

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES**

Tuesday March 5, 2024

The regular meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconferencing on Tuesday, March 5, 2024, beginning at 6:00 pm.

IN ATTENDANCE

Mayor	Dennis Tomuschat
Deputy Mayor	Guy White
Councillor	Barry Walker
Administrator	Tina George

Public Members Approximately 2

Delegation None

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 6:04 p.m.

ADOPTION OF AGENDA

Res. 001-03-05-24 MOVED by Deputy Mayor White that the agenda be adopted with the following additions and/or deletions;

- CAO Report
- Drainage report
- Northern Lights Library System
- Closed Session – FOIP Division 2 Section 24 1) b) ii)

CARRIED

APPROVAL OF MINUTES

Res. 002-03-05-24 MOVED by Deputy Mayor White that the minutes from the Regular meeting of December 19, 2023, be adopted as presented.

CARRIED

Res. 003-03-05-24 MOVED by Councillor Walker that the minutes from the Special meeting of February 7, 2024, be adopted as presented.

CARRIED

CAO REPORT

Res. 004-03-05-24 MOVED by Deputy Mayor White that the CAO Report be accepted as information.

CARRIED

FINANCIAL REPORTS

Res. 005-03-05-24 MOVED by Councillor Walker that the Management Report, Cheque register dated March 5, 2024, be accepted as information.
CARRIED

DELEGATIONS

There were no delegations present at this meeting.

COUNCIL REPORTS/BUSINESS ARISING

Res. 006-03-05-24 MOVED by Councillor Walker that administration review and bring the snow removal policy to the next meeting. Also to contact the contractor regarding the dock and bring back the information to the next meeting.
CARRIED

BYLAWS

BUSINESS

Res. 007-03-05-24 MOVED by Mayor Tomuschat that the MPE reports be accepted as information and that administration request the drainage reports by April 1, 2024.
CARRIED

Res. 008-03-05-24 MOVED by Mayor Tomuschat that council approve the community association request to hire the landscape designer as previously quoted.
CARRIED

Res. 009-03-05-24 MOVED by Councillor Walker that council defers the Regional Health Care Attraction & Retention Committee donation request to the next council meeting with administration providing more information on the committee.
CARRIED

Res. 010-03-05-24 MOVED by Deput Mayor White that the Summer Village no longer accept payments from financial institutions that charge monthly for the bill payment process (TDCT & RBC).
CARRIED

Res. 011-03-05-24 MOVED by Councillor Walker that administration renew GIC's for a one-year term.
CARRIED

Res. 012-03-05-24 MOVED by Deputy Mayor White that council accept NLLS request for an invite to a future meeting be accepted as information. CARRIED

CORRESPONDANCE

Moved by Mayor Tomuschat that the mutual aid fire control plan be accepted as information & that administration contact RMA Insurance regarding coverage. CARRIED

PUBLIC HEARING

There was no public hearing during this meeting.

Council & Administration broke for a 5-minute comfort break.

CLOSED SESSION

Res. 013-03-05-24 MOVED by Councillor Walker that council and administration move into closed session at 7:37 p.m. CARRIED

Res. 014-03-05-24 MOVED by Deputy Mayor White that council and administration move out of closed session at 7:46 p.m. CARRIED

Res. 015-03-05-24 MOVED by Councillor Walker that administration draft a social media policy and present it at the next council meeting. CARRIED

NEXT MEETING April 6 at 10:30 a.m. at the Boyle Seniors Centre.

ADJOURNMENT Deputy Mayor White adjourned the meeting at 7:49 p.m.

Mayor

Recording Secretary

