

**SUMMER VILLAGE OF MEWATHA BEACH
SPECIAL COUNCIL MEETING
MINUTES
Tuesday May 13, 2025**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via Zoom May 13, 2025 at 6:00 p.m.

IN ATTENDANCE

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

Members of the Public

CALL TO ORDER

Deputy Mayor Tomuschat called the meeting to order at 6:12 p.m.

ADOPTION OF AGENDA

Res. 001-05-13-25

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

FOIP Division 2 Section 24 1) g) Contractual

CARRIED

DELEGATIONS

Seniuk & Marcato Chartered Professional Accountants
Laura Marcato
Audited 2024 Financial Statements

NEW BUSINESS

Mayor Walker joined the meeting at 6:21 p.m.

Delegation Laura Marcato left the meeting at 6:52 p.m.

Res. 002-05-13-25

MOVED by Deputy Mayor Tomuschat that the 2024 Audited Financial Statements be approved.

CARRIED

Res. 003-05-13-25

MOVED by Councillor White that the meeting goes into closed to discuss Agenda Item FOIP Division 2 Section 24 1) g) Contractual at 6:56 p.m.

CARRIED

Res. 004-05-13-25

MOVED by Councilor White that council and administration move out of closed at 7:20 p.m.

CARRIED

NEXT MEETING

Special meeting to be held via Zoom Tuesday May 20, 2025 at 6:00 p.m.
AGM & Regular Meeting June 21, 2025 at 10:30 a.m.

ADJOURNMENT

Deputy Mayor Tomuschat adjourned the meeting at 7:20 p.m.

Mayor

Recording Secretary