

**MINUTES OF THE SPECIAL MEETING  
OF THE COUNCIL OF THE SUMMER VILLAGE OF MEWATHA BEACH  
HELD ON August 1, 2018  
Boat Launch**

<b>Present</b>	Mayor Deputy Mayor Administration	Barry Walker Dave Boychuk Kim Bancroft
<b>Absent</b>	Council Member Administration	Gerry Demers Jr. Garth and Marion Bancroft
<b>Call to Order</b>	Mayor Walker called the meeting to order at 10:01 a.m.	
<b>01-08-01</b>	<u>Sign Posts</u> Moved by Deputy Mayor Boychuk we hire someone to paint the sign posts on the new signs at each entrance to the village. <p style="text-align: right;">Carried</p>	
<b>02-08-01</b>	<u>New Sign</u> It was discussed that we consider a new sign at the boat launch as the old sign is faded and unreadable. <p style="text-align: right;">Tabled</p>	
<b>03-08-01</b>	<u>Dangerous Trees</u> Moved by Mayor Walker that we get a quote to remove the dead trees that have been flagged for removal as well as any dead trees on the other side of Mewatha Drive that might fall on the roadway. <p style="text-align: right;">Carried</p>	
<b>04-08-01</b>	<u>Steps on Willow Pathway</u> Moved by Deputy Mayor Boychuk that we get a quote for adding wooden stairs on the pathway at the end of Willow going down to the beach. <p style="text-align: right;">Carried</p>	
<b>05-08-01</b>	<u>Ditching</u> Moved by Deputy Mayor Boychuk that administration get a quote for ditching / clearing of brush that is overgrown and obstructing view for the same sections we are surveying each year. <p style="text-align: right;">Carried</p>	

<b>06-08-01</b>	<u>Permanent Survey Markers</u> Moved by Deputy Mayor Boychuk that administration get information on permanent survey markers that are not as easily removed / relocated. Carried
<b>07-08-01</b>	<u>New Bulletin Board</u> Moved by Deputy Mayor Boychuk the new bulletin board lock on one side that only administration will use. Carried
<b>Adjournment</b>	Mayor Walker adjourned the meeting at 12:32 p.m.

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**Mayor**

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**Recording Secretary**