

**SUMMER VILLAGE OF MEWATHA BEACH  
ORGANIZATIONAL COUNCIL MEETING  
MINUTES  
Saturday, August 22, 2026**

The organizational meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Community Centre on Saturday, August 22, 2026, beginning at 10:00 am.

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**IN ATTENDANCE**

|               |                |
|---------------|----------------|
| Councillor    | Steven Pretula |
| Councillor    | Darcy Sumyk    |
| Councillor    | Guy White      |
| Administrator | Tina George    |

Members of the Public 7

**CALL TO ORDER**

CAO George called the meeting to order at 10:00 am

**ADOPTION OF AGENDA**

Res. 001-08-22-26

MOVED by Councillor White that the agenda be adopted as presented.

CARRIED

**COUNCIL POSITIONS AND OATHS OF OFFICE**

Res. 002-08-22-26

MOVED by Councillor White that Councillor Pretula be named Mayor. No other nominations were made. Councillor Pretula accepted and took the Oath of Office.

CARRIED

Res. 003-08-22-26

MOVED by Councillor Sumyk that Councillor White be named Deputy Mayor. No other nominations were made. Councillor White accepted and took the Oath of Office.

CARRIED

Councillor Sumyk took the Oath of Office as a Council Member.

**APPOINTMENTS**

Res. 004-08-22-26

MOVED by Mayor Pretula that Mayor Pretula be appointed to the Athabasca Regional Waste Management Services Commission (ARWMSC).

CARRIED

|                   |                                                                                                                                                                            |         |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Res. 005-08-22-26 | MOVED by Councillor Sumyk that Roads, Recreation/maintenance, Sewage committees be brought to a future meeting for discussion about forming a public committee.            | CARRIED |
| Res. 006-08-22-26 | MOVED by Deputy Mayor White that Municipal Assessment Services be appointed assessor for the summer village.                                                               | CARRIED |
| Res. 007-08-22-26 | MOVED by Mayor Pretula that Capital Regional Assessment Services Commission (CRASC) be appointed the Assessment Review Board for the summer village.                       | CARRIED |
| Res. 008-08-22-26 | MOVED by Councillor Sumyk that Jane Dauphinee of Municipal Planning Services be appointed the Subdivision Authority for the summer village.                                | CARRIED |
| Res. 009-08-22-26 | MOVED by Mayor Pretula that Tina George be appointed as CAO.                                                                                                               | CARRIED |
| Res. 010-08-22-26 | MOVED by Councillor Sumyk that Tina George be appointed as the development officer but to bring back information on contracting a development officer to the next meeting. | CARRIED |
| Res. 011-08-22-26 | MOVED by Councillor Sumyk that Seniuk and Marcato be appointed as the auditor for the 2025 Financial Statements.                                                           | CARRIED |
| Res. 012-08-22-26 | MOVED by Mayor Pretula that the ATB be named the Financial Institution for the Summer Village.                                                                             | CARRIED |
| Res. 013-08-22-26 | MOVED by Mayor Pretula that Brownlee LLP be named the Solicitor for the Summer Village.                                                                                    | CARRIED |
| Res. 014-08-22-26 | MOVED by Deputy Mayor White that MPE Engineering be named the Municipal Engineer.                                                                                          | CARRIED |

Res. 015-08-22-26      MOVED by Mayor Pretula that Phyllis Forsyth be named the Director Of Emergency Management & that Les Forsyth be named the Deputy Director of Emergency Management.

CARRIED

Res. 016-08-22-26      MOVED by Mayor Pretula that meetings be electronically from October 2026 to April 2027 the Third Tuesday monthly at 6:30 p.m. and in person from May to September on the second Saturday of every month, location to be determined in Boyle or at the Beach.

CARRIED

**SIGNING AUTHORITY**

Res. 017-08-22-26      MOVED by Mayor Pretula that the signing authority remain all members of the council and administration, cheques and e-transfers must be signed by one member of council and one member of administration. Only one approval is required to transfer monies within the summer villages accounts or to invest funds.

CARRIED

**MUNICIPAL OFFICE ADDRESS**

Res. 018-08-22-26      MOVED by Councillor Sumyk that the municipal office address be Box 235 Plamondon, Alberta T0A 2T0.

CARRIED

**COUNCIL REMUNERATION**

Res. 019-08-22-26      MOVED by Councillor Sumyk that the meeting rate remain at \$200.00 per in-person meeting up to four hours, \$300 in-person over 4 hours, \$100 per electronic meeting up to 4 hours, and \$200 per electronic meeting over 4 hours. Also, that the monthly office fee remain at \$25.00. For Athabasca Regional Waste Management Services Commission meetings be paid at \$220 for In Person and \$110 for electronic.

CARRIED

Res. 020-08-22-26      MOVED by Councillor Sumyk that the travel allowance for council and administration be whatever the current CRA mileage rate is at any given time.

CARRIED

**ADJOURNMENT**

CAO George adjourned the meeting at 10:23 a.m.

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Mayor

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Recording Secretary