

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, July 16, 2021**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via zoom video conferencing on Friday, July 16, 2021, beginning at 10:00 am.

IN ATTENDANCE

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

Members of the Public 3

Delegation	James MacDonald, NLLS Vicky Lefebvre, NLLS
------------	---

CALL TO ORDER

Mayor Walker called the meeting to order at 10:01 am

ADOPTION OF AGENDA

Res. 001-07-16-21	MOVED by Mayor Walker that the agenda be adopted with the following additions; Election
-------------------	--

CARRIED

APPROVAL OF MINUTES

Res. 002-07-16-21	MOVED by Deputy Mayor Boychuk that the minutes from the regular meeting of June 4, 2021 be adopted as presented.
-------------------	--

CARRIED

FINANCIAL REPORTS

Res. 003-07-16-21	MOVED by Councillor Demers that the financial statements dated July 12, 2021 be accepted as information.
-------------------	--

CARRIED

Res. 004-07-16-21	MOVED by Mayor Walker that the cheque log dated July 12, 2021 be accepted as information.
-------------------	---

CARRIED

ACTION LIST

BYLAWS

BUSINESS

Res. 005-07-16-21 MOVED by Deputy Mayor Boychuk that administration attend the information session with Athabasca County regarding a Community Peace Officer Collaboration that was initiated by Athabasca County.
CARRIED

Res. 006-07-16-21 MOVED by Mayor Walker that administration have the recommended work done in the Apple PlaySafe Inspection report, by Greencut Group and order the necessary supplies from Blue Imp, to improve the safety of the playground.
CARRIED

Res. 007-07-16-21 MOVED by Mayor Walker that administration obtain copies of bios from each candidate running in the election and post them on the website – 250 word max, no negativity.
CARRIED

Res. 008-07-16-21 MOVED by Mayor Walker that administration have Greencut Group clean out the culvert at the entrance to R4 to improve water flow in that area.
CARRIED

COUNCIL REPORTS

DELEGATION

James MacDonald and Vicky Lefebvre made a presentation regarding the Northern Lights Library System.

CORRESPONDANCE

NEXT MEETING

Next meeting to be Friday, August 20, 2021 at 10:00 am at the Boyle Seniors Center.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 11:27 am.

Mayor

Recording Secretary