

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

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Seniors Centre Saturday, August 31, 2024, beginning at 10:43 a.m.

IN ATTENDANCE

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

Members of the Public 16

CALL TO ORDER

Mayor Walker called the meeting to order at 10:43 a.m.

ADOPTION OF AGENDA

Res. 001-08-31-24

MOVED by Councillor White that the agenda be adopted with the following additions;

9 f) Trees on private land

9 g) CPO Appointments

CARRIED

APPROVAL OF MINUTES

Res. 002-08-31-24

MOVED by Deputy Mayor Tomuschat that the minutes from the Regular meeting of July 27, 2024 be approved as presented.

CARRIED

DELEGATIONS

Mewatha Beach Community Association provided an update to council on the Beach re-imagined project.

FINANCIAL REPORTS

Res. 003-08-31-24

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

CARRIED

CAO REPORT

Res. 004-08-31-24

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

CARRIED

BYLAWS/POLICIES

- Res. 005-08-31-24 MOVED by Deputy Mayor Tomuschat that Bylaw 03-24, being a bylaw of the Summer Village of Mewatha Beach, to establish a code of conduct for members of council be given first Reading at this time, with the changes discussed.
- CARRIED
- Res. 006-08-31-24 MOVED by Deputy Mayor Tomuschat that Bylaw 02-24, being a bylaw of the Summer Village of Mewatha Beach, to establish the position of the Chief Administrative Officer and to delegate specified powers, duties and functions of the Chief Administrative Officer, be given first Reading at this time.
- CARRIED
- Res. 007-08-31-24 MOVED by Councillor White that Bylaw 02-24, be given second reading at this time.
- CARRIED
- Res. 008-08-31-24 MOVED by Deputy Mayor Tomuschat that Bylaw 02-24, receive consent to be given third reading at this time.
- UNANIMOUSLY CARRIED
- Res. 009-08-31-24 MOVED by Deputy Mayor Tomuschat that Bylaw 02-24, be given third reading at this time.
- CARRIED
- Res. 010-08-31-24 MOVED by Deputy Mayor Tomuschat that Bylaw 04-24, being a bylaw for the Summer Village of Mewatha Beach, to establish rates, fees and charges for services provided by the municipality be given first Reading at this time.
- CARRIED
- Res. 011-08-31-24 MOVED by Councillor White that Bylaw 04-24, be given second reading at this time.
- CARRIED
- Res. 012-08-31-24 MOVED by Mayor Walker that Bylaw 04-24, receive consent to be given third reading at this time.
- UNANIMOUSLY CARRIED
- Res. 013-08-31-24 MOVED by Deputy Mayor Tomuschat that Bylaw 04-24, be given third reading at this time.
- CARRIED
- Res. 014-08-31-24 MOVED by Councillor White that the provincial regulation for seasonal docking and mooring be adopted.
- CARRIED

Res. 015-08-31-24 MOVED by Mayor Walker that the proposed Trail policy 003-2024 be accepted for information and brought back with suggested changes provided by council.

CARRIED

Res. 016-08-31-24 MOVED by Mayor Walker that the proposed changes to the Land Use Bylaw 03-23 be accepted for information and that the public hearing be in the spring of 2025.

CARRIED

COUNCIL REPORTS/BUSINESS ARISING

BUSINESS

Res. 017-08-31-24 MOVED by Deputy Mayor Tomuschat that estimates be obtained for the Community Association requests and be brought back to another meeting.

CARRIED

Res. 018-08-31-24 MOVED by Councillor White that the next meeting be October 5, 2024, in Person at 10:30 a.m. at the Boyle Seniors Centre if available.

CARRIED

Res. 019-08-31-24 MOVED by Mayor Walker that the request to waive property tax penalties be denied.

CARRIED

Councillor White left the meeting at 12:09p.m. and returned at 12:11 p.m.

Res. 020-08-31-24 MOVED by Deputy Mayor Tomuschat that the Summer Village of Mewatha Beach renews the Franchise Fee with APEX for another 10 years at the current franchise fee.

CARRIED

Res. 021-08-31-24 MOVED by Deputy Mayor Tomuschat that trees affected by the calcium Application be evaluated in Spring of 2025.

CARRIED

Res. 022-08-31-24 MOVED by Deputy Mayor Tomuschat that the Summer Village of Mewatha Beach appoint Athabasca County Peace Officer Sgt. Jason Ollie as a Bylaw Enforcement Officer for the Summer Village of Mewatha Beach for the issuance of various orders under the Municipal Government Act as required.

CARRIED

Res. 023-08-31-24 MOVED by Councillor White that the Summer Village of Mewatha Beach appoint Athabasca County Peace Officer Ivan Alvarado as a Bylaw Enforcement Officer for the Summer Village of Mewatha Beach for the issuance of various orders under the Municipal Government Act as required.

CARRIED

Res. 024-08-31-24 MOVED by Mayor Walker that the Summer Village of Mewatha Beach appoint Athabasca County Peace Officer Linden Ozirney as a Bylaw Enforcement Officer for the Summer Village of Mewatha Beach for the issuance of various orders under the Municipal Government Act as required.

CARRIED

CORRESPONDANCE

Res. 025-08-31-24 MOVED by Deputy Mayor Tomuschat that item “a” be accepted as information.
CARRIED

Res. 026-08-31-24 MOVED by Deputy Mayor Tomuschat that “the meeting goes into closed to discuss Agenda Item FOIP Division 2 Section 21 i) b) i) Legal at 12:35 p.m.
CARRIED

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

Councillor White left and did not return.

Res. 027-08-31-04 MOVED by Deputy Mayor Tomuschat that council and administration move out of closed at 12:55 p.m.

NEXT MEETING

October 5, 2024, at 10:30 a.m. at Boyle Seniors Centre.

ADJOURNMENT

Mayor Walker adjourned the meeting at 12:55 p.m.

Mayor

Recording Secretary