

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, August 26, 2023**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Senior Center in Boyle on Saturday, August 26, 2023, beginning at 9:30 am.

IN ATTENDANCE

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

Members of the Public Approximately 8

Delegation None

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 10:03 am. Meeting was late as the key for the facility was misplaced.

ADOPTION OF AGENDA

Res. 001-08-26-23 MOVED by Deputy Mayor White that the agenda be adopted with the following additions;

- Athabasca County – Water Feasibility Study
- Mewatha Beach Community Association

CARRIED

APPROVAL OF MINUTES

Res. 002-08-26-23 MOVED by Councillor Walker that the minutes from the Regular meeting of July 22, 2023 be adopted as presented.

CARRIED

Res. 003-08-26-23 MOVED by Councillor Walker that the minutes from the Organizational meeting of July 22, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 004-08-26-23 MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated August 22, 2023 be accepted as information.

CARRIED

DELEGATIONS

There were no delegations present at this meeting.

BYLAWS

Res. 005-08-26-23 MOVED by Deputy Mayor White that Bylaw 03-23, being a bylaw to Adopt a Land Use Bylaw, be given third reading and finally be passed at this time.

CARRIED

BUSINESS

Res. 006-08-26-23 MOVED by Councillor Tomuschat that a motion regarding putting the bollards up on Shady to block quad traffic be deferred until the next meeting. (Recorded Vote: In Favor – Tomuschat and Walker, Opposed – White)

CARRIED

Res. 007-08-26-23 MOVED by Councillor White that administration send a letter to Athabasca County requesting more information on their proposed Community Transportation Program.

CARRIED

Res. 008-08-26-23 MOVED by Mayor Tomuschat that discussion regarding the minimum tax be deferred until the next meeting and that administration include possible calculations in the agenda package.

CARRIED

Res. 009-08-26-23 MOVED by Councillor White that a portion of the speed bumps on Mewatha Drive be cut out prior to installation next spring to allow for mobility scooters to pass through them.

CARRIED

Res. 010-08-26-23 MOVED by Mayor Tomuschat that administration send a letter of support to Athabasca County for their application for a grant to do a Water Feasibility Study in the area.

CARRIED

Res. 011-08-26-23 MOVED by Councillor Walker that administration direct Green Cut to bring the walkway on Starling up to safety standards.

CARRIED

Res. 012-08-26-23 MOVED by Deputy Mayor White that the rocks at the bottom of the path on Starling be removed if they are on Summer Village property.

CARRIED

PUBLIC HEARING

There was no public hearing during this meeting.

CLOSED SESSION

Res. 013-08-26-23

MOVED by Councillor Walker that council and administration move into closed session at 10:55 am.

CARRIED

Council and Administration broke for a 5 minute comfort break.

Res. 014-08-26-23

MOVED by Councillor Walker that council and administration move out of closed session at 11:08 am.

CARRIED

Res. 015-08-26-23

MOVED by Mayor Tomuschat that council interview the 4 candidates for the CAO position as selected by council.

CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

October 3, 2023 at 10:30 am. at the Boyle Senior Center.

ADJOURNMENT

Mayor Tomuschat adjourned the meeting at 11:10 am.

Mayor

Recording Secretary