

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Monday, July 27, 2019**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Senior Drop-In Center in Boyle on Saturday, July 27, 2019, beginning at 8:30 am.

IN ATTENDANCE

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 8:30 am

ADOPTION OF AGENDA

Res. 022-07-27-2019 MOVED by Councillor Dave Boychuk that the agenda be adopted with the following additions;
 Buoys
 Fee Schedule

CARRIED

APPROVAL OF MINUTES

Res. 023-07-27-2019 MOVED by Mayor Barry Walker that the minutes from the regular meeting of May 3, 2019 be adopted as presented.

CARRIED

Res. 024-07-27-2019 MOVED by Councillor Gerry Demers that the minutes from the regular meeting of July 8, 2019 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 025-07-27-2019 MOVED by Mayor Barry Walker that the financial statements dated July 27, 2019 be accepted as information.

CARRIED

Res. 026-07-27-2019 MOVED by Councillor Gerry Demers that the cheque log dated July 27, 2019 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 027-05-03-2019 Moved by Mayor Walker that bylaw 02-19, being a bylaw to repeal the bylaw to regulate and control the use of golf carts on the public roads

within the limits of the said summer village, be given first reading at this time.

CARRIED

Res. 028-05-03-2019 Moved by Councilor Demers that bylaw 02-19 be given second reading at this time.

CARRIED

Res. 029-05-03-2019 Moved by Deputy Mayor Boychuk that council give unanimous consent to have the third reading of bylaw 02-19 at this time.

CARRIED

Res. 030-05-03-2019 Moved by Mayor Walker that bylaw 02-19 be given third and final reading and finally passed at this time.

CARRIED

BUSINESS

Res. 031-07-27-2019 MOVED by Deputy Mayor Dave Boychuk that the Summer Village of Mewatha Beach appoints Mayor Barry Walker, or his designate, to the Intermunicipal Planning Committee with Athabasca County.

CARRIED

Res. 032-07-27-2019 MOVED by Mayor Barry Walker that the current maintenance contractor be let go and that the 'Green Guys' be hired to replace them effective August 1, 2019.

CARRIED

Res. 033-07-27-2019 MOVED by Councillor Gerry Demers Jr. that the new fee schedule for development and tax certificates be approved as presented.

CARRIED

Res. 034-07-27-2019 MOVED by Mayor Barry Walker that a 6' fence be approved in the front yard of lot 3, block 6, plan 6737NY so long as no neighbor objections are received.

CARRIED

Res. 035-07-27-2019 MOVED by Deputy Mayor Dave Boychuk that the Summer Village of Mewatha Beach appoints Mayor Barry Walker, or his designate, to the Intermunicipal Planning Committee with Athabasca County.

CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be Friday, August 30, 2019 at 10:00am at the Senior Drop In Center in Boyle.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 9:55 am.

Mayor

Recording Secretary