

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, May 28, 2022**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Senior Center on Saturday, May 28, 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 11

Delegation none

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 10:00 am.

ADOPTION OF AGENDA

Res. 001-05-28-22

MOVED by Councillor Walker that the agenda be adopted with the following additions;

- MPE Engineering Confirmation of Assignment
- Bathroom Maintenance
- Trail Update
- Signage Repairs
- Flagpole Repair

CARRIED

APPROVAL OF MINUTES

Res. 002-05-28-22

MOVED by Deputy Mayor White that the minutes from the regular meeting of April 23, 2022 be adopted as presented.

CARRIED

Res. 003-05-28-22

MOVED by Councillor Walker that the minutes from the special meeting of May 2, 2022 be adopted as presented.

CARRIED

Res. 004-05-28-22

MOVED by Deputy Mayor White that the minutes from the special meeting of May 9, 2022 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 005-05-28-22 MOVED by Councillor Walker that the Income Statement, Balance Sheet and Cheque log dated May 24, 2022 be accepted as information.
CARRIED

BYLAWS

Res. 006-05-28-22 MOVED by Deputy Mayor White that residents be given until September 1, 2022 to provide comments on the draft Land Use Bylaw, and that a public hearing regarding the draft Land Use Bylaw be held in late September.
CARRIED

BUSINESS

Res. 007-05-28-22 MOVED by Deputy Mayor White that the summer village get a quote to repair the culvert at the entrance to R4 from Birch Drive, either to clean out the culvert or replace it.
CARRIED

Res. 008-05-28-22 MOVED by Deputy Mayor White that we put up a no dumping sign in the area where Lakeview Drive and Park Lane meet, to discourage residents from dumping yard debris in this area.
CARRIED

Res. 009-05-28-22 MOVED by Councillor Walker that administration get pricing for (2) No Dog Signs for beach and (2) new flag poles for boat launch.
CARRIED

Res. 010-05-28-22 MOVED by Deputy Mayor White that administration get pricing on emergency address signs for the entire village.
CARRIED

Res. 011-05-28-22 MOVED by Councillor Walker that the quote for another Bear proof garbage bin to go in the beach parking lot in the amount of \$3,326.80 plus GST be approved at this time.
CARRIED

Res. 012-05-28-22 MOVED by Deputy Mayor White that administration send out the form letter that the ASVA is requesting asking that summer villages get higher base amount funding with the new LGFF grant funding program.
CARRIED

CLOSED SESSION

Res. 013-05-28-22 MOVED by Councillor Walker that council and administration move into closed session at 11:15 am. FOIP Section 18 and 19.
CARRIED

Res. 014-05-28-22 MOVED by Mayor Tomuschat that the meeting adjourn for a 10 minute comfort break.
CARRIED

Res. 015-05-28-22 MOVED by Councillor Walker that the closed session reconvene at 11:24 am.
CARRIED

Res. 016-05-28-22 MOVED by Councillor Walker that council and administration move out of closed session at 12:15 pm.
CARRIED

BUSINESS

Res. 017-05-28-22 MOVED by Deputy Mayor White that the summer village have Greencut move the road on Starling to be even with the culvert, add culvert extension if required.
CARRIED

Res. 018-05-28-22 MOVED by Councillor Walker that administration send out for tender, snow removal in the summer village for winter 2022/2023.
CARRIED

Res. 019-05-28-22 MOVED by Deputy Mayor White that administration discuss maintenance concerns with Maintenance contractor.
CARRIED

Res. 020-05-28-22 MOVED by Mayor Tomuschat that the outhouse be cleaned 3 times per week in June, July and August.
CARRIED

Res. 021-05-28-22 MOVED by Mayor Tomuschat that administration investigate alternative methods of maintenance work (ie. Summer students).
CARRIED

COUNCIL REPORTS

DELEGATION

CORRESPONDANCE

NEXT MEETING

June 20 at 6:00 pm via Zoom Videoconferencing

ADJOURNMENT

Mayor Tomuschat adjourned the meeting at 12:21 pm.

Mayor

Recording Secretary