

MINUTES

ORGANIZATIONAL MEETING
Summer Village of Mewatha Beach

August 21, 2020
Zoom Video Conferencing – 11:22 A.M.

The Summer Village of Mewatha Beach held its organizational meeting on Friday, August 21, 2020 commencing at 11:22 A.M., via Zoom Video Conferencing.

**COUNCIL
PRESENT**

Barry Walker, Councilor
Gerry Demers Jr., Councilor
Dave Boychuk, Councilor

**IN
ATTENDANCE**

Kim Bancroft, Administration

CALL TO ORDER

Administrator, Kim Bancroft, called the meeting to order at 11:22 A.M.

MAYOR

Moved by Councilor Boychuk that Barry Walker be appointed Mayor.

CARRIED

DEPUTY MAYOR

Moved by Councilor Walker that Dave Boychuk be appointed Deputy Mayor

CARRIED

COMMITTEES

Moved by Councilor Demers that the following representatives be appointed to the various committees

Roads	Dave Boychuk
Recreation	Gerry Demers Jr.
Landfill	Barry Walker
Sewage	Barry Walker

CARRIED

ASSESSOR

Moved by Councilor Walker that Municipal Assessment Service Group be appointed assessor.

CARRIED

**ASSESSMENT
REVIEW BOARD**

Moved by Mayor Walker that Capital Assessment be appointed to the Assessment Review Board

CARRIED

**SUBDIVISION
AUTHORITY**

Moved by Councilor Boychuk that Jane Dauphine be appointed as the Subdivision Authority

CARRIED

**SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD**

Moved by Councilor Demers that one council member and two members at large be appointed to the Subdivision Appeal Board when required.

CARRIED

CAO

Moved by Mayor Walker that Kim Bancroft be appointed as CAO.

CARRIED

**DEVELOPMENT
OFFICER**

Moved by Councilor Boychuk that Kim Bancroft be appointed as the Development Officer.

CARRIED

AUDITOR

Moved by Mayor Walker that Al Scherbarth be appointed as the auditor.

CARRIED

BANKING

Moved by Councilor Demers that the Alberta Treasury Branch remain the banking institution for the Summer Village of Mewatha Beach.

CARRIED

SIGNING AUTHORITY

Moved by Councilor Demers 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 signature required to transfer funds or invest money).
Moved by Councilor Demers that the meeting list be approved as presented.

CARRIED

MEETING DATES

Moved by Councilor Boychuk that the meeting allowance be set at \$150.00 per meeting and that council receive \$25.00 per month for office related expenses.

CARRIED

ALLOWANCES

Moved by Councilor Demers that the travel allowance for council and administration change to \$.59 per km.

CARRIED

MUNICIPAL OFFICE ADDRESS

Moved by Councilor Demers that the Municipal Office address be 899 Village Mews, Sherwood Park, AB, T8A 4L9.

The meeting was adjourned at 11:35 A.M.

MAYOR

ADMINISTRATOR