

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, August 19, 2022**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Senior Center on Friday, August 19, 2022, beginning at 2:00 pm (following organizational meeting).

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**IN ATTENDANCE**

Mayor	Barry Walker
Deputy Mayor	Guy White
Councillor	Dennis Tomuschat
Administrator	Kim Bancroft
Members of the Public	Approximately 40
Delegation	none

**CALL TO ORDER**

Mayor Walker called the meeting to order at 2:16 pm.

**ADOPTION OF AGENDA**

Res. 001-08-19-22      MOVED by Deputy Mayor White that the agenda be adopted with the following additions;

- Social Media
- Boat Lifts on MR
- Meetings on Weekends
- Telus Cell Tower
- Recreation Funding

CARRIED

**APPROVAL OF MINUTES**

Res. 002-08-19-22      MOVED by Deputy Mayor White that the minutes from the regular meeting of July 8, 2022 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-08-19-22      MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated August 15, 2022 be accepted as information.

CARRIED

**BYLAWS**

**BUSINESS**

Res. 004-08-19-22            MOVED by Mayor Walker that the Road and Recreation Report given by Deputy Mayor White be accepted as information.

CARRIED

Res. 005-08-19-22            MOVED by Mayor Walker that CAO Bancroft investigate and prepare the required paperwork to recognize the Mewatha Beach Community Association as a partner of the Summer Village.

CARRIED

Res. 006-08-19-22            MOVED by Deputy Mayor White that the Summer Village Snow Policy be adopted as amended (only flags are to be used to mark driveways).

CARRIED

Res. 007-08-19-22            MOVED by Councillor Tomuschat that CAO Bancroft investigate options to privatize the beach area.

CARRIED

Res. 008-08-19-22            MOVED by Councillor Tomuschat that a letter to Telus and the MLA be send requesting an increase and/or improvement in cell services in the Mewatha Beach area.

CARRIED

Res. 009-08-19-22            MOVED by Councillor Tomuschat that CAO Bancroft prepare a draft social media policy.

CARRIED

Res. 010-08-19-22            MOVED by Councillor Tomuschat that CAO Bancroft investigate other summer villages methods of regulating boat lift / dock storage on reserve areas.

CARRIED

**CLOSED SESSION**

**COUNCIL REPORTS**

**DELEGATION**

**CORRESPONDANCE**

**NEXT MEETING**

September 24, 2022 at 10:00 am at the Boyle Senior Center.

**ADJOURNMENT**

Mayor Walker adjourned the meeting at 3:40 pm.

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Mayor

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Recording Secretary