

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Saturday, February 11, 2023**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom videoconferencing on Saturday, February 11, 2023, 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 5

Delegation                  None

**CALL TO ORDER**

Mayor Walker called the meeting to order at 11:00 am.

**ADOPTION OF AGENDA**

Res. 001-02-11-23

MOVED by Deputy Mayor White that the agenda with the following addition;

- Bylaw 06-22 Procedural Bylaw

CARRIED

**APPROVAL OF MINUTES**

Res. 002-02-11-23

MOVED by Councillor Tomuschat that the minutes from the regular meeting of December 10, 2022 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-02-11-23

MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated February 7, 2023 be accepted as information.

CARRIED

**BYLAWS**

Res. 004-02-11-23            MOVED by Councillor Tomuschat that Bylaw 03-22, being a bylaw of the Summer Village of Mewatha Beach, to establish a subdivision authority be given third reading and finally be passed at this time.  
CARRIED

Res. 005-02-11-23            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 third reading and finally be passed at this time.  
CARRIED

**BUSINESS**

Res. 006-02-11-23            MOVED by Councillor Tomuschat that the 2023-2028 Capital Budget be approved as amended.  
CARRIED

Res. 007-02-11-23            MOVED by Deputy Mayor White that the following ARB Officials be appointed for 2023; Raymond Ralph (ARB Chairman), Gerryl Amorin (Certified ARB Clerk), and Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph (Certified Panelists).  
CARRIED

**CLOSED SESSION**

**COUNCIL REPORTS**

**DELEGATION**

**CORRESPONDANCE**

Res. 008-02-11-23            MOVED by Mayor Walker that the letter from Municipal Affairs dated January 20, 2023 be accepted as information.  
CARRIED

**NEXT MEETING**

April 22, 2023 at 11:00 am. at the Senior Center in Boyle.

**ADJOURNMENT**

Mayor Walker adjourned the meeting at 12:07 pm.

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Mayor

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Recording Secretary