

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 20, 2025**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconference Thursday, February 20, 2025, at 5:00 p.m.

IN ATTENDANCE

Mayor	Barry Walker
Deputy Mayor	Dennis Tomuschat
Administrator	Tina George

Absent Councillor Guy White until 5:55 p.m.

Members of the Public 3

CALL TO ORDER

Mayor Walker called the meeting to order at 5:04 p.m.

ADOPTION OF AGENDA

Res. 001-02-20-25 MOVED by Mayor Walker that the agenda presented be adopted with the following additions:
9 i) Meeting streaming policy
CARRIED

APPROVAL OF MINUTES

Res. 002-02-20-25 MOVED by Deputy Mayor Tomuschat that the minutes from the Regular meeting of December 13, 2024, be approved as presented.
CARRIED

DELEGATIONS

None

FINANCIAL REPORTS

Res. 003-02-20-25 MOVED by Mayor Walker that the financial reports dated February 17, 2025, be accepted as information.
CARRIED

CAO REPORT

Res. 004-02-20-25 MOVED by Deputy Mayor Tomuschat that the CAO report be accepted as information.
CARRIED

BYLAWS/POLICIES

None

COUNCIL PRIORITIES & CONCERNS

Council asked administration to get Mewatha Drive widened by plowing.

NEW BUSINESS

- Res. 009-02-20-25 MOVED by Deputy Mayor Tomuschat that council ask administration to bring back more quotes for playground equipment and that administration review the stormwater report and bring back costing to the next meeting.
CARRIED
- Res. 010-02-20-25 MOVED by Deputy Mayor Tomuschat that nomination day for the 2025 election be July 19, 2025
CARRIED
- Res. 011-02-20-25 MOVED by Mayor Walker that election day for the 2025 election be August 16, 2025.
CARRIED
- Res. 012-02-20-25 MOVED by Deputy Mayor Tomuschat that the organization and regular meeting be August 30, 2025 at 10:30 a.m.
CARRIED
- Res. 013-02-20-25 MOVED by Deputy Mayor Tomuschat that Tina George be named the returning officer for the 2025 election.
CARRIED
- Res. 014-02-20-25 MOVED by Deputy Mayor Tomuschat that the Summer Village of Mewatha Beach approves an annual capital requisition from Greater North Foundation for a Capital Maintenance Reserve, based on 1/20 of the most recent 20-year maintenance plan, with an aggregate limit not to exceed \$3,000,000.00.
CARRIED
- Res. 015-02-20-25 MOVED by Deputy Mayor Tomuschat that the Summer Village of Mewatha Beach appoints the following Assessment Review Board Officials for 2025.
ARB Chairman, Raymond Ralph
Certified ARB Clerk, Gerryl Amorin
Certified Panelists, Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc and Raymond Ralph.
CARRIED

Res. 016-02-20-25 MOVED by Mayor Walker that administration provide a letter of support to trails 4 tomorrow to show the value in the preservation of trail systems in our area for generations to come.

CARRIED

Res. 017-02-20-25 MOVED by Deputy Mayor Tomuschat that administration apply for the fortis tree planting grant.

CARRIED

Res. 018-02-20-25 MOVED by Deputy Mayor Tomuschat that administration bring back a live streaming policy draft to the next meeting.

CARRIED

CORRESPONDANCE

Moved by Mayor Walker that items a-b be accepted as information.

CARRIED

Guy White joined the meeting at 5:55 p.m.

NEXT MEETING

March 22nd at 10:30 a.m. via Zoom Videoconference.

ADJOURNMENT

Deputy Mayor Tomuschat adjourned the meeting at 6:02 p.m.

Mayor

Recording Secretary