

**SUMMER VILLAGE OF MEWATHA BEACH
ORGANIZATIONAL COUNCIL MEETING
MINUTES
Saturday, July 22, 2023**

The organizational meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Senior Center on Saturday, July 22, 2022, beginning at 10:00 am.

IN ATTENDANCE

Councillor	Barry Walker
Councillor	Dennis Tomuschat
Councillor	Guy White
Administrator	Kim Bancroft
Members of the Public	Approx 20
Delegation	none

CALL TO ORDER

CAO Bancroft called the meeting to order at 10:02 am

ADOPTION OF AGENDA

Res. 001-07-22-23 MOVED by Councillor White that the agenda be adopted as presented.

CARRIED

COUNCIL POSITIONS AND OATHS OF OFFICE

Res. 002-07-22-23 MOVED by Councillor Walker that Councillor Tomuschat be named Mayor. No other nominations were made. Councillor Tomuschat accepted and took the Oath of Office.

CARRIED

Res. 003-07-22-23 MOVED by Mayor Tomuschat that Councillor White be named Deputy Mayor. No other nominations were made. Councillor White accepted and took the Oath of Office.

CARRIED

Councillor Walker took the Oath of Office as a Council Member.

APPOINTMENTS

Res. 004-07-22-23 MOVED by Councillor Walker that Deputy Mayor White be appointed to the Roads Committee.

CARRIED

- Res. 005-07-22-23 MOVED by Councillor Walker that Deputy Mayor White be appointed to the Recreation/Maintenance Committee. CARRIED
- Res. 006-07-22-23 MOVED by Mayor Tomuschat that Councillor Walker be appointed to the Athabasca Regional Waste Management Services Commission (ARWMSC). CARRIED
- Res. 007-07-22-23 MOVED by Mayor Tomuschat that Councillor Walker be appointed to the Sewage Committee. CARRIED
- Res. 008-07-22-23 MOVED by Mayor Tomuschat that Municipal Assessment Services be appointed assessor for the summer village. CARRIED
- Res. 009-07-22-23 MOVED by Deputy Mayor White that Capital Regional Assessment Services Commission (CRASC) be appointed the Assessment Review Board for the summer village. CARRIED
- Res. 010-07-22-23 MOVED by Mayor Tomuschat that Jane Dauphinee of Municipal Planning Services be appointed the Subdivision Authority for the summer village. CARRIED
- Res. 011-07-22-23 MOVED by Deputy Mayor White that the members and clerk of the Subdivision and Development Appeal Board be appointed as needed for the summer village. CARRIED
- Res. 012-07-22-23 MOVED by Deputy Mayor White that Seniuk and Co be appointed as the auditor for the 2023 Financial Statements. CARRIED
- Res. 013-07-22-23 MOVED by Councillor Walker that the ATB be named the Financial Institution for the Summer Village. CARRIED
- Res. 014-07-22-23 MOVED by Deputy Mayor White that Brownlee LLP be named the Solicitor for the Summer Village. CARRIED

- Res. 015-07-22-23 MOVED by Mayor Tomuschat that MPE Engineering be named the Municipal Engineer. CARRIED
- Res. 016-07-22-23 MOVED by Mayor Tomuschat that Pat Vincent with Athabasca County be named the Director of Emergency Management for the Summer Village. CARRIED

SIGNING AUTHORITY

- Res. 017-07-22-23 MOVED by Councillor Walker that the signing authority remain all members of the council and administration, cheques and e-transfers must be signed by one member of council and one member of administration. Only one approval is required to transfer monies within the summer villages accounts or to invest funds. CARRIED

COUNCIL RENUMERATION

- Res. 018-07-22-23 MOVED by Deputy Mayor White that the meeting rate remain at \$200.00 per in-person meeting, \$100 per electronic meeting and that the monthly office fee remain at \$25.00. CARRIED
- Res. 019-07-22-23 MOVED by Mayor Tomuschat that the travel allowance for council and administration be whatever the current CRA mileage rate is at any given time. CARRIED

ADJOURNMENT

CAO Bancroft adjourned the meeting at 10:09 am.

Mayor

Recording Secretary