

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, August 20, 2021**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Senior Center on Friday, August 20, 2021, beginning at 10:00 am.

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**IN ATTENDANCE**

Mayor	Dennis Tomuschat
Deputy Mayor	Guy White
Councillor	Barry Walker
Administrator	Kim Bancroft

Members of the Public        6

Delegation                    none

**CALL TO ORDER**

Mayor Tomuschat called the meeting to order at 10:28 am. Call to order was delayed because the organizational meeting was held prior to the regular meeting.

**ADOPTION OF AGENDA**

Res. 023-08-20-21

MOVED by Councillor Walker that the agenda be adopted with the following additions;

- Trees on Elm Reserve
- Playground/Beach
- Business Licenses for contractors
- Emails for Councillors
- Closed meeting, FOIP Section 21

CARRIED

**APPROVAL OF MINUTES**

Res. 024-08-20-21

MOVED by Councillor Walker that the minutes from the regular meeting of July 16, 2021 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 025-08-20-21

MOVED by Councillor Walker that the Income Statement, Balance Sheet and Cheque log dated August 16, 2021 be accepted as information.

CARRIED

## **BYLAWS**

### **BUSINESS**

- Res. 026-08-20-21      MOVED by Mayor Tomuschat that administration post the information from Lakeland Communities Health Advisory Committee on the website for any interested residents.  
CARRIED
- Res. 027-08-20-21      MOVED by Deputy Mayor White that the Summer Village engage MPE to take elevation shots on Birch to determine a course of action to correct the water issues.  
CARRIED
- Res. 028-08-20-21      MOVED by Deputy Mayor White that administration make an application to Alberta Environment and Parks for the boat launch concrete pads to be rolled back in and reattached and the sunken area filled with rock.  
CARRIED
- Res. 029-08-20-21      MOVED by Deputy Mayor White that administration have Greencut Group fence part of the parking area at the boat launch.  
CARRIED
- Res. 030-08-20-21      MOVED by Councillor Walker that administration have Greencut Group cover the toilet benches in the outhouses with stainless steel, and change the current toilet paper dispenser to ones that hold 2 rolls, where the 2<sup>nd</sup> roll drops down when the first roll runs out so supplies last longer.  
CARRIED
- The meeting was recessed from 11:08 am to 11:18 am.**
- Res. 031-08-20-21      MOVED by Councillor Walker that administration get a plan and pricing from Greencut Group to firm up some of the Summer Village's walking trails to make them more accessible, and that Greencut Group be invited to attend the next meeting to discuss.  
CARRIED
- Res. 032-08-20-21      MOVED by Mayor Tomuschat that administration approach Athabasca County to discuss a road agreement on RR190 where the Summer Village would pay for dust control in exchange for Athabasca County adding gravel to the road.  
CARRIED

Res. 033-08-20-21            MOVED by Deputy Mayor White that the owner of Lot 5, Block 16, Plan 6737NY return the road allowance along his property to its natural state including removal of any gravel, adding back the black dirt that was removed, replacing the survey pegs and adding 6 spruce trees.

CARRIED

Res. 034-08-20-21            MOVED by Deputy Mayor White that administration consult with David Gray regarding the installation of speed bumps in the summer village including which anchors he would recommend, whether or not it would void any road warranty, and whether or not our current ones would work. Administration to purchase 2 speed bump signs.

CARRIED

Res. 035-08-20-21            MOVED by Deputy Mayor White that administration engage Athabasca County to partner in the application of an ACP Grant to produce a Stormwater Management Plan for the Summer Village.

CARRIED

Res. 036-08-20-21            MOVED by Deputy Mayor White that administration draft a business license bylaw for contractors completing work within the Summer Village.

CARRIED

Res. 037-08-20-21            MOVED by Councillor Walker that administration investigate whether Athabasca County has a "Fire Guardian" (Someone who speaks to residents regarding the dangers of unattended fires), and that administration add information regarding unattended fires to the next newsletter.

CARRIED

Res. 038-08-20-21            MOVED by Deputy Mayor White that administration send a letter to Athabasca County regarding the dangerous trees overhanging the roadway and also covering the speed signs on this road.

CARRIED

Res. 039-08-20-21            MOVED by Councillor Walker that administration research and draft a bylaw regarding open fires on the beach.

CARRIED

**CLOSED SESSION**

Res. 040-08-20-21            MOVED by Mayor Tomuschat that council and administration move into a closed session at 12:56 pm. FOIP Section 2.

CARRIED

**The meeting was recessed from 12:57 pm to 1:02 pm.**

Res. 038-08-20-21      MOVED by Councillor Walker that council and administration move out of closed session at 1:23 pm. CARRIED

Res. 039-08-20-21      MOVED by Councillor Walker that administration investigate alternate funding for recreational purposes. CARRIED

**COUNCIL REPORTS**

**DELEGATION**

**CORRESPONDANCE**

**NEXT MEETING**

Next meeting to be Saturday, September 11, 2021 at 11:00 am at the Gateway Church in Boyle.

**ADJOURNMENT**

Mayor Dennis Tomuschat adjourned the meeting at 1:30 pm.

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Mayor

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Recording Secretary