

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, May 3, 2019**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Gateway Community Church in Boyle on Friday, May 3, 2019, beginning at 1:30 pm.

IN ATTENDANCE

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

CALL TO ORDER

Mayor Barry Walker called the meeting to order at 1:30 pm

ADOPTION OF AGENDA

Res. 001-05-03-2019 MOVED by Councillor Dave Boychuk that the agenda be adopted with the following additions:
 Tree Cutting
 Survey Area
 CAO

APPROVAL OF MINUTES

Res. 002-05-03-2019 MOVED by Councillor Gerry Demers Jr. that the minutes of the October 26, 2018 regular meeting be adopted as presented.
CARRIED

FINANCIAL REPORTS

Res. 003-05-03-2019 MOVED by Councillor Gerry Demers Jr. that the financial statements dated April 26, 2019 be accepted as information.
CARRIED

Res. 004-05-03-2019 MOVED by Deputy Mayor Dave Boychuk that the bill payment listing of cheques 3746-3788 be accepted as information.
CARRIED

Res. 005-05-03-2019 MOVED by Mayor Barry Walker that the capital budget be accepted as information and adjusted as discussed.
CARRIED

ACTION LIST

BYLAWS

- Res. 006-05-03-2019 Tax Rate Bylaw
Moved by Mayor Walker that bylaw 01-19, being a bylaw to authorize the rates of taxation to be levied against assessable property within the summer village, be given first reading at this time.
CARRIED
- Res. 007-05-03-2019 Moved by Councilor Demers that bylaw 01-19 be given second reading at this time.
CARRIED
- Res. 008-05-03-2019 Moved by Deputy Mayor Boychuk that council give unanimous consent to have the third reading of bylaw 01-19 at this time.
CARRIED
- Res. 009-05-03-2019 Moved by Mayor Walker that bylaw 01-19 be given third and final reading and finally passed at this time.
CARRIED

BUSINESS

- Res. 010-05-03-2019 MOVED by Councillor Gerry Demers Jr. that council request a quote from David Gray to repair the portion of Mewatha Drive North of Macnamara Road.
CARRIED
- Res. 011-05-03-2019 MOVED by Councillor Gerry Demers Jr. that the summer village vote in favor of the proposed levy increases as per the Northern Lights Library System email dated November 15, 2018.
CARRIED
- Res. 012-05-03-2019 MOVED by Mayor Barry Walker that the summer village appoint the ARB Nominations as per email dated January 31, 2019.
CARRIED
- Res. 013-05-03-2019 MOVED by Deputy Mayor Dave Boychuk that the summer village approve a joint application for grant funding for with the Summer Village of Island Lake South and the Summer Village of Whispering Hills to be used to complete or IDPs.
CARRIED
- Res. 014-05-03-2019 MOVED BY Councillor Gerry Demers Jr. that the annual general meeting beheld on Saturday, July 27, 2019 at 10:00 am at the Senior Drop In Center.
CARRIED

Res. 015-05-03-2019 MOVED BY Deputy Mayor Dave Boychuk that Kim Bancroft be named the new CAO for the summer village.

CARRIED

Res. 016-05-03-2019 MOVED BY Mayor Barry Walker that Kim Bancroft be named the new development officer for the summer village.

CARRIED

COUNCIL REPORTS

CORRESPONDANCE

Res. 017-05-03-2019 MOVED by Mayor Barry Walker that the various emails submitted by residents be accepted as information.

CARRIED

NEXT MEETING

Next meeting to be Saturday, July 27, 2019 at 8:30am at the Senior Drop In Center in Boyle.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 3:35 pm

Mayor

Recording Secretary