

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, November 25, 2023**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconferencing on Saturday, November 25, 2023, beginning at 12:00 pm.

IN ATTENDANCE

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

Tina George

Members of the Public Approximately 1

Delegation None

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 12:03 pm.

ADOPTION OF AGENDA

Res. 001-11-25-23

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

- Dock
- Boat Launch Update

CARRIED

APPROVAL OF MINUTES

Res. 002-11-25-23

MOVED by Deputy Mayor White that the minutes from the Regular meeting of October 7, 2023 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-11-25-23

MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated November 23, 2023 be accepted as information.

CARRIED

Res. 004-11-25-23

MOVED by Deputy Mayor White that the 2023 Operating Budget be adopted as the 2024 Interim Operating Budget.

CARRIED

DELEGATIONS

There were no delegations present at this meeting.

COUNCIL REPORTS

BYLAWS

BUSINESS

Res. 005-11-25-23 MOVED by Mayor Tomuschat that administration release the Beach Survey results to the Mewatha Beach Community Association.
CARRIED

Res. 006-11-25-23 MOVED by Councillor Walker that council approve a budget increase to cover the position of an Assistant CAO from November 23, 2023 to December 31, 2023.
CARRIED

Res. 007-11-25-23 MOVED by Deputy Mayor White that council increase the tree budget for 2023 by \$10,000.00 so that Blue Spruce can finish trimming along Mewatha Drive.
CARRIED

Res. 008-11-25-23 MOVED by Councillor Walker that the Summer Village of Mewatha Beach implement a minimum tax of \$450.00/property going forward.
CARRIED

A comfort break was taken at 12:24 pm

Council was back in session at 12:28 pm

CORRESPONDANCE

PUBLIC HEARING

There was no public hearing during this meeting.

CLOSED SESSION

Res. 009-11-25-23 MOVED by Deputy Mayor White that council and administration move into closed session at 12:29 pm.
CARRIED

Res. 010-11-25-23 MOVED by Councillor Walker that council and administration move out of closed session at 1:03 pm. CARRIED

Res. 011-11-25-23 MOVED by Deputy Mayor White that council approve the CAO contract as amended. CARRIED

Res. 012-11-25-23 MOVED by Councillor Walker that the Summer Village of Mewatha Beach award the Birch Road Drainage Improvements Contract to HCL Site Services Ltd. In the amount of \$118,420.00 plus GST, as per the recommendation received from MPE Engineering. CARRIED

NEXT MEETING December 19, 2023 at 6:00 pm via Zoom Videoconferencing

ADJOURNMENT Mayor Tomuschat adjourned the meeting at 1:09 pm.

Mayor

Recording Secretary