

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, May 1, 2020**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom video conferencing on Friday, May 1, 2020, beginning at 10:00 am.

IN ATTENDANCE

Mayor	Barry Walker
Deputy Mayor	Dave Boychuk
Councillor	Gerry Demers Jr.
Administrator	Kim Bancroft
Accountant	Donna Burns

CALL TO ORDER

Mayor Walker called the meeting to order at 10:00 am

ADOPTION OF AGENDA

Res. 001-05-01-2020 MOVED by Deputy Mayor Boychuk that the agenda be adopted with the following additions;
 Birch Reserve
 Water Drainage

CARRIED

APPROVAL OF MINUTES

Res. 002-05-01-2020 MOVED by Deputy Mayor Boychuk that the minutes from the regular meeting of October 4, 2019 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-05-01-2020 MOVED by Mayor Walker that the 2019 financial statements be adopted as presented by Donna Burns.

CARRIED

Res. 004-05-01-2020 MOVED by Councillor Demers that the financial statements dated April 26, 2020 be accepted as information.

CARRIED

Res. 005-05-01-2020 MOVED by Deputy Mayor Boychuk that the cheque log dated April 26, 2020 be accepted as information.

CARRIED

Res. 006-05-01-2020 MOVED by Councillor Demers that the 2020 operation and capital budgets be accepted as information.
CARRIED

ACTION LIST

BYLAWS

Res. 007-05-01-2020 Moved by Mayor Walker that Bylaw 01-20, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Summer Village of Mewatha Beach for the 2020 Taxation year be given first reading at this time.
CARRIED

Res. 008-05-01-2020 Moved by Councilor Demers that Bylaw 01-20 be given second reading at this time.
CARRIED

Res. 009-05-01-2020 Moved by Deputy Mayor Boychuk that Bylaw 01-20 be given unanimous consent to be given third reading at this time.
CARRIED

Res. 010-05-01-2020 Moved by Councilor Demers that Bylaw 01-20 be given third reading and finally passed at this time.
CARRIED

BUSINESS

Res. 011-05-01-2020 Moved by Deputy Mayor Boychuk that the summer village not proceed with an Intermunicipal Development Plan with Athabasca County at this time which Athabasca County is in agreement with.
CARRIED

Res. 012-05-01-2020 Moved by Mayor Walker that the ARB appointments be approved as per the email from CRASC dated February 21, 2020.
CARRIED

Res. 013-05-01-2020 Moved by Councilor Demers that the summer village continue to collect \$3500.00 per year for Greater North Capital Requisitions to be put in a reserve account for a future Greater North capital project.
CARRIED

- Res. 014-05-01-2020 Moved by Deputy Mayor Boychuk that the summer village allows administration to use e-transfers to make payments with a 2 person authorization procedure.
CARRIED
- Res. 015-05-01-2020 Moved by Councilor Demers that the summer village accept electronic signatures as originals.
CARRIED
- Res. 016-05-01-2020 Moved by Deputy Mayor Boychuk that council approve the Sign Dezin quoted dated March 30, 2020 as well as a request to change the hardware to tamper proof and add 20% extra hardware.
CARRIED
- Res. 017-05-01-2020 Moved by Deputy Mayor Boychuk that Annual General Meeting (AGM) be cancelled this year due to social distancing requirements and instead an annual report be sent out to all residents.
CARRIED
- Res. 018-05-01-2020 Moved by Councilor Demers that the summer village approve the Northern Lights Library increase for 2020 of \$14.40.
CARRIED
- Res. 019-05-01-2020 Moved Mayor Walker that the July 31, 2020 tax due dated be moved to September 30, 2020 for this year only to assist residents who may be experiencing financial hardships due to the Covid-19 pandemic.
CARRIED
- Res. 017-05-01-2020 Moved by Deputy Mayor Boychuk that the resident of ??? be offered a culvert for under his own driveway and a suggestion that filling the low spots near his driveway would help promote natural drainage over the roadway and down to the lake.
CARRIED
- Res. 018-05-01-2020 Moved by Councilor Demers that the summer village request photos of the tree branches / debris that a resident is concerned could create a fire hazard in the reserve near birch.
CARRIED

COUNCIL REPORTS

CORRESPONDANCE

NEXT MEETING

Next meeting to be Friday, June 19, 2020 at 10:00 am via zoom video conferencing.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 12:03 pm.

Mayor

Recording Secretary