,941.91 be accepted as presented.

**-Carried-**

**12. CORRESPONDENCE**

*Res. No. 21-05-15-079*

MOVED BY Mayor Gary Burns to accept the correspondence as presented.

**-Carried-**

**13. NEXT MEETING**

*Res. No. 21-05-15-080*

MOVED BY Mayor Gary Burns to set the next regular Council meeting on July 3, 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 12:01 p.m.

Original signed by  
Gary Burns, Mayor

July 4, 2021  
Date

Original signed by  
Norman Briscoe, CAO