

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, October 26, 2018**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Gateway Community Church in Boyle on Friday, October 26, 2018, beginning at 1:00 pm.

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**IN ATTENDANCE**

Mayor	Barry Walker
Deputy Mayor	Dave Boychuk
Councillor	Gerry Demers Jr.
Administrators	Garth Bancroft Marion Bancroft Kim Bancroft

**CALL TO ORDER**

Mayor Barry Walker called the meeting to order at 1:00 pm

**ADOPTION OF AGENDA**

Res. 001-10-26-2018

MOVED by Councillor Dave Boychuk that the agenda be adopted with the following additions:

- Spring Cleanup
- Office Address
- Resident Email
- Boat Launch Sign

**APPROVAL OF MINUTES**

Res. 002-10-26-2018

MOVED by Councillor Gerry Demers Jr. that the minutes of the July 28, 2018 regular meeting be adopted as presented.

CARRIED

Res. 003-10-26-2018

MOVED by Mayor Barry Walker that the minutes of the July 28, 2018 organizational meeting be adopted as presented.

CARRIED

Res. 002-10-26-2018

MOVED by Deputy Mayor Dave Boychuk that the minutes of the July 28, 2018 annual meeting be adopted as presented.

CARRIED

Res. 003-10-26-2018

MOVED by Mayor Barry Walker that the minutes of the August 1, 2018 special meeting be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 004-10-26-2018

MOVED by Councillor Gerry Demers Jr. that the financial statements dated October 10, 2018 be accepted as information.

CARRIED

- Res. 005-10-26-2018      MOVED by Deputy Mayor Dave Boychuk that the bill payment listing of cheques 3723-3740 be accepted as information. CARRIED
- Res. 003-10-26-2018      MOVED by Mayor Barry Walker that the 2019 Budget be adopted subject to 2019 requisitions being received. CARRIED
- Res. 004-10-26-2018      MOVED by Councillor Gerry Demers Jr. that the 5 year capital budget be amended as discussed. CARRIED

**ACTION LIST**

**BYLAWS**

- Res. 006-10-26-2018      MOVED by Deputy Mayor Dave Boychuk that administration draft a towing bylaw to address parking concerns at the boat launch. CARRIED

**BUSINESS**

- Res. 007-10-26-2018      MOVED by Councillor Gerry Demers Jr. that encroachment letters be sent out to residents regarding the encroachments received from the surveying done in summer 2018 CARRIED
- Res. 008-10-26-2018      MOVED by Deputy Mayor Dave Boychuk that the address for the Municipal office for the summer village be at 899 Village Mews, Sherwood Park, AB, T8A 4L9. CARRIED
- Res. 009-10-26-2018      MOVED by Mayor Barry Walker that we get a quote to remove the old junk that is on R4. CARRIED
- Res. 010-10-26-2018      MOVED by Deputy Mayor Dave Boychuk that administration get a quote for the landscaping of R4. CARRIED
- Res. 011-10-26-2018      MOVED BY Councillor Gerry Demers Jr. that administration get a quote for applying a road seal coat in summer 2019. CARRIED
- Res. 012-10-26-2018      MOVED by Deputy Mayor Dave Boychuk that administration post meeting minutes on the summer village website. CARRIED
- Res. 012-10-26-2018      MOVED by Mayor Barry Walker that administration order the new boat launch sign as quoted. CARRIED

Res. 011-10-26-2018      MOVED BY Councillor Gerry Demers Jr. that Deputy Mayor Dave Boychuk have the 3 sand boxes filled prior to winter. CARRIED

Res. 011-10-26-2018      MOVED BY Mayor Barry Walker that Deputy Mayor Dave Boychuk purchase gravel to fill the potholes in the summer village. CARRIED

**COUNCIL REPORTS**

**CORRESPONDANCE**

Res. 012-10-26-2018      MOVED by Mayor Barry Walker that the various emails submitted by residents be accepted as information. CARRIED

**NEXT MEETING**

Next meeting to be held at the call of the chair.

**ADJOURNMENT**

Mayor Barry Walker adjourned the meeting at 3:37 pm

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Mayor

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Recording Secretary