

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, June 4, 2021**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom video conferencing on Friday, June 4, 2021, beginning at 10:00 am.

IN ATTENDANCE

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

Members of the Public 4

CALL TO ORDER

Mayor Walker called the meeting to order at 10:06 am

ADOPTION OF AGENDA

Res. 001-06-04-21 MOVED by Councillor Demers that the agenda be adopted with the following additions;
 Swale on R4
 Path by Evergreen
 Blue Cross Grant

CARRIED

APPROVAL OF MINUTES

Res. 002-06-04-21 MOVED by Deputy Mayor Boychuk that the minutes from the regular meeting of May 7, 2021 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-06-04-21 MOVED by Mayor Walker that the financial statements dated May 30, 2021 be accepted as information.

CARRIED

Res. 004-06-04-21 MOVED by Mayor Walker that the cheque log dated May 30, 2021 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 005-06-04-21 MOVED by Mayor Walker that Bylaw 04-21, being a bylaw to establish the position of a bylaw enforcement officer and to establish

a bylaw enforcement committee for the Summer Village of Mewatha Beach, be given second reading at this time.

CARRIED

Res. 006-06-04-21 MOVED by Mayor Walker that Bylaw 04-21 be given consent to receive third reading at this time.

CARRIED UNANIMOUSLY

Res. 007-06-04-21 MOVED by Mayor Walker that Bylaw 04-21 be given third reading and finally passed at this time.

CARRIED

BUSINESS

Res. 008-06-04-21 MOVED by Mayor Walker that Lot 72, Block 3, Plan 636MC be granted a variance for their rear yard, if there are no objections from neighboring properties.

CARRIED

Res. 009-06-04-21 MOVED by Deputy Mayor Boychuk that sand be added on the path to the lake from Evergreen Road and have it tamped down.

CARRIED

Res. 010-06-04-21 MOVED by Mayor Walker that July 18-24, 2021 be proclaimed as National Drowning Prevention Week in the Summer Village, as requested via email by the Lifesaving Society.

CARRIED

Res. 011-06-04-21 MOVED by Councillor Demers that administration apply for the \$50,000 Blue Cross Community Grant for new playground equipment on the beach.

CARRIED

COUNCIL REPORTS

DELEGATION

CORRESPONDANCE

Res. 012-06-04-21 MOVED by Mayor Walker that the Letter from the Summer Village of Island Lake regarding the Northern Lights Library System be accepted as information.

CARRIED

NEXT MEETING

Next meeting to be Wednesday, June 16, 2021 at 7:00 pm via zoom videoconferencing.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 12:04 pm.

Mayor

Recording Secretary