

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, October 22, 2022**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom videoconferencing on Saturday, October 22, 2022, beginning at 11:00 am.

IN ATTENDANCE

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

Members of the Public Approximately 3

Delegation None

CALL TO ORDER

Mayor Walker called the meeting to order at 11:02 am.

ADOPTION OF AGENDA

Res. 001-10-22-22 MOVED by Mayor Walker that the agenda be adopted as presented.
CARRIED

APPROVAL OF MINUTES

Res. 002-10-22-22 MOVED by Mayor Walker that the minutes from the regular meeting of September 24, 2022 be adopted as presented.
CARRIED

FINANCIAL REPORTS

Res. 003-10-22-22 MOVED by Mayor Walker that the Income Statement, Balance Sheet and Cheque log dated October 18, 2022 be accepted as information.
CARRIED

Res. 004-10-22-22 MOVED by Mayor Walker that 2022 Capital and Operating Budgets be approved as the Interim Budgets for 2023.
CARRIED

BYLAWS

BUSINESS

CLOSED SESSION

Res. 005-10-22-22

MOVED by Mayor Walker that Council and CAO Bancroft move into a closed session at 11:10 am.

CARRIED

Res. 006-10-22-22

MOVED by Mayor Walker that Council and CAO Bancroft move out of closed session at 11:14am.

CARRIED

Res. 007-10-22-22

MOVED by Councillor Tomuschat that the Summer Village hire Greencut Group for the 2022/2023 Snow Removal Season at the rates provided.

CARRIED

COUNCIL REPORTS

DELEGATION

CORRESPONDANCE

NEXT MEETING

December 10, 2022 at 11:00 am. Location TBD.

ADJOURNMENT

Mayor Walker adjourned the meeting at 11:20 am.

Mayor

Recording Secretary