

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

Saturday, May 4, 2024

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Seniors Centre Saturday, May 4, 2024, beginning at 10:30 a.m.

IN ATTENDANCE

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

Public Members 6

Delegation None

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 10:34 a.m.

ADOPTION OF AGENDA

Res. 001-05-04-24

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

- MPE meeting to New Business 9 i)

CARRIED

APPROVAL OF MINUTES

Res. 002-05-04-24

MOVED by Councillor Walker that the minutes from the Regular meeting of April 6, 2024, be adopted as presented.

CARRIED

Res. 003-05-04-24

MOVED by Councillor Walker that the minutes from the Special meeting of April 24, 2024, be adopted as presented.

CARRIED

DELEGATIONS

There were no delegations present at this meeting.

FINANCIAL REPORTS

Res. 004-05-04-24

MOVED by Deputy Mayor White that the Management Report, Cheque register dated April 30, 2024, be accepted as information.

CARRIED

CAO REPORT

Res. 005-05-04-24

MOVED by Councillor Walker that the CAO Report be accepted as information.

CARRIED

BYLAWS/POLICIES

- Res. 006-05-04-24 MOVED by Councillor Walker that the Social Media Policy 001-2024 be adopted as presented.
Deputy Mayor White requested a recorded vote.
IN FAVOUR – Mayor Tomuschat, Councillor Walker
AGAINST – Deputy Mayor White

CARRIED
- Res. 007-05-04-24 MOVED by Deputy Mayor White that a Trail Policy be established by September of 2024.

CARRIED
- Res. 008-05-04-24 MOVED by Councillor Walker that Bylaw 01-24, being a bylaw of the Summer Village of Mewatha Beach, to authorize the rates of taxation to be levied against assessable property & penalties for unpaid taxes for the 2024 Taxation Year be given first reading at this time.

CARRIED
- Res. 009-05-04-24 MOVED by Deputy Mayor White that Bylaw 01-24, be given second reading at this time.

CARRIED
- Res. 010-05-04-24 MOVED by Mayor Tomuschat that Bylaw 01-24, receive consent to be given third reading at this time.

CARRIED UNANIMOUSLY
- Res. 011-05-04-24 MOVED by Councillor Tomuschat that Bylaw 01-24, be given third reading and finally be passed at this time.

CARRIED
- Res. 012-05-04-24 MOVED by Deputy Mayor White that Bylaw 35-82, being a bylaw of the Summer Village of Mewatha Beach, to authorize penalties with respect to unpaid taxes be repealed.

CARRIED
- Res. 013-05-04-24 MOVED by Councillor Walker that repeal of Bylaw 35-82, be given second reading at this time.

CARRIED
- Res. 014-05-04-24 MOVED by Mayor Tomuschat that repeal of Bylaw 35-82, receive consent to be given third reading at this time.

CARRIED UNANIMOUSLY
- Res. 015-05-04-24 MOVED by Councillor Tomuschat that repeal of Bylaw 35-82, be given third reading and finally be passed at this time.

CARRIED

COUNCIL REPORTS/BUSINESS ARISING

Res. 016-05-04-24 MOVED by Councillor Walker that speed bumps are not to be installed on Mewatha Drive for 2024.
Deputy Mayor White requested a recorded vote.
IN FAVOUR – Mayor Tomuschat, Councillor Walker
AGAINST – Deputy Mayor White

CARRIED

BUSINESS

Res. 017-05-04-24 MOVED by Mayor Tomuschat that the Mewatha Beach Community Foundation Canada Day festivities request at the beach be approved with an amendment of no ATV “show and shine” in the event that a Fire Ban is in effect. Further, that the association obtain their own PAL Insurance and request a donation from council for the amount of the insurance.

CARRIED

Res. 018-05-04-24 MOVED by Mayor Tomuschat that administration reach out to the Northern Lights Library System regarding the appointment of Naomi Boychuk as the Summer Village of Mewatha Beach’s representative. Alternatively, if she can’t then to make the CAO as the representative.

CARRIED

Res. 019-05-04-24 MOVED by Mayor Tomuschat that the CPP environmental report be accepted as information.

CARRIED

Res. 020-05-04-24 MOVED by Councillor Walker that the next meetings be as follows:
Annual General Meeting be held June 15, 2024, at 10:30 a.m. at the Boyle Seniors Centre.
Regular meeting be held June 15, 2024, at 10:30 a.m. at the Boyle Seniors Centre.
Regular meeting be held July 27, 2024, at 10:30 a.m. at the Boyle Seniors Centre.
Organizational meeting be held August 24, 2024, at 10:30 a.m. at the Boyle Seniors Centre.
Regular meeting be held September 21, 2024, via Zoom time TBD.
Regular meeting be held October 26, 2024, via Zoom time TBD.
Regular meeting be held December 7, 2024, via Zoom time TBD.

CARRIED

Res. 021-05-04-24 MOVED by Deputy Mayor White that the quote for the east entrance sign be approved.

CARRIED

Res. 022-05-04-24 MOVED by Deputy Mayor White that the 2024 Operating and Capital budget be approved as amended.

CARRIED

Res. 023-05-04-24 MOVED by Deputy Mayor White that if any Councillor wish to attend the ASVA Conference that they let administration know to register them. Also, to provide an item for the silent auction.

CARRIED

Res. 024-05-04-24 MOVED by Deputy Mayor White that administration request a zoom meeting with MPE either May 22 or May 29, 2024.

CARRIED

CORRESPONDANCE

Res. 025-05-04-24 Moved by Mayor Tomuschat that the BlueCon letter be accepted as information.

CARRIED

CLOSED SESSION

Res. 026-05-04-24 MOVED by Deputy Mayor White that council and administration move into closed session at 12:19 p.m.

CARRIED

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

Res. 027-05-04-24 MOVED by Councillor Walker that council and administration move out of closed session at 12:40 p.m.

CARRIED

NEXT MEETING

June 15th, 2024 after the AGM at 10:30 a.m. at the Boyle Seniors

ADJOURNMENT

Mayor Tomuschat adjourned the meeting at 12:40 p.m.

Mayor

Recording Secretary