

**SUMMER VILLAGE OF MEWATHA BEACH
ORGANIZATIONAL COUNCIL MEETING
MINUTES
Saturday, August 31, 2024**

The organizational meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Senior Center on Saturday, August 31, 2024 beginning at 10:30 am.

IN ATTENDANCE

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

Members of the Public Approx 16

CALL TO ORDER

CAO George called the meeting to order at 10:30 am

ADOPTION OF AGENDA

Res. 001-08-31-24 MOVED by Councillor Walker that the agenda be adopted as presented.

CARRIED

COUNCIL POSITIONS AND OATHS OF OFFICE

Res. 002-08-31-24 MOVED by Councillor Tomuschat that Councillor Walker be named Mayor. No other nominations were made. Councillor Walker accepted and took the Oath of Office.

CARRIED

Res. 003-08-31-24 MOVED by Mayor Walker that Councillor Tomuschat be named Deputy Mayor. No other nominations were made. Councillor Tomuschat accepted and took the Oath of Office.

CARRIED

Councillor White took the Oath of Office as a Council Member.

APPOINTMENTS

Res. 004-08-31-24 MOVED by Deputy Mayor Tomuschat that Deputy Mayor Tomuschat be appointed to the Roads Committee.

CARRIED

Res. 005-08-31-24 MOVED by Deputy Mayor Tomuschat that Councillor White be appointed to the Recreation/Maintenance Committee.

CARRIED

Res. 006-08-31-24	MOVED by Deputy Mayor Tomuschat that Mayor Walker be appointed to the Athabasca Regional Waste Management Services Commission (ARWMSC).	CARRIED
Res. 007-08-31-24	MOVED by Deputy Mayor Tomuschat that Deputy Mayor Tomuschat be appointed to the Sewage Committee.	CARRIED
Res. 008-08-31-24	MOVED by Mayor Walker that Municipal Assessment Services be appointed assessor for the summer village.	CARRIED
Res. 009-08-31-24	MOVED by Deputy Mayor Tomuschat that Capital Regional Assessment Services Commission (CRASC) be appointed the Assessment Review Board for the summer village.	CARRIED
Res. 010-08-31-24	MOVED by Mayor Walker that Jane Dauphinee of Municipal Planning Services be appointed the Subdivision Authority for the summer village.	CARRIED
Res. 011-08-31-24	MOVED by Deputy Mayor Tomuschat that Tina George be appointed as CAO. IN FAVOUR – Mayor Walker, Deputy Mayor Tomuschat AGAINST – Councillor White	CARRIED
Res. 012-08-31-24	MOVED by Deputy Mayor Tomuschat that Tina George be appointed as the development officer.	CARRIED
Res. 013-08-31-24	MOVED by Mayor Walker that Seniuk and Co be appointed as the auditor for the 2024 Financial Statements.	CARRIED
Res. 014-08-31-24	MOVED by Councillor White that the ATB be named the Financial Institution for the Summer Village.	CARRIED
Res. 015-08-31-24	MOVED by Mayor Walker that Brownlee LLP be named the Solicitor for the Summer Village.	CARRIED

- Res. 016-08-31-24 MOVED by Deputy Mayor Tomuschat that MPE Engineering be named the Municipal Engineer. CARRIED
- Res. 017-08-31-24 MOVED by Mayor Walker that the Athabasca County CAO be named the Director of Emergency Management for the Summer Village. CARRIED

SIGNING AUTHORITY

- Res. 018-08-31-24 MOVED by Deputy Mayor Tomuschat that the signing authority remain all members of the council and administration, cheques and e-transfers must be signed by one member of council and one member of administration. Only one approval is required to transfer monies within the summer villages accounts or to invest funds. CARRIED

MUNICIPAL OFFICE ADDRESS

- Res. 019-08-31-24 MOVED by Deputy Mayor Tomuschat that the municipal office address be Box 235 Plamondon, Alberta T0A 2T0. CARRIED

COUNCIL RENUMERATION

- Res. 020-08-31-24 MOVED by Deputy Mayor Tomuschat that the meeting rate remain at \$200.00 per in-person meeting, \$100 per electronic meeting and that the monthly office fee remain at \$25.00. For Athabasca Regional Waste Management Services Commission meetings be paid at \$220 for In Person and \$110 for electronic. CARRIED
- Res. 021-08-31-24 MOVED by Mayor Walker that the travel allowance for council and administration be whatever the current CRA mileage rate is at any given time. CARRIED

ADJOURNMENT

CAO George adjourned the meeting at 10:43a.m.

Mayor

Recording Secretary