

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

The organizational 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.

IN ATTENDANCE

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

CALL TO ORDER

CAO Bancroft called the meeting to order at 2:01 pm

ADOPTION OF AGENDA

Res. 001-08-19-22 MOVED by Councillor Tomuschat that the agenda be adopted as presented.

CARRIED

COUNCIL POSITIONS AND OATHS OF OFFICE

Res. 002-08-19-22 MOVED by Councillor White that Councillor Walker be named Mayor. No other nominations were made. Councillor Walker accepted and took the Oath of Office.

CARRIED

Res. 003-08-19-22 MOVED by Mayor Walker that Councillor White be named Deputy Mayor. No other nominations were made. Councillor White accepted and took the Oath of Office.

CARRIED

Councillor Tomuschat signed the Oath of Office as a Council Member.

APPOINTMENTS

- Res. 004-08-19-22 MOVED by Mayor Walker that Deputy Mayor White be appointed to the Roads Committee.
CARRIED
- Res. 005-08-19-22 MOVED by Mayor Walker that Deputy Mayor White be appointed to the Recreation/Maintenance Committee.
CARRIED
- Res. 006-08-19-22 MOVED by Deputy Mayor White that Mayor Walker be appointed to the Athabasca Regional Waste Management Services Commission (ARWMSC).
CARRIED
- Res. 007-08-19-22 MOVED by Deputy Mayor White that Mayor Walker be appointed to the Sewage Committee.
CARRIED
- Res. 008-08-19-22 MOVED by Mayor Walker that Ray Crews of Municipal Assessment Services be appointed assessor for the summer village.
CARRIED
- Res. 009-08-19-22 MOVED by Deputy Mayor White that Capital Regional Assessment Services Commission (CRASC) be appointed the Assessment Review Board for the summer village.
CARRIED
- Res. 010-08-19-22 MOVED by Mayor Walker that Jane Dauphinee of Municipal Planning Services be appointed the Subdivision Authority for the summer village.
CARRIED
- Res. 011-08-19-22 MOVED by Deputy Mayor White that the members and clerk of the Subdivision and Development Appeal Board be appointed as needed for the summer village.
CARRIED
- Res. 012-08-19-22 MOVED by Mayor Walker that Kim Bancroft be appointed as CAO. (recorded vote: in favor Walker/White, opposed Tomuschat)
CARRIED
- Res. 013-08-19-22 MOVED by Deputy Mayor White that Kim Bancroft be appointed as Development Officer. (recorded vote: in favor Walker/White, opposed Tomuschat)
CARRIED

- Res. 014-08-19-22 MOVED by Mayor Walker that Seniuk and Co be appointed as the auditor for the 2021 Financial Statements. CARRIED
- Res. 015-08-19-22 MOVED by Mayor Walker that the ATB be named the Financial Institution for the Summer Village. CARRIED
- Res. 016-08-19-22 MOVED by Mayor Walker that Brownlee LLP be named the Solicitor for the Summer Village. CARRIED
- Res. 017-08-19-22 MOVED by Councillor Tomuschat that MPE Engineering be named the Municipal Engineer. CARRIED
- Res. 018-08-19-22 MOVED by Mayor Walker that Dawn Phillips with Athabasca County be named the Director of Emergency Management for the Summer Village. CARRIED

SIGNING AUTHORITY

- Res. 019-08-19-22 MOVED by Deputy Mayor White that the signing authority remain all members of the council and administration, cheques and e-transfers must be signed by one member of council and one member of administration. Only one approval is required to transfer monies within the summer villages accounts or to invest funds. CARRIED

MUNICIPAL OFFICE

- Res. 020-08-19-22 MOVED by Mayor Walker that the municipal office address be 64 Newcastle Road, Sherwood Park, AB, T8A 6K8. (recorded vote: in favor Walker/White, opposed Tomuschat) CARRIED

COUNCIL RENUMERATION

- Res. 021-08-19-22 MOVED by Mayor Walker that the meeting rate remain at \$200.00 per in-person meeting, \$100 per electronic meeting and that the monthly office fee remain at \$25.00. CARRIED

Res. 022-08-19-22

MOVED by Mayor Walker that the travel allowance for council and administration be whatever the current CRA mileage rate is at any given time. (Currently \$0.61)

CARRIED

ADJOURNMENT

CAO Bancroft adjourned the meeting at 2:15 pm.

Mayor

Recording Secretary