

Mowery Beach Board Meeting

VIA Conference Call 2:00 pm

April 8, 2024

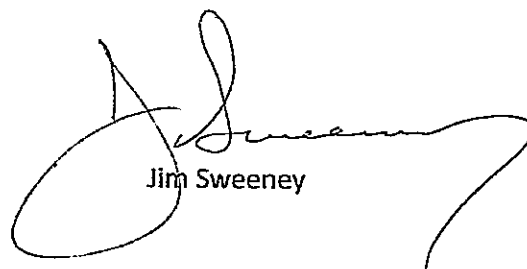
On Call: Walter Raponi, Jim Sweeney and Myrna Rye

Discussed:

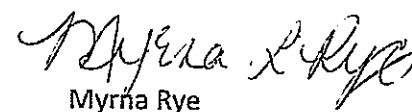
- * New RM Policy and Procedures for Mowery Beach. A few minor wording changes were made to customize to our Council. Walter updated the changes and sent a copy to Jim and Myrna. Clarification on the definition on " Who can vote at an AGM?" is required from the RM.
- * Jim made a motion that we adopt the amended Policy and procedures for Mowery Beach. It was seconded by Myrna
- * The RM asked if we needed a RM rep at our AGM. We have declined the need for an RM rep at this meeting. The RM has been notified.
- * We will add the new policies to our AGM Agenda. To make aware what is required of the Elected council member (Public disclosure)
- * Also added the Snowplow information and anyone requesting to be added as a driver for 2024-2025 snowplow season.
- * Myrna will send out a updated Agenda for the AGM
- * Fire Ban is on. The signs have been put up and an email has gone out to the rate payers of Mowery Beach.
- * Walter made a motion to adjourn and seconded by Jim



Walter Raponi



Jim Sweeney



Myrna Rye