

**MINUTES OF THE REGULAR MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF MEWATHA BEACH  
HELD ON July 28, 2018  
Boyle Seniors Centre**

<b>Present</b>	Mayor Deputy Mayor Council Member Administration	Barry Walker Dave Boychuk Gerry Demers Jr. Garth Bancroft Kim Bancroft
<b>Absent</b>		Marion Bancroft
<b>Call to Order</b>	Mayor Walker called the meeting to order at 9:21 a.m.	
<b>01-07-28</b>	<u>Agenda</u> Moved by Deputy Mayor Boychuk that the agenda be approved as presented.	Carried
<b>02-07-28</b>	<u>Minutes</u> Moved by Deputy Mayor Boychuk that the minutes of the May 5, 2018 regular meeting be adopted as presented.	Carried
<b>03-07-28</b>	<u>Minutes</u> Moved by Councilor Demers that the minutes of the July 13, 2018 special meeting be adopted as presented.	Carried
<b>04-07-28</b>	<u>Financial Statements</u> Moved by Mayor Walker that the financial reports ending July 20, 2018 be approved as presented.	Carried
<b>05-07-28</b>	<u>Bill Payments</u> Moved by Deputy Mayor Boychuk that bill payments covered by cheques 3698 to 3722 inclusive be approved as presented.	Carried

<b>BUSINESS ARISING</b> <b>06-07-28</b>	<u>Maintenance</u> Moved by Deputy Mayor Boychuk that Garth Bancroft be the liaison between the summer village and Kerion Contracting. <p style="text-align: right;">Carried</p>
<b>NEW BUSINESS</b> <b>07-07-28</b>	<u>MCS Net Tower</u> Council discussed the available location options for the new MCS Net tower and has requested more information from MCS Net. <p style="text-align: right;">Tabled</p>
<b>08-07-28</b>	<u>Request for Variance</u> Moved by Councilor Demers that the summer village grant a variance to the side yard requirements for a new garage being built at lot 66, block 3, plan 636MC pending neighbor approval. <p style="text-align: right;">Carried</p>
<b>09-07-28</b>	<u>Tree Removal</u> Council has received a quote to remove some dangerous trees on one of the reserve areas. Council has decided to go through each reserve and flag more dangerous trees requiring removal and will get a new quote. <p style="text-align: right;">Tabled</p>
<b>10-07-28</b>	<u>Bank Signing Authority</u> Moved by Mayor Walker that Kim Bancroft be added to the signing authority for the Summer Village Bank account. Cheques signed will require one council member and one administration member. <p style="text-align: right;">Carried</p>
<b>11-07-28</b>	<u>Next Meeting</u> Moved by Councilor Boychuk that a special meeting be held on Wednesday, August 1 at 10:00 am to mark the dangerous trees for removal on the reserves. <p style="text-align: right;">Carried</p>
<b>Adjournment</b>	Mayor Walker adjourned the meeting at 9:55 am.

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**Mayor**


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**Recording Secretary**