

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, April 23, 2022**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Curling Rink on Saturday, April 23, 2022, beginning at 10:00 am.

IN ATTENDANCE

Mayor	Dennis Tomuschat
Deputy Mayor	Guy White
Councillor	Barry Walker
Administrator	Kim Bancroft

Members of the Public 26

Delegation none

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 10:09 am.

ADOPTION OF AGENDA

Res. 001-04-23-22 MOVED by Councillor Walker that the agenda be adopted as presented. CARRIED

APPROVAL OF MINUTES

Res. 002-04-23-22 MOVED by Deputy Mayor White that the minutes from the regular meeting of March 21, 2022 be adopted as presented. CARRIED

FINANCIAL REPORTS

Res. 003-04-23-22 MOVED by Councillor Walker that the Income Statement, Balance Sheet and Cheque log dated April 20, 2022 be accepted as information. CARRIED

Res. 004-04-23-22 MOVED by Councillor Walker that the Draft 2022 Operating Budget and Draft 2022 Capital Budget be accepted as information at this time. CARRIED

BYLAWS

Res. 005-04-23-22 MOVED by Councillor Walker that discussion regarding the Draft Land Use Bylaw be tabled at this time. CARRIED

BUSINESS

Res. 006-04-23-22 MOVED by Councillor Walker that the summer village approve dust control on RR190 for 2022 in the amount of \$5,805 plus GST, grant funds to be used.

CARRIED

Res. 007-04-23-22 MOVED by Councillor Walker that the 2 optional cost estimates for Birch Road Drainage issues listed in the Technical Memorandum 01 from MPE Engineering Ltd. dated December 10, 2021, be sent out for tender.

CARRIED

Res. 008-04-23-22 MOVED by Mayor Tomuschat that MPE Engineering look at the outhouse on the beach to ensure it meets proper code regulations.

CARRIED

CLOSED SESSION

Res. 009-04-23-22 MOVED by Councillor Walker that council and administration move into closed session at 12:10 pm. FOIP Section 17.

CARRIED

Res. 010-04-23-22 MOVED by Mayor Tomuschat that the meeting adjourn for a 20 minute comfort break.

CARRIED

Res. 011-04-23-22 MOVED by Deputy Mayor White that the meeting reconvene at 12:27 pm.

CARRIED

Res. 012-04-23-22 MOVED by Councillor Walker that council and administration move out of closed session at 1:15 pm.

CARRIED

COUNCIL REPORTS

DELEGATION

CORRESPONDANCE

Res. 013-04-23-22 MOVED by Deputy Mayor White that letter from Municipal Affairs regarding the ACP Grant approval be accepted as information.

CARRIED

NEXT MEETING

MOVED by Deputy Mayor White that the next regular meetings be as follows; May 28 at 10:00 am at the Boyle Senior Center, June 20 at 6:00 pm via Zoom Videoconferencing, and July 8 at 4:00 pm at the Boyle Senior Center; and the AGM be held on June 18 at 10:30 am at the Boyle Senior Center.

ADJOURNMENT

Mayor Tomuschat adjourned the meeting at 1:18 pm.

Mayor

Recording Secretary