MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, OCTOBER 20, 2021 AT 5:30PM 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 October 20, 2021 Regular Council Meeting to order at 5:00p.m.
2.	**AGENDA**	
	2.1 Motion No. 098-21 Agenda – October 20, 2021	**MOVED** by Mayor Dickie that the October 20, 2021 Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Motion No. 099-21 Approval of Minutes – Regular Council Meeting September 22, 2021	**MOVED** by Mayor Dickie that the minutes of the September 22, 2021 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Motion No. 100-21 Next Meeting Date	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for November 15, 2021. **CARRIED**
5.	**DELEGATIONS**	**None**
6.	**ADMINISTRATION**	
	6.1 Motion No. 101-21 Financial Reconciliation	**MOVED** by Deputy Mayor Wood that the September 2021 Financial Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Motion No. 102-21 Capital Project Update	**MOVED** by Councillor Wilkes to accept the Capital Project Update Report as verbally presented for information purposes. **CARRIED**

	6.3 Motion No. 103-21 Public Works Update Report	**MOVED** by Mayor Dickie that Council accept the Public Works Report and to accept the 3-Way Stop Quote provided by Sturcon Services Ltd. with revised scope of work to include two stop signs on steel posts. **CARRIED**
	6.4 Motion No. 104-21 Emergency Management Plan Update	**MOVED** by Mayor Dickie to accept the Municipal Emergency Management Update, as verbally presented, for information purposes.
	6.5 Motion No. 105-21 Fortis Franchise Fee	**MOVED** by Mayor Dickie to approve a 0% Fortis Franchise Fee rider for the Summer Village of Betula Beach for 2022. **CARRIED**
	6.6 Motion No. 106-21 Community Docks	**MOVED** by Councillor Wilkes to accept the Community Dock report, as verbally presented, for information purposes. **CARRIED**
7.	**DEVELOPMENT**	**None**
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 107-21 Accept Correspondence	**MOVED** by Mayor Dickie to accept the following correspondence as information. • Alberta Municipal Affairs, RE: Municipal Governance during Covid 19 Pandemic • Alberta Municipal Affairs, Re: 2020 Financial Indicators • Capital Region Assessment Services Commission, Re: 2020 AGM • Fortis Alberta, Re: 2022 Distribution Rates **CARRIED**
9.	**ADDITIONS**	**None**
	ACCOLADES	A resident attending the meeting welcomed Deputy Mayor Wood and congratulated all of Council for another four year term. He also thanked Council for putting their names forward to sit on Council.
10.	**CLOSED MEETING SESSION**	**None**

11.	**ADJOURNMENT** Motion No. 108-21 Adjournment of Meeting	**MOVED** by Mayor Dickie that the October 20, 2021 Regular Council Meeting be adjourned at 5:37pm. **CARRIED**

Mayor

Chief Administrative Officer