**SUMMER VILLAGE OF MEWATHA BEACH**

**REGULAR COUNCIL MEETING**

**MINUTES**

**Tuesday, December 19, 2023**

The regular meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconferencing on Tuesday, December 19, 2023, beginning at 6:00 pm.

**IN ATTENDANCE** Mayor Dennis Tomuschat

Deputy Mayor Guy White

Councillor Barry Walker

Administrator Kim Bancroft

Tina George

Members of the Public            Approximately 2

Delegation None

**CALL TO ORDER**

Mayor Tomuschat called the meeting to order at 6:05 pm.

**ADOPTION OF AGENDA**

Res. 001-12-19-23 MOVED by Deputy Mayor White that the agenda be adopted with the following additions and/or deletions;

* Appointments of CAO, Development Officer & Bylaw Officer

 CARRIED

**APPROVAL OF MINUTES**

Res. 002-12-19-23 MOVED by Deputy Mayor White that the minutes from the Regular meeting of November 25, 2023 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-12-19-23 MOVED by Councillor Walker that the Income Statement, Balance Sheet and Cheque log dated December 17, 2023 be accepted as information.

CARRIED

**DELEGATIONS**

There were no delegations present at this meeting.

**BYLAWS**

Res. 004-12-19-23 MOVED by Councillor Walker that Bylaw 06-21 (as amended), being

 a bylaw of the Summer Village of Mewatha Beach, to establish a

 subdivision and development appeal board be given first reading at

 this time.

 CARRIED

Res. 005-12-19-23 MOVED by Deputy Mayor White that Bylaw 06-21 (as amended), be

 given second reading at this time.

 CARRIED

Res. 006-12-19-23 MOVED by Councillor Walker that Bylaw 06-21 (as amended),

 receive consent to be given third reading at this time.

 CARRIED

Res. 007-12-19-23 MOVED by Mayor Tomuschat that Bylaw 06-21 (as amended), be

 given third reading and finally be passed at this time.

 CARRIED

**BUSINESS**

Res. 008-12-19-23 MOVED by Mayor Tomuschat that administration tender Request for

 Proposals for light and heavy maintenance for the 2024 season.

CARRIED

Res. 009-12-19-23 MOVED by Mayor Tomuschat that Tina George be appointed as the

 Chief Administrative Officer for the Summer Village of Mewatha

 Beach effective December 31, 2023.

CARRIED

Res. 010-12-19-23 MOVED by Mayor Tomuschat that Tina George be appointed as the

 Development Officer for the Summer Village of Mewatha Beach effective December 31, 2023.

CARRIED

Res. 011-12-19-23 MOVED by Mayor Tomuschat that Tina George be appointed as the

 Bylaw Officer for the Summer Village of Mewatha Beach effective December 31, 2023.

 CARRIED

Res. 012-12-19-23 MOVED by Councillor White that the 2024 Capital Budget be accepted as discussed.

 CARRIED

**CORRESPONDANCE**

Res. 013-12-19-23 MOVED by Mayor Tomuschat that Waste Transfer Site Strategy

 be accepted as information.

 CARRIED

**PUBLIC HEARING**

There was no public hearing during this meeting.

**CLOSED SESSION**

  There was no closed session during this meeting.

**NEXT MEETING** To be determined.

**ADJOURNMENT** Mayor Tomuschat adjourned the meeting at 7:06 pm.

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Mayor

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Recording Secretary