

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Monday, August 30, 2019**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Senior Drop-In Center in Boyle on Friday, August 30, 2019, beginning at 10:00 am.

IN ATTENDANCE

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

CALL TO ORDER

Mayor Barry Walker called the meeting to order at 10:00 am

ADOPTION OF AGENDA

Res. 036-08-30-2019 MOVED by Councillor Dave Boychuk that the agenda be adopted with the following additions;

- MDP
- Surveying
- Newsletter
- Buoys

CARRIED

APPROVAL OF MINUTES

Res. 037-08-30-2019 MOVED by Mayor Barry Walker that the minutes from the regular meeting of July 27, 2019 be adopted as presented.

CARRIED

Res. 038-08-30-2019 MOVED by Councillor Gerry Demers that the minutes from the annual meeting of July 27, 2019 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 039-08-30-2019 MOVED by Mayor Barry Walker that the financial statements dated August 30, 2019 be accepted as information.

CARRIED

Res. 040-08-30-2019 MOVED by Councillor Gerry Demers that the cheque log dated August 30, 2019 be accepted as information.

CARRIED

ACTION LIST

BYLAWS

BUSINESS

- Res. 041-05-03-2019 Moved by Deputy Mayor Boychuk that council approved the quotes from David Gray Enterprises to replace a culvert on Blueberry Lane and to add 2 new culverts to Starling Strip.
CARRIED
- Res. 042-05-03-2019 Moved by Mayor Walker that administration get pricing/information for a new outhouse that will be handicap accessible.
CARRIED
- Res. 043-05-03-2019 Moved by Councilor Demers that the information regarding FireSmart grant requests be accepted as information.
CARRIED
- Res. 044-05-03-2019 Moved by Councilor Demers that the summer village approve a \$100 limit on an item for the silent auction at the annual ASVA conference in October.
CARRIED
- Res. 045-08-30-2019 MOVED by Deputy Mayor Dave Boychuk that the summer village discussion regarding a cannabis bylaw be tabled at this time.
CARRIED
- Res. 046-08-30-2019 MOVED by Mayor Barry Walker that the summer village install a sign in the beach parking lot stating that littering is prohibited.
CARRIED
- Res. 047-08-30-2019 MOVED by Councillor Gerry Demers Jr. that the summer village get pricing/information on new garbage cans for on the beach, possibly bear proof.
CARRIED
- Res. 048-08-30-2019 MOVED by Mayor Barry Walker that the summer village order 6 new "No Parking. Tow Away Zone." For the summer village.
CARRIED
- Res. 049-08-30-2019 MOVED by Deputy Mayor Dave Boychuk that the summer village request that the maintenance contractors put in the buoys each spring and remove them each fall.
CARRIED

COUNCIL REPORTS

CORRESPONDANCE

Res. 050-08-30-2019

MOVED by Deputy Mayor Dave Boychuk that the letter from Alberta Municipal Affairs regarding future grant funding be accepted for information.

CARRIED

NEXT MEETING

Next meeting to be Friday, October 4, 2019 at 10:00am at the Senior Drop In Center in Boyle.

ADJOURNMENT

Mayor Barry Walker adjourned the meeting at 1:05 pm.

Mayor

Recording Secretary