

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, October 2, 2020**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom video conferencing on Friday, October 2, 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 5

CALL TO ORDER

Mayor Walker called the meeting to order at 10:04 am

ADOPTION OF AGENDA

Res. 001-10-02-20 MOVED by Deputy Mayor Boychuk that the agenda be adopted as presented.

Organizational Minutes
Fortis Franchise Fees
Taxervice
Traffic Bylaw

CARRIED

APPROVAL OF MINUTES

Res. 002-10-02-20 MOVED by Councillor Demers that the minutes from the regular meeting of August 21, 2020 be adopted as presented.

CARRIED

Res. 002-10-02-20 MOVED by Mayor Walker that the minutes from the organizational meeting of August 21, 2020 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-10-02-20 MOVED by Deputy Mayor Boychuk that the financial statements dated September 28, 2020 be accepted as information.

CARRIED

Res. 004-10-02-20 MOVED by Mayor Walker that the cheque log dated September 28, 2020 be accepted as information.

CARRIED

Res. 004-10-02-20 MOVED by Deputy Mayor Boychuk that the 2020 Operating Budget and 2020 Capital Budget be approved as the interim budgets for 2021.

CARRIED

ACTION LIST

BYLAWS

Res. 005-10-02-20 MOVED by Deputy Mayor Boychuk that Bylaw 03-18, being an Advertising Bylaw, be rescinded at this time.

CARRIED

BUSINESS

Res. 009-10-02-20 Moved by Mayor Walker that the Northern Lights Library levies be approved for 2021 as presented. Deputy Mayor Boychuk abstained from this vote.

CARRIED

Res. 010-10-02-20 Moved by Deputy Mayor Boychuk that Policy 4-2020, being a council policy regarding Public Participation be approved.

CARRIED

Res. 010-10-02-20 Moved by Deputy Mayor Boychuk that the quote from David Gray Enterprises in the amount of \$20,420 to correct drainage issues on Lakeview be approved.

CARRIED

Res. 010-10-02-20 Moved by Mayor Walker that administration receive a \$500 budget for scanning and destroying old files.

CARRIED

Res. 010-10-02-20 Moved by Mayor Walker that the summer village install 2 informational signs on boat wake, 1 at the beach and 1 at the boat launch.

CARRIED

Res. 010-10-02-20 Moved by Deputy Mayor Boychuk that we have Wallah signs quote on adding a lower sign to our entrance signs that states the website address.

CARRIED

COUNCIL REPORTS

DELEGATION

CORRESPONDANCE

Res. 011-10-02-20

Moved by Deputy Mayor Boychuk that the letter from Alta Gas dated August 2020 be accepted as information.

CARRIED

NEXT MEETING

Next meeting to be Friday, January 15, 2021 at 10:00 am via zoom video conferencing.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 12:08 pm.

Mayor

Recording Secretary