

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, August 21, 2020**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom video conferencing on Friday, August 21, 2020, beginning at 10:00 am.

IN ATTENDANCE

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

Members of Public 3

CALL TO ORDER

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

ADOPTION OF AGENDA

Res. 001-08-21-20 MOVED by Deputy Mayor Boychuk that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Res. 002-08-21-20 MOVED by Councillor Demers that the minutes from the regular meeting of June 19, 2020 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-08-21-20 MOVED by Deputy Mayor Boychuk that the financial statements dated August 17, 2020 be accepted as information.

CARRIED

Res. 004-08-21-20 MOVED by Deputy Mayor Boychuk that the cheque log dated August 17, 2020 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 005-08-21-20 MOVED by Mayor Walker that Bylaw 02-20, being a Bylaw for matters related to the control of noise by prohibiting, eliminating or abatement, receive first reading at this time.

CARRIED

Res. 006-08-21-20 MOVED by Deputy Mayor Boychuk that Bylaw 02-20 receive second reading at this time. CARRIED

Res. 007-08-21-20 MOVED by Councilor Demers that Bylaw 02-20 be posted on the summer village website for resident feedback prior to receiving third and final reading. CARRIED

Res. 008-08-21-20 MOVED by Deputy Mayor Boychuk that the draft traffic bylaw be tabled at this time. CARRIED

BUSINESS

Res. 009-08-21-20 Moved by Deputy Mayor Boychuk that the summer village be part of a joint FireSmart Vegetation Management grant with other summer villages in Athabasca County. CARRIED

Res. 010-08-21-20 Moved by Deputy Mayor Boychuk that discussion on the Municipal Stimulus Program grant be tabled until we receive some quotes back on some drainage issues. CARRIED

COUNCIL REPORTS

DELEGATION

CORRESPONDANCE

Res. 011-08-21-20 Moved by Mayor Walker that the letter from the City of Cold Lake be accepted as information. CARRIED

NEXT MEETING

Next meeting to be Friday, October 2, 2020 at 10:00 am via zoom video conferencing.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 11:05 am.

Mayor

Recording Secretary