

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Monday March 9, 2026**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via Zoom March 9, 2026, at 6:30 p.m.

IN ATTENDANCE

Mayor	Guy White
Deputy Mayor	Steven Pretula
Councillor	Darcy Sumyk
Administrator	Tina George

Members of the Public 2

CALL TO ORDER

Mayor White called the meeting to order at 6:32 p.m.

ADOPTION OF AGENDA

Res. 001-03-09-26 MOVED by Councillor Sumyk that the agenda adopted as presented with the following additions:
9 j) Bank Transfer
9 k) SLSA discussion

CARRIED

APPROVAL OF MINUTES

Res. 002-03-09-26 MOVED by Mayor White that the minutes from the Regular meeting on December 6, 2025, be approved as presented.

CARRIED

Res. 003-03-09-26 MOVED by Deputy Mayor Pretula that the minutes from the Regular meeting on February 2, 2026, be approved as presented.

CARRIED

DELEGATIONS

None

FINANCIAL REPORTS

Res. 004-03-09-26 MOVED by Councillor Sumyk that the Cheque Register dated March 5, 2026 be approved.

CARRIED

CAO REPORT

Res. 005-03-09-26 MOVED by Deputy Mayor Pretula that the CAO Report dated to March 5, 2026 be approved.

CARRIED

BYLAWS/POLICIES

None

COUNCIL PRIORITIES & CONCERNS

Waste Meeting, Waste Bins, Snow Removal

NEW BUSINESS

- | | | |
|-------------------|--|---------|
| Res. 006-03-09-26 | MOVED by Deputy Mayor Pretula that administration request a report for council from NLLS. | CARRIED |
| Res. 007-03-09-26 | MOVED by Deputy Mayor Pretula that the Survey Questions be approved via email and be incorporated into an official survey that is communicated on the next newsletter and on the website. | CARRIED |
| Res. 008-03-09-26 | MOVED by Mayor White that a donation be budgeted for to the Regional Health Care Attraction & Retention Committee in the amount of \$500.00. | CARRIED |
| Res. 009-03-09-26 | MOVED by Deputy Mayor Pretula that Mayor White attend the AB Munis Spring Municipal Leaders Caucus. | CARRIED |
| Res. 010-03-09-26 | MOVED by Councillor Sumyk that the FCM Conference be accepted as information. | CARRIED |
| Res. 011-03-09-26 | MOVED by Mayor White that a budget meeting be scheduled for March 30 th at 6:30 p.m. via zoom. | CARRIED |
| Res. 012-03-09-26 | MOVED by Deputy Mayor Pretula that the Mewatha Beach Community Association request to fund the Volleyball net and installation costs be spent through grant funding. | CARRIED |
| Res. 015-03-09-26 | MOVED by Councillor Sumyk that Mewatha Beach supports the letter writing campaign for the Provincial Aquatic Invasive Species Task Force. | CARRIED |
| Res. 016-03-09-26 | MOVED by Councillor Sumyk that Council directs administration to find out more information regarding why Athabasca County is repealing the Skeleton Lake Area Structure Plan and that Administration attends the public hearing for the repeal when announced. | CARRIED |

Councillor Sumyk stepped away from 7:19 p.m. and returned 7:20 p.m.

Res. 017-03-09-26 MOVED by Councillor Sumyk that a bank transfer of 101,000 be made from the Grant Savings to Operating Chequing for grant funding expenditures in 2025 when the operating chequing account requires it.

CARRIED

Res. 018-03-09-26 MOVED by Councillor Sumyk that the SLSA discussion deferred to budget meeting.

CARRIED

CORRESPONDENCE

Res. 019-03-09-26 MOVED by Councillor Sumyk that the correspondence items a-c be accepted for information.

CARRIED

Mayor White opened the meeting to resident questions:
Snow Removal, MCS Net project, Power, Fireworks

Mayor White called a comfort break at 8:00 p.m.

Res. 020-03-09-26 MOVED by Councillor Sumyk that the meeting goes into closed session to discuss Agenda Items ATIA Division 2 Section 26 (1) (a) (ii) Contractual and ATIA Division 2 Section 32 (1) (a) Privileged Information at 8:06 p.m.

CARRIED

Res. 021-03-09-26 MOVED by Councillor Sumyk that council and administration move out of closed session at 8:26 p.m.

CARRIED

Res. 022-03-09-26 MOVED by Mayor White that the Fire Services Agreement with Athabasca County be signed.

CARRIED

Res. 023-03-09-26 MOVED by Councillor Sumyk that administration bring back cost estimates as discussed.

CARRIED

NEXT MEETING

Budget meeting March 30th at 6:30 p.m. via Zoom

ADJOURNMENT

Mayor White adjourned the meeting at 8:28 p.m.

Mayor

Recording Secretary