

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, July 8, 2022**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Senior Center on Friday, July 8, 2022, beginning at 4:00 pm.

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**IN ATTENDANCE**

Mayor	Dennis Tomuschat
Deputy Mayor	Guy White
Councillor	Barry Walker
Administrator	Kim Bancroft

Members of the Public      Approximately 3

Delegation                  none

**CALL TO ORDER**

Mayor Tomuschat called the meeting to order at 4:01 pm.

**ADOPTION OF AGENDA**

Res. 001-07-08-22      MOVED by Councillor Walker that the agenda be adopted with the following addition;  
                                         - CAO Report

CARRIED

**APPROVAL OF MINUTES**

Res. 002-07-08-22      MOVED by Councillor Walker that the minutes from the regular meeting of May 28, 2022 be adopted as presented.

CARRIED

Res. 003-07-08-22      MOVED by Deputy Mayor White that the notes from the AGM on June 18, 2022 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 004-07-08-22      MOVED by Councillor Walker that the Income Statement, Balance Sheet and Cheque log dated July 4, 2022 be accepted as information.

CARRIED

**BYLAWS**

**BUSINESS**

- Res. 005-07-08-22      MOVED by Deputy Mayor White that the Summer Village purchase 2 more speed bumps if there are none in the storage shed.  
CARRIED
- Res. 006-07-08-22      MOVED by Mayor Tomuschat that the Quote from David Gray Enterprises Inc. for Road Repairs to Mewatha Drive dated May 28, 2022 be approved along with the optional Seal Coat to Mewatha Drive, totalling \$49,899 plus GST.  
CARRIED
- Res. 007-07-08-22      MOVED by Councillor Walker that the \$1200 tree grant be used to purchase 2 columnar Aspen trees to put on either side of the bulletin with any left over funds be used to fill in the gap where the fence used to be by Lakeview.  
CARRIED
- Res. 008-07-08-22      MOVED by Mayor Tomuschat that we add a steel kickplate to the outhouse ramp.  
CARRIED
- Res. 009-07-08-22      MOVED by Mayor Tomuschat that the opening on the gate going down to the beach be adjusted to allow for a wider mobility scooter to gain access to the beach.  
CARRIED
- Res. 010-07-08-22      MOVED by Mayor Tomuschat that the 2 center posts on the path on Evergreen be temporarily removed to allow motorized access until the path is repaired.  
CARRIED
- Res. 011-07-08-22      MOVED by Mayor Tomuschat that administration revise the Snow Removal Policy as per council's revisions and bring a new draft to the next meeting.  
CARRIED
- Res. 012-07-08-22      MOVED by Mayor Tomuschat that administration get an additional quote on the emergency address signs.  
CARRIED
- Res. 013-07-08-22      MOVED by Mayor Tomuschat that Greencut fill in the deep ditch on Starling as a temporary fix until we have a more permanent solution from the Engineer.  
CARRIED

**CLOSED SESSION**

Res. 014-07-08-22

MOVED by Mayor Tomuschat that council and administration move into closed session at 5:11 pm. FOIP Section 18 and 19.

CARRIED

CAO Bancroft exited the closed session at 5:16 pm.

CAO Bancroft returned to closed session at 5:32 pm.

Res. 015-07-08-22

MOVED by Mayor Tomuschat that council and administration move out of closed session at 5:35 pm.

CARRIED

**COUNCIL REPORTS**

**DELEGATION**

**CORRESPONDANCE**

**NEXT MEETING**

August 19, 2022 at 2:00 pm at the Boyle Senior Center.

**ADJOURNMENT**

Mayor Tomuschat adjourned the meeting at 5:38 pm.

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Mayor

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Recording Secretary