

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF MEWATHA BEACH
HELD ON July 13, 2018
Reserve #4**

Present	<p>Mayor Deputy Mayor Administration</p> <p>Barry Walker Dave Boychuk Garth and Marion Bancroft Kim Bancroft</p>
Absent	<p>Council Member</p> <p>Gerry Demers Jr.</p>
Call to Order	<p>Mayor Walker called the meeting to order at 10:30 a.m.</p>
01-07-13	<p><u>Survey</u> Moved by Deputy Mayor Boychuk that we do a complete survey of Reserves R3, R4 and R5 and the surrounding areas including roads, laneways, paths and reserve lands</p> <p style="text-align: right;">Carried</p>
02-07-13	<p><u>Junk</u> Moved by Mayor Walker that the junk on R4 and R5 be hauled away. Moved that administration get tenders for this work.</p> <p style="text-align: right;">Carried</p>
03-07-13	<p><u>Buoys and Stop Sign</u> Moved by Mayor Walker that Deputy Mayor Boychuk purchase supplies to fix the buoys and the stop sign and will be reimbursed.</p> <p style="text-align: right;">Carried</p>
04-07-13	<p><u>Extra Signs</u> Moved by Deputy Mayor Boychuk that we remove all extra signage at both entrances and replace the bulletin board by the boat launch. Moved that administration contact Bill Robinson about doing this work.</p> <p style="text-align: right;">Carried</p>

05-07-13	<u>Landscape Consultant</u> Moved by Mayor Walker that administration contact a landscaper about doing a conceptual drawing of the plans for Reserve #4. Carried
Adjournment	Mayor Walker adjourned the meeting at 11:40 a.m.

Mayor

Recording Secretary