MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JANUARY 19, 2022 AT 4:30PM VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	Mayor: Rob Dickie via video conference Deputy Mayor: Monty Wood via video conference Councillor: Peter Wilkes via video conference Administration: Emily House, CAO via video conference There was one member of the public present.
1.	**CALL TO ORDER**	Mayor Dickie called the January 19, 2022Regular Council Meeting to order at 4:33 p.m.
2.	**AGENDA**	
	2.1 Motion No. 001-22 Agenda – January 19, 2022	**MOVED** by Deputy Mayor Wood that the January 19, 2022 Regular Council Meeting Agenda be approved with the following additions: 9.1 Golf Cart Concerns 9.2 ASVA Community Piers **CARRIED**
3.	**MINUTES**	
	3.1 Motion No. 002-22 Approval of Minutes – Regular Council Meeting December 13, 2021	**MOVED** by Mayor Dickie that the minutes of the December 13, 2021 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Motion No. 003-22 Next Meeting Date	**MOVED** by Councillor Wilkes that Council schedule the next Regular Council Meeting for February 17, 2022. **CARRIED**
5.	**DELEGATIONS**	**None**
6.	**ADMINISTRATION**	
	6.1 Motion No. 004-22 Financial Reconciliation	**MOVED** by Mayor Dickie that the December 2021 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Capital Project Update	No report

	6.3 Motion No. 005-22 Public Works Update Report	**MOVED** by Deputy Mayor Wood that Council accept the Public Works Report as verbally presented, for information purposes. **CARRIED**
	6.4 Motion No. 006-22 Community Dock: Update	**MOVED** by Mayor Dickie that Council accept the Community Dock Update as verbally presented. **CARRIED**
7.	**DEVELOPMENT**	**None**
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 007-22 Correspondence	**MOVED** by Councillor Wilkes to accept the following correspondence as information. • Alberta Municipalities, Re: Year in Review **CARRIED**
9.	**ADDITIONS**	
	9.1 Motion No. 008-22 Golf Cart Concerns	**MOVED** by Deputy Mayor Wood to accept the report regarding golf cart concerns presented by Mayor Dickie, as information. **CARRIED**
	9.2 Motion No. 009-22 ASVA Community Piers	**MOVED** by Councillor Wilkes to accept the report regarding ASVA information on piers presented by Mayor Dickie, as information. **CARRIED**
10.	**CLOSED MEETING SESSION**	**None**
11.	**ADJOURNMENT**	
	Motion No. 010-22 Adjournment of Meeting	**MOVED** by Mayor Dickie that the January 19, 2022 Regular Council Meeting be adjourned at 5:11pm. **CARRIED**

Mayor

Chief Administrative Officer