

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, March 26, 2021**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom video conferencing on Friday, March 26, 2021, beginning at 10:00 am.

IN ATTENDANCE

Mayor	Barry Walker
Deputy Mayor	Dave Boychuk
Councillor	Gerry Demers Jr.
Administrator	Kim Bancroft

CALL TO ORDER

Mayor Walker called the meeting to order at 10:00 am

ADOPTION OF AGENDA

Res. 001-03-26-21 MOVED by Deputy Mayor Boychuk that the agenda be adopted with the following additions:

AGM

CARRIED

APPROVAL OF MINUTES

Res. 002-03-26-21 MOVED by Councillor Demers that the minutes from the regular meeting of February 19, 2021 be adopted as presented.

CARRIED

Res. 003-03-26-21 MOVED by Councillor Demers that the minutes from the regular meeting of March 16, 2021 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-03-26-21 MOVED by Deputy Mayor Boychuk that the financial statements dated March 19, 2021 be accepted as information.

CARRIED

Res. 005-03-26-21 MOVED by Mayor Walker that the cheque log dated March 19, 2021 be accepted as information.

CARRIED

Res. 006-03-26-21 MOVED by Mayor Walker that the 2021-2023 Operating Budget be adopted as presented subject to requisitions.

CARRIED

Res. 007-03-26-21 MOVED by Mayor Walker that the 2021-2025 Capital Budget be adopted as presented.

CARRIED

ACTION LIST

BYLAWS

Res. 008-03-26-21 MOVED by Deputy Mayor Boychuk that Bylaw 02-21, being a Bylaw to Adopt a Municipal Development Plan, be given second reading at this time.

CARRIED

Res. 009-03-26-21 MOVED by Deputy Mayor Boychuk that Bylaw 02-21, being a Bylaw to Adopt a Municipal Development Plan, be given third reading and finally passed at this time.

CARRIED

Res. 010-03-26-21 MOVED by Deputy Mayor Boychuk that discussion regarding changes to the traffic bylaw be tabled at this time.

CARRIED

BUSINESS

Res. 011-03-26-21 MOVED by Councillor Demers that council appoint the following ARB officials as per the email of February 24, 2021; ARB Chairman (Raymond Ralph), Certified ARB Clerk (Richard Barham), and Certified Panelists (Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles and Raymond Ralph).

CARRIED

Res. 012-03-26-21 MOVED by Mayor Walker that the MOST funding be divided as follows; 100% to be held for reduced revenues (unpaid taxes).

CARRIED

Res. 013-03-26-21 MOVED by Mayor Walker that AGM be held via zoom video conferencing this year on Wednesday, June 16, 2021 at 7:00 pm.

CARRIED

COUNCIL REPORTS

DELEGATION

A resident led a discussion regarding quads on the beach on the May long weekend.

CORRESPONDANCE

NEXT MEETING

Next meeting to be Friday, April 23, 2021 at 10:00 am at a location TBC.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 12:25 pm.

Mayor

Recording Secretary