

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Monday, July 8, 2019**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via teleconference on Monday, July 8, 2019, beginning at 6:00 pm.

IN ATTENDANCE

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|----------------|------------------|
| 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 6:00 pm

ADOPTION OF AGENDA

Res. 018-07-08-2019 MOVED by Councillor Dave Boychuk that the agenda be adopted.
CARRIED

APPROVAL OF MINUTES

FINANCIAL REPORTS

ACTION LIST

BYLAWS

BUSINESS

Res. 019-07-08-2019 MOVED by Councillor Gerry Demers Jr. that we accept the quote from Municipal Planning Services to update our Land Use Bylaw.
CARRIED

Res. 020-07-08-2019 MOVED by Deputy Mayor Dave Boychuk that the resident at lot 34, block 3, plan 636MC be given the opportunity to pay to relocate 6 white spruce trees and replace them with 6 apple trees at his cost.
CARRIED

Res. 021-07-08-2019 MOVED by Mayor Barry Walker that the summer village issue a \$200 donation to the Boyle Library summer reading program.
CARRIED

COUNCIL REPORTS

CORRESPONDANCE

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 7:10 pm.

Mayor

Recording Secretary