

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Friday, October 4, 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, October 4, 2019, beginning at 10:00 am.

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**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 10:29 am

**ADOPTION OF AGENDA**

Res. 051-10-04-2019      MOVED by Councillor Dave Boychuk that the agenda be adopted with the following additions;

- Access Road
- Herbicide
- Picnic Tables and Benches
- Survey Plan

CARRIED

**APPROVAL OF MINUTES**

Res. 052-10-04-2019      MOVED by Mayor Barry Walker that the minutes from the regular meeting of August 30, 2019 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 053-10-04-2019      MOVED by Mayor Barry Walker that the financial statements dated September 29, 2019 be accepted as information.

CARRIED

Res. 054-10-04-2019      MOVED by Councillor Gerry Demers that the cheque log dated September 29, 2019 be accepted as information.

CARRIED

Res. 055-10-04-2019      MOVED by Deputy Mayor Dave Boychuk that the 2020 capital budget and operating budget be passed with changes as indicated, subject to requisitions.

CARRIED

## **ACTION LIST**

### **BYLAWS**

### **BUSINESS**

- Res. 056-05-03-2019      Moved by Deputy Mayor Boychuk that council approved the quotation from Mr. V's to add a service road to R4.  
CARRIED
- Res. 057-05-03-2019      Moved by Mayor Walker that council approve an estimate of \$350 for the surveyor to update our land use map.  
CARRIED
- Res. 058-05-03-2019      Moved by Councilor Demers that council approve the spreading of herbicide in R4 to protect the new grass for a maximum of \$800.  
CARRIED
- Res. 059-05-03-2019      Moved by Deputy Mayor Boychuk that administration get quotes for 3 slow down signs, 4 no dogs in park signs, 5 no littering signs, and 10 no parking signs.  
CARRIED
- Res. 060-05-03-2019      Moved by Councilor Demers that administration get a quote for a new prefab outhouse for the beach area.  
CARRIED

### **COUNCIL REPORTS**

#### **CORRESPONDANCE**

- Res. 061-10-04-2019      MOVED by Deputy Mayor Dave Boychuk that the undated resident letter to council be accepted as information.  
CARRIED
- Res. 062-10-04-2019      MOVED by Councillor Gerry Demers that the resident email dated September 29, 2019 be accepted as information.  
CARRIED
- Res. 063-10-04-2019      MOVED by Mayor Barry Walker that resident email dated September 3, 2019 be accepted as information.  
CARRIED

Res. 064-10-04-2019

MOVED by Deputy Mayor Dave Boychuk that the letter from Alta Gas dated August 2019 be accepted as information.

CARRIED

**NEXT MEETING**

Next meeting to be Friday, May 1, 2020 at 10:00am at the Senior Drop In Center in Boyle.

**ADJOURNMENT**

Mayor Barry Walker adjourned the meeting at 12:15 pm.

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Mayor

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Recording Secretary