

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Monday, March 21, 2022**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Video Conferencing on Monday, March 21, 2022, beginning at 6:00 pm.

IN ATTENDANCE

Mayor	Dennis Tomuschat
Deputy Mayor	Guy White
Councillor	Barry Walker
Administrator	Kim Bancroft

Members of the Public 3

Delegation none

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 6:05 pm.

ADOPTION OF AGENDA

Res. 001-03-21-22	MOVED by Mayor Tomuschat that the agenda be adopted as presented.	CARRIED
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APPROVAL OF MINUTES

Res. 002-03-21-22	MOVED by Councillor Walker that the minutes from the regular meeting of October 2, 2021 be adopted as presented.	CARRIED
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Res. 003-03-21-22	MOVED by Deputy Mayor White that the minutes from the special meeting of February 10, 2022 be adopted as presented.	CARRIED
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FINANCIAL REPORTS

Res. 004-03-21-22	MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated March 16, 2022 be accepted as information.	CARRIED
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Res. 005-03-21-22	MOVED by Mayor Tomuschat that the Draft 2022 Operating Budget and Draft 2022 Capital Budget be accepted as information at this time.	CARRIED
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BYLAWS

Res. 006-03-21-22 MOVED by Mayor Tomuschat that the Draft Land Use Bylaw be accepted as information at this time.
CARRIED

BUSINESS

Res. 007-03-21-22 MOVED by Councillor Walker that the 2022 Fees from Athabasca Regional Waste Management Services Commission be accepted as information.
CARRIED

Res. 008-03-21-22 MOVED by Deputy Mayor White that the following members be appointed to the Assessment Review Board (ARB) for 2022; ARB Chairman (Raymond Ralph), Certified ARB Clerk (Gerryl Amorin), Certified Panelists (Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, Raymond Ralph).
CARRIED

Res. 009-03-21-22 MOVED by Councillor Walker that the 2022 Levy from Northern Lights Library System be approved at \$826.34.
CARRIED

Res. 010-03-21-22 MOVED by Mayor Tomuschat that Larry Tiedemann be appointed as the summer village's representative on the Northern Lights Library board.
CARRIED

Res. 011-03-21-22 MOVED by Councillor Walker that the summer village donate \$200 to the Boyle Public Library Summer Reading Program.
CARRIED

Res. 012-03-21-22 MOVED by Mayor Tomuschat that the Technical Memorandum 01 from MPE Engineering dated December 10, 2021 be accepted for information at this time.
CARRIED

CLOSED SESSION

Res. 013-03-21-22 MOVED by Councillor Walker that council and administration move into closed session at 6:48 pm. FOIP Section 17.
CARRIED

Res. 014-03-21-22 MOVED by Councillor Walker that council and administration move out of closed session at 7:03 pm.
CARRIED

COUNCIL REPORTS

DELEGATION

CORRESPONDANCE

Res. 015-03-21-22 MOVED by Deputy Mayor White that the MSI Email dated October 27, 2021 be accepted for information. CARRIED

Res. 016-03-21-22 MOVED by Deputy Mayor White that the Built Together Email dated December 15, 2021 be accepted for information. CARRIED

Res. 017-03-21-22 MOVED by Councillor Walker that the Apex Utilities Email dated October 12, 2021 be accepted for information. CARRIED

NEXT MEETING

Next meeting to be Saturday, April 23, 2022 at 10:00 am at the Senior Center in Boyle.

ADJOURNMENT

Mayor Dennis Tomuschat adjourned the meeting at 7:04 pm.

Mayor

Recording Secretary