SUMMER VILLAGE OF MEWATHA BEACH
SPECIAL COUNCIL MEETING
MINUTES
Monday, May 9, 2022

The special meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconferencing on Monday, May 9, 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   2

                      Delegation   None

CALL TO ORDER

                      Mayor Tomuschat called the meeting to order at 6:03 pm.

ADOPTION OF AGENDA
Res. 001-05-09-22   MOVED by Councillor Walker that the agenda be adopted as presented.
                                                                       CARRIED

BUSINESS
Res. 002-05-09-22   MOVED by Councillor Walker that the 2022 Operating Budget be approved as amended, with $13,500 being brought into income from reserves to keep the tax increase lower.
                                                                       CARRIED

Res. 003-05-09-22   MOVED by Councillor Walker at 6:30pm that a 10 minute comfort break take place.
                                                                       CARRIED

Res. 004-05-09-22   MOVED by Deputy Mayor White at 6:40pm that the comfort break end and the special council meeting resume.
                                                                       CARRIED

Res. 005-05-09-22   MOVED by Councillor Walker that Bylaw 01-22, being A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Mewatha Beach for the 2022 Taxation Year, receive first reading at this time.
                                                                       CARRIED

Res. 006-05-09-22   MOVED by Deputy Mayor White that Bylaw 01-22 receive second reading at this time.

<div align="right">CARRIED</div>

Res. 007-05-09-22   MOVED by Deputy Mayor White that Bylaw 01-22 proceed to third reading at this time.

<div align="right">CARRIED UNANIMOUSLY</div>

Res. 008-05-09-22   MOVED by Councillor Walker that Bylaw 01-22 receive third reading and finally be passed at this time.

<div align="right">CARRIED</div>

Res. 009-05-09-22   MOVED by Councillor Walker that the 2022 Capital Budget be approved as amended.

<div align="right">CARRIED</div>

NEXT MEETING

Next regular meeting to be Saturday, May 28, 2022 at 10:00 am at the Senior Center in Boyle.

ADJOURNMENT   Mayor Tomuschat adjourned the meeting at 6:53 pm.

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Mayor

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Recording Secretary