

**SUMMER VILLAGE OF MEWATHA BEACH
REGULAR COUNCIL MEETING
MINUTES**

Saturday April 6, 2024

The regular meeting of the council of the Summer Village of Mewatha Beach was held via Zoom Videoconferencing & at the Boyle Seniors Centre on Saturday, April 6, 2024, beginning at 10:30 a.m.

IN ATTENDANCE

Mayor	Dennis Tomuschat
Councillor	Barry Walker Via Zoom
Administrator	Tina George
Members of the Public	Approximately 2

ABSENT

Deputy Mayor	Guy White
--------------	-----------

DELEGATIONS

There were no delegations present at this meeting.

CALL TO ORDER

Mayor Tomuschat called the meeting to order at 10:39 a.m.

ADOPTION OF AGENDA

Res. 001-04-06-24

MOVED by Councillor Walker that the agenda be adopted with the following additions and/or deletions;

- Audit Update
- Closed Session – FOIP Division 2 Section 21 1) a) ii) Intergovernmental

CARRIED

APPROVAL OF MINUTES

Res. 002-04-06-24

MOVED by Councillor Walker that the minutes from the Regular meeting of March 5, 2024, be adopted as presented.

CARRIED

FINANCIAL REPORTS

Res. 003-04-06-24

MOVED by Mayor Tomuschat that the Management Report and Cheque log dated April 1, 2024, be accepted as information.

CARRIED

CAO REPORT

Res. 004-04-06-24

MOVED by Councillor Walker that the CAO Report be accepted as information.

CARRIED

BYLAWS

BUSINESS ARISING

Res. 005-04-06-24

MOVED by Councillor Walker that the Roads, Maintenance & Recreation update be accepted as information.

CARRIED

NEW BUSINESS

Res. 006-04-06-24

MOVED by Mayor Tomuschat that the capital projects update be accepted as information and that administration contact MPE to attend a future council meeting.

CARRIED

Res. 007-04-06-24

MOVED by Mayor Tomuschat that the 2024-2026 Mutual Aid Fire Control Plan be signed.

CARRIED

Res. 008-04-06-24

MOVED by Mayor Tomuschat that administration brings back an Emergency Management Bylaw by August of 2024 and to provide the necessary training information to council.

CARRIED

Res. 009-04-06-24

MOVED by Mayor Tomuschat that a donation of \$500.00 be made to the Regional Health Care Attraction & Retention Committee.

CARRIED

Res. 010-04-06-24

MOVED by Councillor Walker that administration apply for a Save Energy Grant for solar units for signs.

CARRIED

CORRESPONDANCE

Res. 011-04-06-24

Moved by Councillor Walker that the ICF & Assessment Model Review letters be accepted as information.

CARRIED

CLOSED SESSION

Res. 012-04-06-24

MOVED by Councillor Walker that council and administration move into closed session at 11:10 a.m.

CARRIED

Res. 013-04-06-24 MOVED by Mayor Tomuschat that council and administration move out of closed session at 11:37 a.m. CARRIED

Res. 014-04-06-24 MOVED by Councillor Walker that administration arranges a meeting with Athabasca County Council within the dates provided to discuss intermunicipal initiatives. CARRIED

NEXT MEETING May 4th at 10:30 a.m. at the Boyle Seniors Centre.

ADJOURNMENT Mayor Tomuschat adjourned the meeting at 11:40 a.m.

Mayor

Recording Secretary