

**SUMMER VILLAGE OF MEWATHA BEACH**  
**AGENDA**  
**REGULAR MEETING**  
**May 4, 2024**  
**Boyle Seniors Centre – 10:30 a.m.**

**1.0 CALL TO ORDER**

**2.0 ADOPTION OF AGENDA**

- Additions
- Deletions *Motion to approve*

**3.0 ADOPTION OF MINUTES**

- a) Regular Meeting April 6, 2024 - *Motion to approve or amend*
- b) Special Meeting April 24, 2024 - *Motion to approve or amend*

**4.0 DELEGATION/PUBLIC HEARING**

**5.0 FINANCE**

- a) Financial reports as of April 30, 2024 - *Motion to accept as information*
- b) Cheque Register as of April 30, 2024 - *Motion to accept as information*

**6.0 CAO REPORT**

**7.0 BYLAWS/POLICIES**

- a) Policy 01-2024 – Social Media Policy
- b) Trail policy discussion
- c) Tax Bylaw – 01-2024
- d) Repeal Tax Penalty Bylaw 35-82

**8.0 BUSINESS ARISING**

- Roads
- Maintenance and Recreation

**9.0 NEW BUSINESS**

- a) Mewatha Beach Community Association Email
- b) Northern Lights Library System Board appointment
- c) Provincial Approval & Boat Launch Report
- d) Meeting Dates - discussion
- e) Quote for East Entrance Sign - discussion
- f) County Meeting – discussion
- g) 2024 Operating & Capital Budget

**10.0 CORRESPONDENCE**

- a) Bluecon Letter - *Motion to accept as information*

**11.0 CLOSED SESSION**

- FOIP Division 2 Section 16 1 a) ii) Third Party Business Interests  
FOIP Division 2 Section FOIP Division 2 Section 24 1) b) ii) Advice from Officials

**12.0 NEXT REGULAR MEETING**

**ADJOURNMENT**