

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, October 7, 2023**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Senior Center in Boyle on Saturday, October 7, 2023, beginning at 10:30 am.

IN ATTENDANCE

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

Members of the Public Approximately 12

Delegation None

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 10:32 am.

ADOPTION OF AGENDA

Res. 001-10-07-23

MOVED by Councillor Walker that the agenda be adopted with the following additions and/or deletions;

- Add Closed Session, Section 17, CAO Recruitment
- Remove Closed Session, Section 24
- Add RV Trailers in Summer Villages
- Add Councillor Walker giving update on ARWMSC

CARRIED

APPROVAL OF MINUTES

Res. 002-10-07-23

MOVED by Councillor Walker that the minutes from the Regular meeting of August 26, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-10-07-23

MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated October 4, 2023 be accepted as information.

CARRIED

DELEGATIONS

There were no delegations present at this meeting.

COUNCIL REPORTS

Councillor Walker made a report on the Athabasca Regional Waste Management Commission and stated that a 2% increase will be coming.

BYLAWS

BUSINESS

- Res. 004-10-07-23 MOVED by Councillor Walker that the Fortis Franchise fees remain the same at this time. CARRIED
- Res. 005-10-07-23 MOVED by Deputy Mayor White that the Summer Village of Mewatha Beach accept the presented Northern Lights Library System Board 2024 Budget, with its 1.5\$ levy increase. CARRIED
- Res. 006-10-07-23 MOVED by Councillor Walker that administration send out a survey to all residents asking about beach use and possible upgrades. CARRIED
- Res. 007-10-07-23 MOVED by Councillor Walker that the Canada Celebration planned by the Mewatha Beach Community Association be approved subject to final review by council once activities have been set as well as confirmation of insurance being in place. CARRIED
- Res. 008-10-07-23 MOVED by Councillor Walker that the Summer Village of Mewatha Beach implement a minimum tax of \$450.00/property going forward. CARRIED
- Res. 009-10-07-23 MOVED by Councillor Walker that administration and council develop a plan of all of the trails in the summer village before determining which trails should be pedestrian only and which should allow quads. CARRIED
- Res. 010-10-07-23 MOVED by Mayor Tomuschat that motion 012-08-26-23, being a motion 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, be rescinded at this time. CARRIED
- Res. 011-10-07-23 MOVED by Deputy Mayor White that stairs be added to both Blossom and Starling Trails to increase safety. CARRIED

CORRESPONDANCE

Res. 012-10-07-23 MOVED by Mayor Tomuschat that the letter from Apex Utilities dated August 29, 2023 be accepted as information.
CARRIED

PUBLIC HEARING

There was no public hearing during this meeting.

CLOSED SESSION

Res. 013-10-07-23 MOVED by Councillor Walker that council and administration move into closed session at 11:45 am.
CARRIED

Council and Administration broke for a 5 minute comfort break.

Res. 014-10-07-23 MOVED by Councillor Walker that council and administration move out of closed session at 12:00 pm.
CARRIED

NEXT MEETING

To be at the call of the chair.

ADJOURNMENT

Mayor Tomuschat adjourned the meeting at 12:12 pm.

Mayor

Recording Secretary