

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, June 15, 2024**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Seniors Centre Saturday, June 15, 2024, beginning at 11:20 a.m.

IN ATTENDANCE

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

Members of the Public 12

Delegation Mewatha Beach Community Association

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 11:20 a.m.

ADOPTION OF AGENDA

Res. 001-06-15-24 MOVED by Councillor Walker that the agenda be adopted as presented.
9 i) Delegation Discussion
FOIP Division 2 Section 21 1) a) Intergovernmental

CARRIED

APPROVAL OF MINUTES

Res. 002-06-15-24 MOVED by Deputy Mayor White that the minutes from the Regular meeting of May 4, 2024 be approved as presented with the amendment of removing Motion 007-05-04-24 as it was previously made in October of 2023.

CARRIED

Res. 003-06-15-24 MOVED by Deputy Mayor White that the minutes from the Special meeting of May 22, 2024, be adopted as presented.

CARRIED

DELEGATIONS

Cori Foged, President of the Mewatha Beach Community Association Presented the fundraising initiatives that they are taking and what their members are working towards including the event that will be held June 30, 2024. Mayor Tomuschat thanked Cori for her presentation.

FINANCIAL REPORTS

Res. 004-06-15-24 MOVED by Councillor Walker that the Financial report dated June 9, 2024, be accepted as information.

CARRIED

FINANCIAL REPORTS

Res. 005-06-15-24 MOVED by Deputy Mayor White that the Cheque register dated
be accepted as information.

CARRIED

CAO REPORT

Res. 006-06-15-24 MOVED by Deputy Mayor White that the minutes from the CAO report
be accepted as information.

CARRIED

BYLAWS/POLICIES

Res. 007-06-15-24 MOVED by Councillor Walker that the Complaint Process Policy 002-2024 be
adopted as amended.

CARRIED

Res. 008-06-15-24 MOVED by Deputy Mayor White that a Dock Standard Plan be brought back
with a plan and the information on affected back lot owners as requested.

CARRIED

COUNCIL REPORTS/BUSINESS ARISING

BUSINESS

Res. 009-06-15-24 MOVED by Mayor Tomuschat that administration contact ARWMSC to state
there were no comments or feedback on the waste strategy.

CARRIED

Res. 010-06-15-24 MOVED by Mayor Tomuschat that the tree located on reserve lands at
Plan 6737NY Block 13 Lot 1 be trimmed.

CARRIED

Res. 011-06-15-24 MOVED by Mayor Tomuschat that the Organizational Meeting be changed
to August 31, 2024, at 10:30 a.m. at the Boyle Seniors Centre

CARRIED

Res. 012-06-15-24 MOVED by Mayor Tomuschat that administration draft a tax installment plan bylaw
for a January 2025 start.

CARRIED

CORRESPONDANCE

Res. 013-06-15-24 MOVED by Councillor Walker that items a-d be accepted as information.

CARRIED

Res. 014-06-15-24 Moved by Councillor Walker that “the meeting goes into closed to discuss Agenda Item FOIP Division 2 Section 24 1) g) Advice from Officials and FOIP Division 2 Section 21 i) a) Intergovernmental at 12:36 p.m.

CARRIED

Council & Administration broke for a 5/10 comfort break.

Res. 015-06-15-04 Moved by Councillor Walker that council and administration move out of closed at 1:00 p.m.

NEXT MEETING

Next regular meeting to be Saturday July 27, 2024, at 10:30 a.m. at the Boyle Seniors Centre.

ADJOURNMENT

Councillor Walker adjourned the meeting at 1:00 p.m.

Mayor

Recording Secretary