

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Saturday, September 24, 2022**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Senior Center on Saturday, September 24, 2022, beginning at 10:00 am

IN ATTENDANCE

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

Members of the Public Approximately 26

Delegation Ron Witson

CALL TO ORDER

Mayor Walker called the meeting to order at 10:01 am.

ADOPTION OF AGENDA

Res. 001-09-24-22

MOVED by Councillor Tomuschat that the agenda be adopted with the following additions;
- Election Bylaw

CARRIED

APPROVAL OF MINUTES

Res. 002-09-24-22

MOVED by Deputy Mayor White that the minutes from the regular meeting of August 19, 2022 be adopted as presented.

CARRIED

Res. 003-09-24-22

MOVED by Councillor Tomuschat that the minutes from the organizational meeting of August 19, 2022 be adopted as amended.

CARRIED

FINANCIAL REPORTS

Res. 004-09-24-22

MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated September 18, 2022 be accepted as information.

CARRIED

BYLAWS

BUSINESS

- Res. 005-09-24-22 MOVED by Mayor Walker that CAO Bancroft prepare a draft meeting procedure bylaw. CARRIED
- Res. 006-09-24-22 MOVED by Mayor Walker that CAO Bancroft send a letter to Minister McIver requesting additional library funding as requested by the Northern Lights Library Board. CARRIED
- Res. 007-09-24-22 MOVED by Councillor Tomuschat that administration have the stumps on Beaver Drive removed that are impeding a resident from building his fence. CARRIED
- Res. 008-09-24-22 MOVED by Councillor Tomuschat that CAO Bancroft add the option for hourly county policing to the 2023 Budget for Council consideration. CARRIED
- Res. 009-09-24-22 MOVED by Deputy Mayor White that CAO Bancroft prepare a draft election bylaw. CARRIED

Comfort Break was taken from 11:31am to 11:39 am

CLOSED SESSION

- Res. 010-09-24-22 MOVED by Mayor Walker that Council and CAO Bancroft move into a closed session at 11:39 am. CARRIED
- Res. 011-09-24-22 MOVED by Mayor Walker that Council and CAO Bancroft move out of closed session at 11:58 am. CARRIED
- Res. 012-09-24-22 MOVED by Councillor Tomuschat that the summer village not pursue Beach Privatization due to potential litigation costs. CARRIED
- Res. 013-09-24-22 MOVED by Councillor Tomuschat that CAO Bancroft continue to pursue alternate recreation funding. CARRIED
- Res. 014-09-24-22 MOVED by Councillor Tomuschat that MPE Engineering approach the owners of Lot 54, Block 3, Plan 636MC, to obtain a signed consent form stating they will allow an easement on their property for tendering purposes for work on Birch Road.

COUNCIL REPORTS

DELEGATION

Resident Ron Whitson made comments regarding the following;

1. Residents interrupting council during the meeting
2. Minimum tax
3. Recreation Funding
4. Reserve Land Policy
5. PA System

CORRESPONDANCE

NEXT MEETING

October 19, 2022 at 6:00 pm via Zoom. (Later changed to October 22, 2022 at 11:00 am.

ADJOURNMENT

Mayor Walker adjourned the meeting at 11:59 am.

Mayor

Recording Secretary