

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE SUMMER VILLAGE OF MEWATHA BEACH
HELD ON May 5, 2018
Boyle Seniors Centre**

<p>Present</p> <p>Absent</p>	<p>Mayor Deputy Mayor Council Member Administration</p> <p>Barry Walker Dave Boychuk Gerry Demers Jr. Garth and Marion Bancroft Kim Bancroft</p>
<p>Call to Order</p>	<p>Mayor Walker called the meeting to order at 10:11 a.m.</p>
<p>01-05-05</p>	<p><u>Agenda</u> Moved by Deputy Mayor Boychuk that the agenda be approved as presented.</p> <p style="text-align: right;">Carried</p>
<p>02-05-05</p>	<p><u>Minutes</u> Moved by Councilor Demers that the minutes of the October 21, 2017 regular meeting be adopted as presented.</p> <p style="text-align: right;">Carried</p>
<p>03-05-05</p>	<p><u>Financial Statements</u> Moved by Mayor Walker that the financial reports ending April 29, 2017 be approved as presented.</p> <p style="text-align: right;">Carried</p>
<p>04-05-05</p>	<p><u>Bill Payments</u> Moved by Deputy Mayor Boychuk that bill payments covered by cheques 3655 to 3697 inclusive be approved as presented.</p> <p style="text-align: right;">Carried</p>
<p>05-05-05</p>	<p><u>2017 Audited Financial Statements</u> Moved by Mayor Walker that the 2017 audited financial statements be accepted as presented.</p> <p style="text-align: right;">Carried</p>
<p>BUSINESS ARISING 06-05-05</p>	<p><u>Pumphouse</u> Moved by Councilor Demers that we accept the tender from Tri-Gen to remove the pumphouse this summer. Administration to do up contract.</p> <p style="text-align: right;">Carried</p>

07-05-05	<u>Roads</u> Moved by Mayor Walker that administration arrange dust control on all lanes and in the parking lot. Also 300' by the railway crossing if the county doesn't do it. <p style="text-align: right;">Carried</p>
08-05-05	<u>Signs</u> Moved by Mayor Walker that administration speak to Roy about installing the new signs and placing gravel underneath them. <p style="text-align: right;">Carried</p>
NEW BUSINESS 09-05-05	<u>Tax Rate Bylaw</u> Moved by Mayor Walker that bylaw 01-18, being a bylaw to authorize the rates of taxation to be levied against assessable property within the summer village, be given first reading at this time. <p style="text-align: right;">Carried</p>
10-05-05	Moved by Councilor Demers that bylaw 01-18 be given second reading at this time. <p style="text-align: right;">Carried</p>
11-05-05	Moved by Deputy Mayor Boychuk that council give unanimous consent to have the third reading of bylaw 01-18 at this time. <p style="text-align: right;">Carried</p>
12-05-05	Moved by Mayor Walker that bylaw 01-18 be given third and final reading and finally passed at this time. <p style="text-align: right;">Carried</p>
13-05-05	<u>Code of Conduct Bylaw</u> Moved by Councilor Demers that bylaw 02-18, being a bylaw to establish a code of conduct for members of council in the summer village, be given first reading at this time. <p style="text-align: right;">Carried</p>
14-05-05	Moved by Deputy Mayor Boychuk that bylaw 02-18 be given second reading at this time. <p style="text-align: right;">Carried</p>
15-05-05	Moved by Mayor Walker that council give unanimous consent to have the third reading of bylaw 02-18 at this time. <p style="text-align: right;">Carried</p>
16-05-05	Moved by Councilor Demers that bylaw 02-18 be given third and final reading and finally passed at this time. <p style="text-align: right;">Carried</p>
17-05-05	<u>Public Participation Bylaw</u> Moved by Deputy Mayor Boychuk that bylaw 03-18, being a bylaw to establish alternative methods for advertising statutory notices in the summer village, be given first reading at this time. <p style="text-align: right;">Carried</p>

18-05-05	<p>Moved by Mayor Walker that bylaw 03-18 be given second reading at this time.</p> <p style="text-align: right;">Carried</p>
19-05-05	<p>Moved by Councilor Demers that council give unanimous consent to have the third reading of bylaw 03-18 at this time.</p> <p style="text-align: right;">Carried</p>
20-05-05	<p>Moved by Deputy Mayor Boychuk that bylaw 03-18 be given third and final reading and finally passed at this time.</p> <p style="text-align: right;">Carried</p>
21-05-05	<p><u>Athabasca Pool Donation</u> Moved by Mayor Walker that no donation be given to the pool at this time.</p> <p style="text-align: right;">Carried</p>
22-05-05	<p><u>Firesmart Weekend</u> Moved by Deputy Mayor Boychuk that the summer village participate in this years Firesmart Free Disposal Weekend.</p> <p style="text-align: right;">Carried</p>
23-05-05	<p><u>CRASC Panelists</u> Moved by Councilor Demers that the CRASC panelists recommendation be approved.</p> <p style="text-align: right;">Carried</p>
24-05-05	<p><u>Cannabis</u> Council moved to table this for more information.</p> <p style="text-align: right;">Tabled</p>
25-05-05	<p><u>Metis Harvesting</u> Moved by Councilor Demers that administration write a letter regarding concern that netting is allowed while the lake is catch and release only due to a fish shortage.</p> <p style="text-align: right;">Carried</p>
26-05-05	<p><u>Annual General Meeting</u> Moved by Mayor Walker that the annual general meeting be held on Saturday, July 28 at 10:00 am at the Senior Drop-In Center.</p> <p style="text-align: right;">Carried</p>
27-05-05	<p><u>Next Meeting</u> Moved by Councilor Boychuk that the next meeting be held at the call of the chair when the pumphouse removal is complete.</p> <p style="text-align: right;">Carried</p>

Adjournment	Mayor Walker adjourned the meeting at 12:16 p.m.
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Mayor

Recording Secretary