

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, October 5, 2024**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Seniors Centre Saturday, October 5, 2024, beginning at 10:31 a.m.

IN ATTENDANCE

Mayor	Barry Walker
Deputy Mayor	Dennis Tomuschat
Administrator	Tina George
Absent	Councillor Guy White
Members of the Public	0

CALL TO ORDER

Mayor Walker called the meeting to order at 10:31 a.m.

ADOPTION OF AGENDA

Res. 001-10-05-24 MOVED by Deputy Mayor Tomuschat that the agenda be adopted with the following additions;
10 b) Minister letter Re: Federal Carbon Levy Survey

CARRIED

APPROVAL OF MINUTES

Res. 002-10-05-24 MOVED by Mayor Walker that the minutes from the Organizational meeting of August 31, 2024, be approved as amended.

CARRIED

Res. 003-10-05-24 MOVED by Deputy Mayor Tomuschat that the minutes from the Regular meeting of August 31, 2024, be approved as presented.

CARRIED

DELEGATIONS

None

FINANCIAL REPORTS

Res. 004-10-05-24 MOVED by Deputy Mayor Tomuschat that the financial reports dated September 30, 2024, be accepted as information.

CARRIED

CAO REPORT

Res. 005-10-05-24 MOVED by Mayor Walker that the CAO report be accepted as information.

CARRIED

BYLAWS/POLICIES

- Res. 006-10-05-24 MOVED by Mayor Walker 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 second Reading at this time.
CARRIED
- Res. 007-10-05-24 MOVED by Mayor Walker that Bylaw 05-24, being a borrowing bylaw for operating expenditures for the Summer Village of Mewatha Beach, be given first Reading at this time.
CARRIED
- Res. 008-10-05-24 MOVED by Deputy Mayor Tomuschat that Bylaw 05-24, being a borrowing bylaw for operating expenditures for the Summer Village of Mewatha Beach, be given second Reading at this time.
CARRIED
- Res. 009-10-05-24 MOVED by Deputy Mayor Tomuschat that Bylaw 05-24, being a borrowing bylaw for operating expenditures for the Summer Village of Mewatha Beach, receive consent to be given third reading at this time.
CARRIED
- Res. 010-10-05-24 MOVED by Mayor Walker that Bylaw 05-24, being a borrowing bylaw for operating expenditures for the Summer Village of Mewatha Beach, be given third Reading at this time.
CARRIED
- Res. 011-10-05-24 MOVED by Deputy Mayor Tomuschat that Bylaw 06-24, being a Property Tax Installment Payment Plan of the Summer Village of Mewatha Beach, be given first Reading at this time.
CARRIED
- Res. 012-10-05-24 MOVED by Mayor Walker that Bylaw 06-24, being a Property Tax Installment Payment Plan of the Summer Village of Mewatha Beach, be given second Reading at this time.
CARRIED
- Res. 013-10-05-24 MOVED by Deputy Mayor Tomuschat that Bylaw 06-24, being a Property Tax Installment Payment Plan of the Summer Village of Mewatha Beach, receive consent to be given third reading at this time.
CARRIED
- Res. 014-10-05-24 MOVED by Mayor Walker that Bylaw 06-24, being a Property Tax Installment Payment Plan of the Summer Village of Mewatha Beach, be given third Reading at this time.
CARRIED

Res. 015-10-05-24 MOVED by Deputy Mayor Tomuschat that the snow removal policy #002 be adopted with proposed amendments.
CARRIED

Res. 016-010-05-24 MOVED by Mayor Walker that the proposed Trail policy #003-2024 be accepted for information and brought back to the next meeting.
CARRIED

COUNCIL REPORTS/BUSINESS ARISING

BUSINESS

Res. 017-10-05-24 MOVED by Mayor Walker that the request for tree removal at Plan 9020217 Block 1 Lot 20A, be removed at the property owners' expense or let Fortis keep topping the tree.
CARRIED

Res. 018-10-05-24 MOVED by Mayor Walker that the boat launch repair extension be accepted as information.
CARRIED

Res. 019-10-05-24 MOVED by Mayor Walker that the next meeting be held via zoom on November 18, 2024, at 6:00 p.m. and the December 7th meeting be held via zoom on December 7, 2024, at 12:00 p.m.
CARRIED

CORRESPONDANCE

Res. 020-08-31-24 MOVED by Deputy Mayor Tomuschat that item "a-b" be accepted as information.
CARRIED

NEXT MEETING

November 18, 2024, at 6:00 p.m. via zoom.

ADJOURNMENT

Deputy Mayor Tomuschat adjourned the meeting at 11:20 a.m.

Mayor

Recording Secretary