

**SUMMER VILLAGE OF MEWATHA BEACH  
REGULAR COUNCIL MEETING  
MINUTES  
Saturday, May 27, 2023**

The regular meeting of the council of the Summer Village of Mewatha Beach was held at the Millview Recreation Complex in Boyle on Saturday, May 27, 2023, beginning at 10:30 am.

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**IN ATTENDANCE**

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

Members of the Public      Approximately 8

Delegation                  None

**CALL TO ORDER**

Mayor Walker called the meeting to order at 10:30 am.

**ADOPTION OF AGENDA**

Res. 001-05-27-23

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

- Organization Meeting

CARRIED

**APPROVAL OF MINUTES**

Res. 002-05-27-23

MOVED by Councillor Tomuschat that the minutes from the regular meeting of April 22, 2023 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-05-27-23

MOVED by Deputy Mayor White that the Income Statement, Balance Sheet and Cheque log dated May 24, 2023 be accepted as information.

CARRIED

## **BYLAWS**

- Res. 004-05-27-23      MOVED by Councillor Tomuschat that Bylaw 01-23 (as amended), being a bylaw in relation to the organizational and procedural matters of councils, councillors and council committees, be given second reading at this time. CARRIED
- Res. 005-05-27-23      MOVED by Councillor Tomuschat that Bylaw 03-23, being a bylaw to Adopt a Land Use Bylaw, be given first reading at this time. CARRIED
- Res. 006-05-27-23      MOVED by Mayor Walker that Bylaw 03-23 be given second reading at this time. CARRIED
- Res. 007-05-27-23      MOVED by Mayor Walker that the public hearing for Bylaw 03-23, being a bylaw to Adopt a Land Use Bylaw, be held at the next regular meeting on Saturday, July 22, 2023. CARRIED

## **BUSINESS**

- Res. 008-05-27-23      MOVED by Mayor Walker that administration add the information for the Mewatha Beach Community Association to the website and that they be invited to introduce themselves and speak at the AGM on Saturday, June 17, 2023. CARRIED
- Res. 009-05-27-23      MOVED by Councillor Tomuschat that administration send a cheque to the Mewatha Beach Community Association in the amount of \$2,000 to help with start-up costs. CARRIED
- Res. 010-05-27-23      MOVED by Councillor Tomuschat that council approve a donation of \$200 to Healthy Families Healthy Futures for the Prevention of Family Abuse. CARRIED
- Res. 011-05-27-23      MOVED by Deputy Mayor White that the Organizational Meeting be held at the AGM on June 17, 2023. *(Note: This was later changed to*

*July 22, 2023 because CAO Bancroft is unable to attend the AGM and must be present for the Organizational Meeting.)*

CARRIED

Res. 012-05-27-23

MOVED by Councillor Tomuschat that the trail on Blossom that leads down to the lake be improved by Greencut so residents are able to access the water from here.

CARRIED

Res. 013-05-27-23

MOVED by Councillor Tomuschat that the following signs be added to the Summer Village; at boat launch "Parking 3 hour Maximum" (2 Signs) and by the dock "Temporary Mooring Only 15 min Max).

CARRIED

### **CLOSED SESSION**

Res. 014-05-27-23

MOVED by Councillor Tomuschat that council and administration move into closed session at 11:48 pm.

CARRIED

Council and Administration broke for a 10 minute comfort break.

Res. 015-05-27-23

MOVED by Councillor Tomuschat that council and administration move out of closed session at 12:14 pm.

CARRIED

Res. 016-05-27-23

MOVED by Councillor Tomuschat that CAO Bancroft place the CAO Job Advertisement in multiple locations as amended.

CARRIED

### **COUNCIL REPORTS**

### **DELEGATION**

### **CORRESPONDANCE**

**NEXT MEETING**

July 22, 2023 at 10:30 am. at the Boyle Senior Center

**ADJOURNMENT**

Mayor Walker adjourned the meeting at 12:16 pm.

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Mayor

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Recording Secretary