

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, September 11, 2021**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Gateway Community Church on Friday, September 11, 2021, beginning at 11:00 am.

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**IN ATTENDANCE**

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

Members of the Public        13

Delegation                    none

**CALL TO ORDER**

Mayor Tomuschat called the meeting to order at 11:05 am.

**ADOPTION OF AGENDA**

Res. 001-09-11-21        MOVED by Councillor Walker that the agenda be adopted with the following additions;  
   Closed Session – FOIP Sections 17 and 21

CARRIED

**APPROVAL OF MINUTES**

Res. 002-09-11-21        MOVED by Mayor Tomuschat that the minutes from the organizational meeting of August 20, 2021 be adopted as presented.

CARRIED

Res. 003-09-11-21        MOVED by Councillor Walker that the minutes from the regular meeting of August 20, 2021 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 004-09-11-21        MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated September 7, 2021 be accepted as information.

CARRIED

## **BYLAWS**

### **BUSINESS**

- Res. 005-09-11-21      MOVED by Councillor Walker that quote #1142 from Greencut Group to repair the beach shelter by replacing and realigning the posts be approved in the amount of \$5,193.84 plus GST.  
CARRIED
- Res. 006-09-11-21      MOVED by Councillor Walker that quote #1145 from Greencut Group to gravel the walkway on Evergreen only be approved at this time.  
CARRIED
- Res. 007-09-11-21      MOVED by Deputy Mayor White that administration write a letter to the residents on Elm Way stating that they are not to do any more work on the Reserve in that area. Work on the reserves is only to be done with prior permission from the Summer Village Council.  
CARRIED
- Res. 008-09-11-21      MOVED by Deputy Mayor White that administration engage Stephanie Wilkinson, Landscape Architecture Technologist to draft a concept plan for the future development of the beach area for \$500.  
CARRIED
- Res. 009-09-11-21      MOVED by Deputy Mayor White that Munis 101 (training) be offered to all councillors and that as per the Council Code of Conduct Bylaw, all councillors be required to complete this training.  
CARRIED
- Res. 010-09-11-21      MOVED by Deputy Mayor White that administration investigate the various rates and methods other summer villages use to calculate mileage and meeting fees.  
CARRIED
- Res. 011-09-11-21      MOVED by Councillor Walker that the AGM be held on June 18, 2022, location TBD.  
CARRIED
- Res. 012-09-11-21      MOVED by Councillor Walker that administration write a letter to Athabasca County stating the summer villages concerns about over development on Skeleton Lake.  
CARRIED

### **CLOSED SESSION**

Res. 013-09-11-21            MOVED by Councillor Walker that council and administration move into closed session at 12:33 pm. FOIP Section 17 and 21.  
CARRIED

**The meeting was recessed from 12:34 pm to 12:44 pm.**

Res. 014-09-11-21            MOVED by Councillor Walker that council and administration move out of closed session at 1:45 pm.  
CARRIED

Res. 015-09-11-21            MOVED by Mayor Tomuschat that administration send a letter to Athabasca County and copy Alberta Environment and Parks, regarding the possibly illegal campground at the old boys club property and whether there are permits in place for this type of development.  
CARRIED

Res. 016-09-11-21            MOVED by Councillor Walker that Greencut Group fix the ditch on Starling and send administration a report regarding why it was done this way in the first place.  
CARRIED

Res. 017-09-11-21            MOVED by Deputy Mayor White that administration have the tree removed on Nature Trail that was hit by lightening and that the summer village pay for the stump grinding that was done by a resident for a tree on summer village property.  
CARRIED

Res. 018-09-11-21            MOVED by Mayor Tomuschat that administration approach the owner of 12 Spruce Trail to come up with an agreement for work being done on the road allowance.  
CARRIED

Res. 019-09-11-21            MOVED by Deputy Mayor White that administration add a CAO report to future meeting agendas.  
CARRIED

Res. 020-09-11-21            MOVED by Councillor Walker that administration have Greencut Group add reflective tape to the boat launch fence cabling so that it is more visible in the dark.  
CARRIED

Res. 021-09-11-21            MOVED by Mayor Tomuschat that administration have Greencut Group remove the fence on the lakeside of R4 as it is a hazard to snowmobilers and repurpose the fence to block quads from getting through the trees on lakeview where the new culvert was installed.

CARRIED

Res. 022-09-11-21

MOVED by Deputy Mayor White that the fire signs on the beach be changed to read "NO FIRES" and that administration order 3 of them.

CARRIED

**COUNCIL REPORTS**

**DELEGATION**

**CORRESPONDANCE**

**NEXT MEETING**

Next meeting to be Friday, October 1, 2021 at 11:00 am at the Senior Center in Boyle.

**ADJOURNMENT**

Mayor Dennis Tomuschat adjourned the meeting at 2:05 pm.

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Mayor

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Recording Secretary