

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, December 13, 2024**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconference Monday, December 13, 2024, at 3:00 p.m.

IN ATTENDANCE

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

Members of the Public 7

CALL TO ORDER

Mayor Walker called the meeting to order at 3:01 p.m.

ADOPTION OF AGENDA

Res. 001-12-13-24 MOVED by Deputy Mayor Tomuschat that the agenda presented be adopted.

CARRIED

APPROVAL OF MINUTES

Res. 002-12-13-24 MOVED by Councillor White that the minutes from the Regular meeting of November 18, 2024, be approved as presented.

CARRIED

DELEGATIONS

None

FINANCIAL REPORTS

Res. 003-12-13-24 MOVED by Mayor Walker that the financial reports dated December 9, 2024, be accepted as information.

CARRIED

CAO REPORT

Res. 004-12-13-24 MOVED by Councillor White that the CAO report be accepted as information.

CARRIED

BYLAWS/POLICIES

Res. 005-12-13-24

MOVED by Deputy Mayor Tomuschat to amend the Procedural Bylaw 01-23, by adding 6.4.6 "A copy of the agenda shall be posted to the website no later than 3 days prior to every meeting." Also to amend 6.9 Agenda Template:

- 1) Call to Order
 - 2) Adoption of Agenda
 - 3) Adoption of Minutes
 - 4) Delegations/Public Hearings
 - 5) Finance
 - 6) CAO Report
 - 7) Bylaws/Policies
 - 8) Councillor priorities & concerns
 - 9) New Business
 - 10) Correspondence
 - 11) Closed Session
 - 12) Next Regular Meeting
 - 13) Adjournment
- be given first reading.

CARRIED

Res. 006-12-13-24

MOVED by Councillor White to amend the Procedural Bylaw 01-23, by adding 6.4.6 "A copy of the agenda shall be posted to the website no later than 3 days prior to every meeting." Also to amend 6.9 Agenda Template:

- 1) Call to Order
 - 2) Adoption of Agenda
 - 3) Adoption of Minutes
 - 4) Delegations/Public Hearings
 - 5) Finance
 - 6) CAO Report
 - 7) Bylaws/Policies
 - 8) Councillor priorities & concerns
 - 9) New Business
 - 10) Correspondence
 - 11) Closed Session
 - 12) Next Regular Meeting
 - 13) Adjournment
- be given second reading.

CARRIED

Res. 007-12-13-24

MOVED by Mayor Walker to amend the Procedural Bylaw 01-23, by adding 6.4.6 "A copy of the agenda shall be posted to the website no later than 3 days prior to every meeting." Also to amend 6.9 Agenda Template:

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Adoption of Minutes
- 4) Delegations/Public Hearings
- 5) Finance
- 6) CAO Report
- 7) Bylaws/Policies
- 8) Councillor priorities & concerns
- 9) New Business
- 10) Correspondence
- 11) Closed Session
- 12) Next Regular Meeting
- 13) Adjournment

be given unanimous consent at this time.

CARRIED

Res. 008-12-13-24

MOVED by Deputy Mayor Tomuschat to amend the Procedural Bylaw 01-23, by adding 6.4.6 "A copy of the agenda shall be posted to the website no later than 3 days prior to every meeting." Also to amend 6.9 Agenda Template:

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Adoption of Minutes
- 4) Delegations/Public Hearings
- 5) Finance
- 6) CAO Report
- 7) Bylaws/Policies
- 8) Councillor priorities & concerns
- 9) New Business
- 10) Correspondence
- 11) Closed Session
- 12) Next Regular Meeting
- 13) Adjournment

be given third reading at this time.

CARRIED

COUNCIL REPORTS/BUSINESS ARISING

NEW BUSINESS

Res. 009-12-13-24

MOVED by Deputy Mayor Tomuschat that council adopts 50% of the 2024 budget as the 2025 interim operating budget until the 2025 budget has passed.

CARRIED

- Res. 010-12-13-24 MOVED by Deputy Mayor Tomuschat that council adopts the 2025 capital budget with amendment discussed.
CARRIED
- Res. 011-12-13-24 MOVED by Mayor Walker that the next meeting dates be February 20, 2025, at 6:00 p.m. via zoom teleconferencing and the Annual General Meeting & Public Hearing to the Land Use Bylaw be held June 21, 2025, at the Boyle Seniors Drop In Centre at 10:30 a.m.
CARRIED
- Res. 012-12-13-24 MOVED by Councillor White that administration contact NLLS for information to bring back to the next meeting.
CARRIED

CORRESPONDANCE

None

Deputy Mayor Tomuschat requested a 5-minute comfort break 3:54 p.m.

Meeting resumed at 4:05 p.m.

- Res. 013-12-13-24 Moved by Deputy Mayor Tomuschat that “Council and Administration go into closed to discuss Agenda Items FOIP Division 2 Section 24 (1) (g) Advice from Officials and FOIP Division 2 Section 17 2) f) Contract and FOIP Division 2 Section 19 2) Confidential Evaluations at 4:06 p.m.
CARRIED
- Res. 014-12-13-24 Moved by Deputy Mayor Tomuschat that council and administration move out of closed at 4:26 p.m.
CARRIED
- Res. 015-12-13-24 Moved by Mayor Walker that administration sends a letter regarding what was discussed in closed session.
CARRIED
- Res. 016-12-13-24 Moved by Mayor Walker that the CAO contract be extended to December 31, 2026, with amendments discussed. Also, that WCB be added for councillors.
IN FAVOR – Mayor Walker, Deputy Mayor Tomuschat
AGAINST – Councillor White
CARRIED

Res. 017-12-13-24

Moved by Mayor Walker that administration provides the mayor with the guidelines for CAO evaluation and evaluation be provided to the CAO by January 31, 2025.

CARRIED

NEXT MEETING

February 20, 2025 @ 6:00 p.m. via zoom.

ADJOURNMENT

Deputy Mayor Tomuschat adjourned the meeting at 4:30 p.m.

Mayor

Recording Secretary