

**SUMMER VILLAGE OF MEWATHA BEACH
ORGANIZATIONAL COUNCIL MEETING
MINUTES
Friday, August 20, 2021**

The organizational meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Senior Center on Friday, August 20, 2021, beginning at 10:00 am.

IN ATTENDANCE

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

Members of the Public 6

Delegation none

CALL TO ORDER

Kim Bancroft called the meeting to order at 10:02 am

ADOPTION OF AGENDA

Res. 001-08-20-21 MOVED by Councillor Walker that the agenda be adopted as presented.

CARRIED

COUNCIL POSITIONS AND OATHS OF OFFICE

Res. 002-08-20-21 MOVED by Councillor White that Councillor Tomuschat be named Mayor. No other nominations were made. Councillor Tomuschat accepted and took the Oath of Office.

CARRIED

Res. 003-08-20-21 MOVED by Mayor Tomuschat that Councillor White be named Deputy Mayor. No other nominations were made. Councillor White accepted and took the Oath of Office.

CARRIED

Councillor Walker took the Oath of Office as a Council Member.

APPOINTMENTS

Res. 004-08-20-21 MOVED by Mayor Tomuschat that Deputy Mayor White be appointed to the Roads Committee.

CARRIED

Res. 005-08-20-21 MOVED by Mayor Tomuschat that Deputy Mayor White be appointed to the Recreation/Maintenance Committee.

CARRIED

- Res. 006-08-20-21 MOVED by Mayor Tomuschat that Councillor Walker be appointed to the Athabasca Regional Waste Management Services Commission (ARWMSC).
CARRIED
- Res. 007-08-20-21 MOVED by Mayor Tomuschat that Councillor Walker be appointed to the Sewage Committee.
CARRIED
- Res. 008-08-20-21 MOVED by Mayor Tomuschat that Ray Crews of Municipal Assessment Services be appointed assessor for the summer village.
CARRIED
- Res. 009-08-20-21 MOVED by Councillor Walker that Capital Regional Assessment Services Commission (CRASC) be appointed the Assessment Review Board for the summer village.
CARRIED
- Res. 010-08-20-21 MOVED by Mayor Tomuschat Jane Dauphinee of Municipal Planning Services be appointed the Subdivision Authority for the summer village.
CARRIED
- Res. 011-08-20-21 MOVED by Councillor Walker that the members and clerk of the Subdivision and Development Appeal Board be appointed as needed for the summer village.
CARRIED
- Res. 012-08-20-21 MOVED by Mayor Tomuschat Kim Bancroft be appointed as CAO.
CARRIED
- Res. 013-08-20-21 MOVED by Mayor Tomuschat that Kim Bancroft be appointed as Development Officer.
CARRIED
- Res. 014-08-20-21 MOVED by Councillor Walker that Seniuk and Co be appointed as the auditor for the 2021 Financial Statements.
CARRIED
- Res. 015-08-20-21 MOVED by Deputy Mayor White that the ATB be named the Financial Institution for the Summer Village.
CARRIED
- Res. 016-08-20-21 MOVED by Mayor Tomuschat that Brownlee LLP be named the Solicitor for the Summer Village.
CARRIED

Res. 017-08-20-21 MOVED by Mayor Tomuschat that MPE Engineering be named the
Municipal Engineer. CARRIED

SIGNING AUTHORITY

Res. 018-08-20-21 MOVED by Mayor Tomuschat that the signing authority remain all
members of the council and administration, cheques and e-transfers
must be signed by one member of council and one member of
administration. Only one approval is required to transfer monies
within the summer villages accounts or to invest funds. CARRIED

MUNICIPAL OFFICE

Res. 019-08-20-21 MOVED by Councillor Walker that the municipal office address be
899 Village Mews, Sherwood Park, AB, T8A 4L9. CARRIED

COUNCIL RENUMERATION

Res. 020-08-20-21 MOVED by Deputy Mayor White that the meeting rate be increased
to \$200.00 per meeting and that the monthly office fee remain at
\$25.00.
Recorded Vote: In favor (Tomuschat, White), Opposed (Walker) CARRIED

Res. 021-08-20-21 MOVED by Mayor Tomuschat that the travel allowance for council
and administration be \$0.56 per km. CARRIED

Res. 022-08-20-21 MOVED by Guy White that the next 2 meetings take place on
September 11 and October 2. Further meetings to be at the call of
the chair. CARRIED

ADJOURNMENT

Kim Bancroft adjourned the meeting at 10:27 am.

Mayor

Recording Secretary