

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Saturday, July 27, 2024**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Seniors Centre Saturday, July 27, 2024, beginning at 10:30 a.m.

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**IN ATTENDANCE**

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

Members of the Public 10

**CALL TO ORDER**

Mayor Tomuschat called the meeting to order at 10:30 a.m.

**ADOPTION OF AGENDA**

Res. 001-07-27-24

MOVED by Councillor Walker that the agenda be adopted with the following additions;  
9 c) Land Use Bylaw  
9 d) Dog waste station  
8 Dock Standard

CARRIED

**APPROVAL OF MINUTES**

Res. 002-07-27-24

MOVED by Deputy Mayor White that the minutes from the Regular meeting of June 15, 2024 be approved as presented.

CARRIED

**DELEGATIONS**

None

**FINANCIAL REPORTS**

Res. 003-07-27-24

MOVED by Councillor Walker that the financial reports dated July 23, 2024, be accepted as information.

CARRIED

**CAO REPORT**

Res. 004-07-27-24

MOVED by Deputy Mayor White that the CAO report be accepted as information.

CARRIED

**BYLAWS/POLICIES**

Res. 005-07-27-24            MOVED by Deputy Mayor White that administration have legal review the drafted changes to the Code of Conduct Bylaw and bring back to the next meeting.

CARRIED

Res. 006-07-27-24            MOVED by Deputy Mayor White that the Chief Administrator Officer Bylaw be brought back to the next meeting.

CARRIED

Res. 007-07-27-24            MOVED by Councillor Walker that the Fees and Charges Bylaw be brought back to the next meeting.

CARRIED

**COUNCIL REPORTS/BUSINESS ARISING**

**BUSINESS**

Res. 008-07-27-24            MOVED by Councillor Walker that tree removal on Blueberry & Canary be approved.

CARRIED

Res. 009-07-27-24            MOVED by Councillor Walker that administration bring back proposed amendments to the Land Use Bylaw to the August 31, 2024, meeting.

CARRIED

Res. 010-07-27-24            MOVED by Deputy Mayor White that administration apply for grant funding for a garbage can for the boat launch area.

CARRIED

**CORRESPONDANCE**

Res. 011-07-27-24            MOVED by Councillor Walker that items a-c be accepted as information.

CARRIED

Res. 012-07-27-24            Moved by Councillor Walker that "the meeting goes into closed to discuss Agenda Items FOIP Division 2 Section 24 1) g) Athabasca County Agreement and FOIP Division 2 Section 21 i) b) i) Legal at 11:41 p.m.

CARRIED

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

Res. 013-07-27-04 Moved by Mayor Tomuschat that council and administration move out of closed at 12:20 p.m.

Res. 014-07-27-04 Moved by Deputy Mayor White that administration sign the Athabasca County Agreement with proposed amendments to be at the discretion of the CAO.

CARRIED

Res. 015-07-27-04 Moved by Councillor Walker that administration move forward with the legal correspondence as directed by Council.

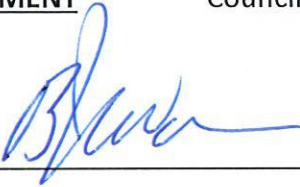
CARRIED

**NEXT MEETING**

Organizational to be Saturday August 31, 2024, at 10:30 a.m. at the Boyle Seniors Centre. Regular meeting to follow.

**ADJOURNMENT**

Councillor Walker adjourned the meeting at 12:23 p.m.



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Mayor



\_\_\_\_\_  
Recording Secretary