

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Saturday, December 10, 2022**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom videoconferencing on Saturday, December 10, 2022, beginning at 11:00 am.

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**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 11:01 am.

**ADOPTION OF AGENDA**

Res. 001-12-10-22

MOVED by Mayor Walker that the agenda be adopted with the following additions;

- 2023 Capital Budget
- Athabasca Regional Waste Management Service Comm

CARRIED

**APPROVAL OF MINUTES**

Res. 002-12-10-22

MOVED by Deputy Mayor White that the minutes from the regular meeting of October 22, 2022 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-12-10-22

MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated December 5, 2022 be accepted as information.

CARRIED

**BYLAWS**

Res. 004-12-10-22            MOVED by Deputy Mayor White that Bylaw 03-22, being a bylaw of the Summer Village of Mewatha Beach, to establish a subdivision authority, be given first reading at this time.

CARRIED

Res. 005-12-10-22            MOVED by Mayor Walker that Bylaw 03-22 be given second reading at this time.

CARRIED

Res. 006-12-10-22            MOVED by Deputy Mayor White that Bylaw 05-22, being a bylaw of the Summer Village of Mewatha Beach, for the purpose of establishing one or more assessment review boards and the appointment of an assessment review board clerk, be given first reading at this time.

CARRIED

Res. 007-12-10-22            MOVED by Councillor Tomuschat that Bylaw 05-22 be given second reading at this time.

CARRIED

**BUSINESS**

Res. 008-12-10-22            MOVED by Councillor Tomuschat that the Council of the Summer Village of Mewatha Beach approves the establishment of a reserve fund by the Greater North Foundation as outlined in the Alberta Housing Act and Management Body Operation and Administration Regulation.

CARRIED

Res. 009-12-10-22            MOVED by Councillor White that the Franchise Fees for Fortis and Apex remain as they are currently and not be raised.

CARRIED

Res. 010-12-10-22            MOVED by Councillor White that the AGM be held on June 17, 2023 at 10:30 am at the Boyle Senior Center.

CARRIED

**CLOSED SESSION**

**COUNCIL REPORTS**

**DELEGATION**

**CORRESPONDANCE**

Res. 011-12-10-22

MOVED by Mayor White that the Letter from Municipal Affairs dated November 18, 2022 be accepted as information.

CARRIED

**NEXT MEETING**

February 11, 2023 at 11:00 am. Via zoom video conferencing

**ADJOURNMENT**

Mayor Walker adjourned the meeting at 12:22 pm.

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Mayor

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Recording Secretary