

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, June 19, 2020**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom video conferencing on Friday, June 19, 2020, beginning at 10:00 am.

IN ATTENDANCE

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

Members of Public 1

CALL TO ORDER

Mayor Walker called the meeting to order at 10:03 am

ADOPTION OF AGENDA

Res. 001-06-19-20 MOVED by Deputy Mayor Boychuk that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-06-19-20 MOVED by Councillor Demers that the minutes from the regular meeting of May 1, 2020 be adopted as presented.

CARRIED

Res. 003-06-19-20 MOVED by Deputy Mayor Boychuk that the revised minutes of the October 4, 2019 meeting be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-06-19-20 MOVED by Deputy Mayor Boychuk that the financial statements dated June 15, 2020 be accepted as information.

CARRIED

Res. 005-06-19-20 MOVED by Deputy Mayor Boychuk that the cheque log dated June 15, 2020 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 006-06-19-20 Moved by Deputy Mayor Boychuk that the summer village apply for accessibility grants to build trails through R2, R3, R4 and R5.

CARRIED

Res. 007-06-19-20 Moved by Deputy Mayor Boychuk that the summer village purchase 3 signs for R4 stating when the gate will be open each year as well as weight limits for vehicles using the access road.

CARRIED

Res. 008-06-19-20 Moved by Councilor Demers that the summer village order 2 more 'children at play' signs, one for Mewatha and Elm and one to store for future.

CARRIED

COUNCIL REPORTS

DELEGATION

Dennis Tomuschat made a statement about traffic calming measures and said he would provide administration with some information.

CORRESPONDANCE

NEXT MEETING

Next meeting to be Friday, August 21, 2020 at 10:00 am at the Boyle Senior Center.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 12:00 pm.

Mayor

Recording Secretary