

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES
Friday, October 1, 2021**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Boyle Senior Center on Friday, October 1, 2021, beginning at 11:00 am.

IN ATTENDANCE

Deputy Mayor	Guy White
Councillor	Barry Walker
Administrator	Kim Bancroft

Members of the Public 9

Delegation Joel Seabrook

CALL TO ORDER

Deputy Mayor White called the meeting to order at 11:06 am.

ADOPTION OF AGENDA

Res. 001-10-01-21 MOVED by Councillor Walker that the agenda be adopted with the following additions;
 Dock Disturbance

CARRIED

APPROVAL OF MINUTES

Res. 002-10-01-21 MOVED by Councillor Walker that the minutes from the regular meeting of September 11, 2021 be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-10-01-21 MOVED by Councillor Walker that the Income Statement, Balance Sheet and Cheque log dated September 27, 2021 be accepted as information.

CARRIED

Res. 004-10-01-21 MOVED by Deputy Mayor White that the approved Operating and Capital Budgets for 2021 be approved as the Interim Budgets for 2022.

CARRIED

BYLAWS

BUSINESS

Council held a discussion regarding Auditor pricing for 2022. No motion was required as council decided to stay with the auditor that was appointed at the organizational meeting.

Council held a discussion regarding Strategic Planning and decided to discuss it again in Spring 2022. No motions were made.

Council held a discussion about the possibility of implementing a minimum tax. Council listened to several residents comments regarding a possible minimum tax. No motions were made.

Deputy Mayor White led a brief discussion regarding the new Dock Disturbance Standards and his discussion with a representative from Alberta Environment and Parks.

Res. 005-10-01-21 MOVED by Councillor Walker that unapproved minutes be posted on the website and marked 'Unapproved' until they have been approved at a council meeting.

CARRIED

Res. 006-10-01-21 MOVED by Deputy Mayor White that discussion regarding the culvert at the entrance to R4 be tabled until Spring.

CARRIED

Res. 007-10-01-21 MOVED by Deputy Mayor White that Motion 006-09-11-21 be amended to read as follows; "MOVED by Councillor Walker that quote #1145 from Greencut Group to gravel the walkway on Evergreen be approved and that the work be carried out in the Spring of 2022".

CARRIED

Res. 008-10-01-21 MOVED by Deputy Mayor White that Greencut Group remove the extra "Dead End" sign near the 4-way stop.

CARRIED

Res. 009-10-01-21 MOVED by Deputy Mayor White that discussion regarding work on Starling Strip be tabled at this time.

CARRIED

Res. 010-10-01-21 MOVED by Deputy Mayor White that the quote for work on Nature Trail in the amount of \$5800 be accepted as information at this time.

CARRIED

Res. 011-10-01-21 MOVED by Councillor Walker that the Option C quote from Greencut Group in the amount of \$5660 plus GST be approved at this time and that administration apply for capital grant money for this project.
CARRIED

Res. 012-10-01-21 MOVED by Deputy Mayor White that council approve a \$100 donation to Athabasca and Area Prevention of Relationship Abuse Committee.
CARRIED

CLOSED SESSION

Res. 013-10-01-21 MOVED by Councillor Walker that council and administration move into closed session at 1:45 pm. FOIP Section 19 and 23.
CARRIED

The meeting was recessed from 1:45 pm to 1:55 pm.

Res. 014-10-01-21 MOVED by Councillor Walker that council and administration move out of closed session at 2:10 pm.
CARRIED

Res. 015-10-01-21 MOVED by Deputy Mayor White that the next regular council meeting be held on April 2, 2022 at 10:00 am at the Boyle Senior Center.
CARRIED

Res. 016-10-01-21 MOVED by Deputy Mayor White that a maintenance key be given to Ron Whitson who is a permanent resident of the summer village in case of an emergency.
CARRIED

Res. 017-10-01-21 MOVED by Councillor Walker that any Special meetings called from October 2021 to April 2022 be held via zoom video conferencing
CARRIED

Res. 018-10-01-21 MOVED by Deputy Mayor White that council charge a lower meeting fee of \$100 for any meetings held via zoom videoconferencing.
CARRIED

COUNCIL REPORTS

DELEGATION

CORRESPONDANCE

NEXT MEETING

Next regular meeting to be Saturday, April 2, 2021 at 10:00 am at the Senior Center in Boyle.

ADJOURNMENT

Deputy Mayor White adjourned the meeting at 2:35 pm.

Mayor

Recording Secretary