

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, November 18, 2024**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconference Monday, November 18, 2024 at 6:00 p.m.

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**IN ATTENDANCE**

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

Members of the Public 2

**CALL TO ORDER**

Mayor Walker called the meeting to order at 6:01 p.m.

**ADOPTION OF AGENDA**

Res. 001-11-18-24

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

Change 11 b) FOIP Division 2 Section 24 1) b) i) Legal to  
11 b) FOIP Division 2 Section 24) 1) g) Legal

CARRIED

**APPROVAL OF MINUTES**

Res. 002-11-18-24

MOVED by Deputy Mayor Tomuschat that the minutes from the Regular meeting of October 5, 2024, be approved as presented.

CARRIED

**DELEGATIONS**

Cori Foged Mewatha Beach Community Association

Cori gave an update on the accessibility grant and requested a support letter for 2025.

**FINANCIAL REPORTS**

Res. 003-11-18-24

MOVED by Deputy Mayor Tomuschat that the financial reports dated November 11, 2024, be accepted as information.

CARRIED

**CAO REPORT**

Res. 004-11-18-24

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

CARRIED

## **BYLAWS/POLICIES**

Res. 005-11-18-24            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 unanimous consent at this time.

CARRIED

Res. 006-11-18-24            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 third reading at this time.

CARRIED

Res. 007-11-18-24            MOVED by Mayor Walker that the proposed amendments to Bylaw 03-23, being the Land Use Bylaw for the Summer Village of Mewatha Beach, be given first Reading at this time.

IN FAVOUR – Mayor Walker, Deputy Mayor Tomuschat  
AGAINST – Councillor White

CARRIED

Res. 008-11-18-24            MOVED by Deputy Mayor Tomuschat that the proposed Trail policy #003-2024 be approved as a policy for the Summer Village of Mewatha Beach.

CARRIED

Res. 009-11-18-24            MOVED by Deputy Mayor Tomuschat that the proposed amendments to the Social Media policy #001-2024 be approved as a policy for the Summer Village of Mewatha Beach.

CARRIED

## **COUNCIL REPORTS/BUSINESS ARISING**

### **BUSINESS**

Res. 010-11-18-24            MOVED by Mayor Walker that the budget be brought back to the next meeting.

CARRIED

Deputy Mayor Tomuschat requested a 5-minute comfort break 7:20 p.m.

Meeting resumed at 7:27 p.m.

**CORRESPONDANCE**

Res. 011-11-18-24            MOVED by Deputy Mayor Tomuschat that item “a-d” be accepted as information.  
  
CARRIED

Res. 012-11-18-24            Moved by Mayor Walker that “Council and Administration go into closed to discuss  
Agenda Items FOIP Division 2 Section 21 (1) (ii) Intergovernmental Relations and  
FOIP Division 2 Section 24 1) g) Legal at 7:34 p.m.  
  
CARRIED

Res. 013-11-18-24            Moved by Deputy Mayor Tomuschat that council and administration move out of  
closed at 7:59 p.m.  
  
CARRIED

Res. 014-11-18-24            Moved by Deputy Mayor Tomuschat that administration contact the affected  
parties to the matter discussed in Closed Session.  
  
CARRIED

**NEXT MEETING**

December 13, at 3:00 p.m. via zoom.

**ADJOURNMENT**

Councillor White adjourned the meeting at 8:03 p.m.

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Mayor

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Recording Secretary