

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, May 7, 2021**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom video conferencing on Friday, May 7, 2021, beginning at 10:00 am.

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**IN ATTENDANCE**

Mayor	Barry Walker
Deputy Mayor	Dave Boychuk
Councillor	Gerry Demers Jr.
Administrator	Kim Bancroft

Members of the Public        1

**CALL TO ORDER**

Mayor Walker called the meeting to order at 10:02 am

**ADOPTION OF AGENDA**

Res. 001-05-07-21        MOVED by Deputy Mayor Boychuk that the agenda be adopted as presented. CARRIED

**APPROVAL OF MINUTES**

Res. 002-05-07-21        MOVED by Mayor Walker that the minutes from the regular meeting of March 26, 2021 be adopted as presented. CARRIED

Res. 003-05-07-21        MOVED by Deputy Mayor Boychuk that the minutes from the special meeting of April 26, 2021 be adopted as presented. CARRIED

**FINANCIAL REPORTS**

Res. 004-05-07-21        MOVED by Deputy Mayor Boychuk that the financial statements dated May 2, 2021 be accepted as information. CARRIED

Res. 005-05-07-21        MOVED by Mayor Walker that the cheque log dated May 2, 2021 be accepted as information. CARRIED

**ACTION LIST**

**BYLAWS**

Res. 006-05-07-21        MOVED by Mayor Walker that Bylaw 03-21, being a bylaw to authorize the rates of taxation to be levied against assessable

property within the summer village of Mewatha Beach for the 2021 taxation year, be given first reading at this time.

CARRIED

Res. 007-05-07-21      MOVED by Mayor Walker that Bylaw 03-21 be given second reading at this time.

CARRIED

Res. 008-05-07-21      MOVED by Deputy Mayor Boychuk that Bylaw 03-21 be given consent to receive third reading at this time.

CARRIED UNANIMOUSLY

Res. 009-05-07-21      MOVED by Mayor Walker that Bylaw 03-21 be given third reading and finally passed at this time.

CARRIED

Res. 010-05-07-21      MOVED by Councillor Demers that Bylaw 04-21, being a bylaw establish the position of bylaw enforcement officer and to establish a bylaw enforcement committee be given first reading at this time.

CARRIED

Res. 011-05-07-21      MOVED by Mayor Walker that Bylaw 05-21, being a bylaw to establish the position of designated officer "assessor", for the summer village of Mewatha Beach, be given first reading at this time.

CARRIED

Res. 012-05-07-21      MOVED by Deputy Mayor Boychuk that Bylaw 05-21 be given second reading at this time.

CARRIED

Res. 013-05-07-21      MOVED by Deputy Mayor Boychuk that Bylaw 05-21 be given consent to receive third reading at this time.

CARRIED UNANIMOUSLY

Res. 014-05-07-21      MOVED by Councillor Demers that Bylaw 05-21 be given third reading and finally passed at this time.

CARRIED

Res. 015-05-07-21      MOVED by Mayor Walker that Bylaw 06-21, being a bylaw to establish a subdivision and development appeal board in the summer village of Mewatha Beach, be given first reading at this time.

CARRIED

Res. 016-05-07-21      MOVED by Deputy Mayor Boychuk that Bylaw 06-21 be given second reading at this time.

CARRIED

Res. 017-05-07-21            MOVED by Deputy Mayor Boychuk that Bylaw 06-21 be given consent to receive third reading at this time.

CARRIED UNANIMOUSLY

Res. 018-05-07-21            MOVED by Councillor Demers that Bylaw 06-21 be given third reading and finally passed at this time.

CARRIED

**BUSINESS**

Res. 019-05-07-21            MOVED by Deputy Mayor Boychuk that council approve a budget of \$10,000 for dust control on the lane ways in Mewatha Beach.

CARRIED

Res. 020-05-07-21            MOVED by Deputy Mayor Boychuk that Policy 03-2021, being a policy for the use of the reserve lands in the summer village of Mewatha Beach replaces the current reserve land policy.

CARRIED

Res. 021-05-07-21            MOVED by Mayor Walker that nomination day for the 2021 election be July 10, 2021.

CARRIED

Res. 022-05-07-21            MOVED by Mayor Walker that election day be August 7, 2021.

CARRIED

Res. 023-05-07-21            MOVED by Deputy Mayor Boychuk that Kim Bancroft be named returning officer for the 2021 election.

CARRIED

Res. 024-05-07-21            MOVED by Mayor Walker that Marion Bancroft be named deputy returning officer for the 2021 election.

CARRIED

Res. 025-05-07-21            MOVED by Deputy Mayor Boychuk that the use of special ballots be permitted for the 2021 election.

CARRIED

Res. 026-05-07-21            MOVED by Deputy Mayor Boychuk that the use of special ballots be permitted for the 2021 election.

CARRIED

Res. 027-05-07-21            MOVED by Mayor Walker that David Grays quote dated April 25, 2021 be approved as presented.

CARRIED

Res. 028-05-07-21            MOVED by Mayor Walker that the summer village participate in this years FireSmart Spring Clean-up run in cooperation with Athabasca County, Athabasca Regional Waste and Athabasca County Summer Villages.

CARRIED

Res. 029-05-07-21            MOVED by Deputy Mayor Boychuk that the request for an encroachment agreement for Lot 72, Block 3, Plan 636MC be denied.

CARRIED

Res. 030-05-07-21            MOVED by Deputy Mayor Boychuk that the summer village request that Athabasca County handle our referendum vote in October 2021.

CARRIED

**COUNCIL REPORTS**

**DELEGATION**

**CORRESPONDANCE**

**NEXT MEETING**

Next meeting to be Friday, June 4, 2021 at 10:00 am via zoom videoconferencing.

**ADJOURNMENT**

Mayor Barry Walker adjourned the meeting at 12:41 pm.

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Mayor

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Recording Secretary