

MINUTES

ORGANIZATIONAL MEETING Summer Village of Mewatha Beach

27 – July - 2019 Mewatha Beach – 9:50 A.M.

The Summer Village of Mewatha Beach held its organizational meeting on Saturday, July 27, 2019 commencing at 9:50 A.M., at the Senior Center in the Village of Boyle.

COUNCIL PRESENT

Barry Walker, Councilor
Gerry Demers Jr., Councilor
Dave Boychuk, Councilor

IN ATTENDANCE

Kim Bancroft, Administration

CALL TO ORDER

Administrator, Kim Bancroft, called the meeting to order at 9:50 A.M.

MAYOR

Moved by Councilor Demers that Barry Walker be appointed Mayor

CARRIED

DEPUTY MAYOR

Moved by Councilor Demers that Dave Boychuk be appointed Deputy Mayor

CARRIED

COMMITTEES

Moved by Mayor Walker that the following representatives be appointed to the various committees

Roads	Dave Boychuk
Recreation	Gerry Demers Jr.
Landfill	Barry Walker
Sewage	Barry Walker

CARRIED

ASSESSOR

Moved by Councilor Boychuk that Ian Ferguson be appointed assessor

CARRIED

ASSESSMENT REVIEW BOARD

Moved by Mayor Walker that Capital Assessment be appointed to the Assessment Review Board

CARRIED

SUBDIVISION AUTHORITY

Moved by Councilor Boychuk that all council be appointed to the Subdivision Authority

CARRIED

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Moved by Councilor Demers that one council member and two members at large be appointed to the Subdivision Appeal Board when required.

CARRIED

DEVELOPMENT OFFICER

Moved by Councilor Boychuk that Kim Bancroft be appointed as the Development Officer.

CARRIED

AUDITOR

Moved by Mayor Walker that Al Scherbarth be appointed as the auditor.

CARRIED

BANKING

Moved by Councilor Boychuk that the Alberta Treasury Branch remain the banking institution for the Summer Village of Mewatha Beach.

CARRIED

SIGNING AUTHORITY

Moved by Councilor Demers that the signing authority remain all members of the council and administration, cheques must be signed by one member of council and one member of administration (Only one signature required to transfer funds or invest money).

CARRIED

MEETING DATES

Moved by Mayor Walker that meeting dates be at the call of the mayor.

CARRIED

ALLOWANCES

Moved by Councilor Boychuk that the meeting allowance be set at \$150.00 per meeting and that council receive \$25.00 per month for office related expenses.

CARRIED

Moved by Councilor Demers that the travel allowance for council and administration change to \$.58 per km.

CARRIED

The meeting was adjourned at 9:55 A.M.

MAYOR

ADMINISTRATOR