

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, February 19, 2021**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom video conferencing on Friday, February 19, 2021, 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 Walker called the meeting to order at 10:00 am

ADOPTION OF AGENDA

Res. 001-02-19-21 MOVED by Deputy Mayor Boychuk that the agenda be adopted with the following additions:

Foxes
Election
Mutual Aid Fire Control

CARRIED

APPROVAL OF MINUTES

Res. 002-02-19-21 MOVED by Councillor Demers that the minutes from the regular meeting of October 2, 2020 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-02-19-21 MOVED by Deputy Mayor Boychuk that the financial statements dated February 6, 2021 be accepted as information.

CARRIED

Res. 004-02-19-21 MOVED by Mayor Walker that the cheque log dated February 6, 2021 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

Res. 005-02-19-21 MOVED by Deputy Mayor Boychuk that Bylaw 01-21, for matters related to the control of noise by prohibiting, eliminating or abatement be given first reading at this time.

CARRIED

- Res. 006-02-19-21 MOVED by Mayor Walker that Bylaw 01-21 be given second reading at this time.
CARRIED
- Res. 007-02-19-21 MOVED by Councillor Demers that Bylaw 01-21 receive unanimous consent to be given third reading at this time.
CARRIED
- Res. 008-02-19-21 MOVED by Deputy Mayor Boychuk that Bylaw 01-21 be given third reading and finally passed at this time.
CARRIED
- Res. 009-02-19-21 MOVED by Councillor Demers that Bylaw 02-21, for the purpose of providing for the allowance of a discount on current taxes be given first reading at this time.
CARRIED
- Res. 010-02-19-21 MOVED by Mayor Walker that Bylaw 02-21 be given second reading at this time.
CARRIED
- Res. 011-02-19-21 MOVED by Deputy Mayor Boychuk that Bylaw 02-21 receive unanimous consent to be given third reading at this time.
CARRIED
- Res. 012-02-19-21 MOVED by Councillor Demers that Bylaw 02-21 be given third reading and finally passed at this time.
CARRIED

BUSINESS

- Res. 013-02-19-21 Moved by Mayor Walker that the Summer Village of Mewatha Beach support the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefit our community.
CARRIED
- Res. 014-02-19-21 Moved by Deputy Mayor Boychuk that the Summer Village of Mewatha Beach approve the Intermunicipal Collaboration Framework as presented by Athabasca County,
CARRIED
- Res. 015-02-19-21 Moved by Councillor Demers that council and administration meet with David Gray Enterprises in the spring to determine a course of

action for the drainage issues on Birch Drive which will has been approved for funding through the MSI grant program.

CARRIED

Res. 016-02-19-21

Moved by Deputy Mayor Boychuk that administration apply for the Fortis Tree Grant of \$2,500 to replace some of the trees that have died in R4.

CARRIED

Res. 017-02-19-21

Moved by Councillor Demers that a public hearing for the Municipal Development Plan be held on March 16, 2021 at 7:00 pm via zoom video conferencing.

CARRIED

Res. 018-02-19-21

Moved by Mayor Walker that the Mutual Aid Fire Control Plan be approved as presented.

CARRIED

COUNCIL REPORTS

DELEGATION

CORRESPONDANCE

Res. 019-02-19-21

Moved by Deputy Mayor Boychuk that the letter from Municipal Affairs dated October 5, 2020 be accepted as information.

CARRIED

NEXT MEETING

Next meeting to be Tuesday, March 16, 2021 at 7:00 pm via zoom video conferencing.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 12:16 pm.

Mayor

Recording Secretary