

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, October 4, 2019**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Senior Drop-In Center in Boyle on Friday, October 4, 2019, beginning at 10:00 am.

IN ATTENDANCE

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

CALL TO ORDER

Mayor Barry Walker called the meeting to order at 10:29 am

ADOPTION OF AGENDA

Res. 051-10-04-2019 MOVED by Councillor Dave Boychuk that the agenda be adopted with the following additions;

- Access Road
- Herbicide
- Picnic Tables and Benches
- Survey Plan

CARRIED

APPROVAL OF MINUTES

Res. 052-10-04-2019 MOVED by Mayor Barry Walker that the minutes from the regular meeting of August 30, 2019 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 053-10-04-2019 MOVED by Mayor Barry Walker that the financial statements dated September 29, 2019 be accepted as information.

CARRIED

Res. 054-10-04-2019 MOVED by Councillor Gerry Demers that the cheque log dated September 29, 2019 be accepted as information.

CARRIED

Res. 055-10-04-2019 MOVED by Deputy Mayor Dave Boychuk that the 2020 capital budget be passed with changes as indicated.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

- Res. 056-05-03-2019 Moved by Deputy Mayor Boychuk that council approved the quotation from Mr. V's to add a service road to R4.
CARRIED
- Res. 057-05-03-2019 Moved by Mayor Walker that council approve an estimate of \$350 for the surveyor to update our land use map.
CARRIED
- Res. 058-05-03-2019 Moved by Councilor Demers that council approve the spreading of herbicide in R4 to protect the new grass for a maximum of \$800.
CARRIED
- Res. 059-05-03-2019 Moved by Deputy Mayor Boychuk that administration get quotes for 3 slow down signs, 4 no dogs in park signs, 5 no littering signs, and 10 no parking signs.
CARRIED
- Res. 060-05-03-2019 Moved by Councilor Demers that administration get a quote for a new prefab outhouse for the beach area.
CARRIED

COUNCIL REPORTS

CORRESPONDANCE

- Res. 061-10-04-2019 MOVED by Deputy Mayor Dave Boychuk that the undated resident letter to council be accepted as information.
CARRIED
- Res. 062-10-04-2019 MOVED by Councillor Gerry Demers that the resident email dated September 29, 2019 be accepted as information.
CARRIED
- Res. 063-10-04-2019 MOVED by Mayor Barry Walker that resident email dated September 3, 2019 be accepted as information.
CARRIED

Res. 064-10-04-2019

MOVED by Deputy Mayor Dave Boychuk that the letter from Alta Gas dated August 2019 be accepted as information.

CARRIED

NEXT MEETING

Next meeting to be Friday, May 1, 2020 at 10:00am at the Senior Drop In Center in Boyle.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 12:15 pm.

Mayor

Recording Secretary