

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday May 3, 2025**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Community Centre May 3, 2025 at 10:30 a.m.

IN ATTENDANCE

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

Members of the Public 5

CALL TO ORDER

Mayor Walker called the meeting to order at 10:35 a.m.

ADOPTION OF AGENDA

Res. 001-05-03-25	MOVED by Councillor White that the agenda presented be adopted with the following additions: 7 e) Procedural Bylaw 9 e) Mewatha Beach Community Association Email
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CARRIED

APPROVAL OF MINUTES

Res. 002-05-03-25	MOVED by Deputy Mayor Tomuschat that the minutes from the Regular meeting of March 22, 2025, be approved.
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CARRIED

DELEGATIONS

None

FINANCIAL REPORTS

Res. 003-05-03-25	MOVED by Deputy Mayor Tomuschat that the financial reports dated April 27, 2025, be accepted as information.
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CARRIED

CAO REPORT

Res. 004-05-03-25	MOVED by Councillor White that the CAO report be accepted as information.
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CARRIED

BYLAWS/POLICIES

Res. 005-05-03-25	MOVED by Deputy Mayor Tomuschat that the Live Streaming policy be adopted as presented.
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CARRIED

Res. 006-05-03-25	MOVED by Councillor White that First Reading be given to the Natural Gas Distribution System Franchise Agreement Bylaw 01-25 this 3 rd day of May 2025. CARRIED
Res. 007-05-03-25	MOVED by Councillor White that Bylaw 02-25 being a proposed Golf Cart Bylaw be brought back to the next meeting with information requested regarding insurance. CARRIED
Res. 008-05-03-25	MOVED by Deputy Mayor Tomuschat that administration get a legal opinion and discuss with the Auditors on how to proceed with the greater north capital requisition correction. CARRIED
Res. 009-05-03-25	MOVED by Councillor White that First Reading be given to Procedural Bylaw 03-25 this 3 rd day of May 2025. CARRIED
Res. 010-05-03-25	MOVED by Deputy Mayor Tomuschat that Second Reading be given to Procedural Bylaw 03-25 this 3 rd day of May 2025. CARRIED
Res. 011-05-03-25	MOVED by Mayor Walker that Procedural Bylaw 03-25 receive consent to be given Third Reading this 3 rd day of May 2025. CARRIED
Res. 012-05-03-25	MOVED by Deputy Mayor Tomuschat that Third Reading be given to Procedural Bylaw 03-25 this 3 rd day of May 2025.

COUNCIL PRIORITIES & CONCERNS

None

NEW BUSINESS

Res. 013-05-03-25	MOVED by Mayor Walker that the budget be brought back to the Auditor meeting with the proposed changes CARRIED Deputy Mayor Tomuschat left the meeting at 11:17 a.m. and returned at 11:19 a.m.
Res. 014-05-03-25	MOVED by Deputy Mayor Tomuschat that administration applies to use MSI funding for the stormwater management plan for Evergreen and Shady Lane. Further to ask MPE to apply for the necessary approvals to do Robin & Lakeview for a future project. CARRIED

- Res. 015-05-03-25 MOVED by Deputy Mayor Tomuschat that Engineered drawings for the change room project be part of the Summer Village contribution to the project.
CARRIED
- Res. 016-05-03-25 MOVED by Deputy Mayor Tomuschat that Mewatha Beach Community Association proceed with the Trail & change room projects.
CARRIED
- Res. 017-05-03-25 MOVED by Mayor Walker that administration proceed with the Blue IMP quote, option 1, for a replacement slide.
CARRIED
- Res. 018-05-03-25 MOVED by Mayor Walker that the Community Association has permission to use the parking area and beach for the "Kickoff to Summer Fun" event June 28, 2025.
CARRIED

CORRESPONDENCE

- Res. 019-05-03-25 Moved by Deputy Mayor Tomuschat that items a-b be accepted as information and administration question the policing invoice to the Public Safety and Emergency Services.
CARRIED

Councillor White left the meeting at 12:34 p.m.

- Res. 020-05-03-25 MOVED by Deputy Mayor Tomuschat that the meeting goes into closed to discuss Agenda Item FOIP Division 2 Section 24 1) g) Advice from Officials at 12:35 p.m.
CARRIED

Deputy Mayor Tomuschat requested a comfort break at 12:35 p.m.

- Res. 021-05-03-25 MOVED by Deputy Mayor Tomuschat that council and administration move out of closed at 12:40 p.m.
CARRIED

NEXT MEETING

Special meeting to be held when Auditors available the week of May 5, 2025.
June 21, 2025 at 10:30 a.m.

ADJOURNMENT

Councillor White adjourned the meeting at 12:45 p.m.

Mayor

Recording Secretary

