

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, April 22, 2023**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Curling Rink on Saturday, April 22, 2023, beginning at 10:30 am.

IN ATTENDANCE

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

Members of the Public Approximately 4

Delegation None

CALL TO ORDER

Mayor Walker called the meeting to order at 10:30 am.

ADOPTION OF AGENDA

Res. 001-04-22-23

MOVED by Councillor Tomuschat that the agenda be adopted with the following additions;

- Signs
- Pier
- Resident Concern

CARRIED

APPROVAL OF MINUTES

Res. 002-04-22-23

MOVED by Councillor Tomuschat that the minutes from the regular meeting of February 11, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-04-22-23

MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated April 19, 2023 be accepted as information.

CARRIED

Res. 004-04-22-23

MOVED by Councillor Tomuschat that the 2023 Operating and Capital budgets be adopted as amended.

CARRIED

Res. 005-04-22-23 MOVED by Deputy Mayor White that the 2022 Audited Financial Statements be approved as presented.

CARRIED

BYLAWS

Res. 006-04-22-23 MOVED by Deputy Mayor White that Bylaw 02-23 (as amended), being a bylaw of the Summer Village of Mewatha Beach, to authorize the rates of taxation to be levied against assessable property for the 2023 Taxation Year be given first reading at this time.

CARRIED

Res. 007-04-22-23 MOVED by Councillor Tomuschat that Bylaw 02-23 (as amended), be given second reading at this time.

CARRIED

Res. 008-04-22-23 MOVED by Mayor Walker that Bylaw 02-23 (as amended), receive consent to be given third reading at this time.

CARRIED UNANIMOUSLY

Res. 009-04-22-23 MOVED by Councillor Tomuschat that Bylaw 02-23 (as amended), be given third reading and finally be passed at this time.

CARRIED

Res. 010-04-22-23 MOVED by Deputy Mayor White that Bylaw 01-23, being a bylaw in relation to the organizational and procedural matters of councils, councillors and council committees, be given first reading at this time.

CARRIED

BUSINESS

Res. 011-04-22-23 MOVED by Mayor Walker that the list of possible tree grants be accepted as information at this time.

CARRIED

Res. 012-04-22-23 MOVED by Deputy Mayor White that administration ask Fortis to do a check of the Summer Village and do any tree trimming that is required by Fortis as some trees are in the power lines.

CARRIED

Res. 013-04-22-23 MOVED by Deputy Mayor White that administration hire a company to trim the tree tops on the Southern side of Mewatha Drive.

CARRIED

CLOSED SESSION

Res. 014-04-22-23 MOVED by Councillor Tomuschat that council and administration move into closed session at 12:19 pm.

CARRIED

Council and Administration broke for a 10 minute comfort break.

Res. 015-04-22-23 MOVED by Mayor Walker that council and administration move out of closed session at 12:54 pm.

CARRIED

Res. 016-04-22-23 MOVED by Deputy Mayor White that administration write a letter to the Minister, as requested by the Greater North Foundation, opposing the request from the M.D. of Bonneyville to have the boundaries of the Foundation changed.

CARRIED

Res. 017-04-22-23 MOVED by Councillor Tomuschat that Council and administration attend the meeting requests issued by the Town of Boyle and the County of Athabasca, dates to be confirmed.

CARRIED

Res. 018-04-22-23 MOVED by Mayor Walker that council accept the resignation of CAO Bancroft effective December 31, 2023.

CARRIED

Res. 019-04-22-23 MOVED by Councillor Tomuschat that administration prepare a draft advertisement for the position of Chief Administrative Officer (CAO) for the Summer Village of Mewatha Beach.

CARRIED

COUNCIL REPORTS

DELEGATION

CORRESPONDANCE

CARRIED

NEXT MEETING

May 27, 2023 at 10:30 am. location TBC

ADJOURNMENT

Mayor Walker adjourned the meeting at 1:05 pm.

Mayor

Recording Secretary