

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JULY 21, 2021 AT 4:30PM VIA TELECONFERENCE/VIDEO CONFERENCE**

	<b>PRESENT</b>	<p>Mayor: Rob Dickie via video conference  Deputy Mayor: Monty Wood via video conference  Councillor: Peter Wilkes via video conference</p> <p>Administration: Emily House, CAO via video conference</p> <p>There were no members of the Public present.</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Dickie called the July 21, 2021 Regular Council Meeting to order at 4:52p.m.
<b>2.</b>	<b>AGENDA</b>	
	2.1 Motion No. 055-21 Agenda – July 21, 2021	<p><b>MOVED</b> by Deputy Mayor Wood that the July 21, 2021 Regular Council Meeting Agenda be approved with the following additions:</p> <p>9.1 Permit to Perform Works on Municipal Lands – 7 Birch Lane</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	3.1 Motion No. 056-21 Approval of Minutes – Regular Council Meeting June 16, 2021	<p><b>MOVED</b> by Councillor Wilkes that the minutes of the June 16, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DATE OF NEXT MEETING</b>	
	4.1 Motion No. 057-21 Next Meeting Date	<p><b>MOVED</b> by Deputy Mayor Wood that Council schedule the next Regular Council Meeting for August 18, 2021 at 5:30pm.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>DELEGATIONS</b>	None
<b>6.</b>	<b>ADMINISTRATION</b>	
	6.1 Motion No. 058-21 Financial Reconciliation	<p><b>MOVED</b> by Mayor Dickie that the June 2021 Financial Reconciliation and Management Report be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	6.2 Motion No. 059-21 Capital Project Update	<p><b>MOVED</b> by Deputy Mayor Wood to accept the Capital Project Update Report as verbally presented for information purposes.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>6.3 Motion No. 060-21 Public Works Update Report</p> <p>6.4 Motion No. 061-21 Policy No. 2021-02 Approach Standards</p> <p>6.5 Motion No. 062-21 Mooring Release Form</p> <p>6.6 Motion No. 063-21 Emergency Management Memorandum of Understanding</p> <p>6.7 Motion No. 064-21 Appointment of Director and Deputy Director of Emergency Management</p>	<p><b>MOVED</b> by Councillor Wilkes to accept the Public Works Update Report as verbally presented for information purposes. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Dickie that Council to approve Policy No. 2021-02 Approach Standards and Application. <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Wilkes to table Agenda Item 6.5 Mooring Release Form to the August 2021 Regular Council Meeting. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Dickie to approve and ratify the Memorandum of Understanding with Parkland County to provide Emergency Management Plan Services. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Dickie to appoint Emily House as Director of Emergency Management and Keven Lefebvre as Deputy Director of Emergency Management for the Summer village of Betula Beach. <b>CARRIED</b></p>
7.	<b>DEVELOPMENT</b>	
	7.1 Development Officer Report	None
8.	<b>INFORMATION / CORRESPONDENCE</b>	
	8.1 Motion No. 065-21 Accept Correspondence	<p><b>MOVED</b> by Mayor Dickie to accept the following correspondence as information.</p> <ul style="list-style-type: none"> <li>Alberta Police Interim Advisory Board, RE: Quarterly Update June 2021 and Report on Governance.</li> </ul> <p><b>CARRIED</b></p>
9.	<b>ADDITIONS</b>	
	9.1 Motion No. 066-21 Permit to Perform Works on Municipal Lands – 7 Birch Lane	<p><b>MOVED</b> by Mayor Dickie to direct Administration to request additional information from the applicant and to send the Approach Application to the landowner. <b>CARRIED</b></p>

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10.	<b>CLOSED MEETING SESSION</b>	
	10.1 Motion No. 067-21 Close Meeting to Public	<b>MOVED</b> by Mayor Dickie that Council close the meeting to the public for Agenda Item No. 10.1 Legal – Development as per FOIP Section 24 at 6:05pm  <b>CARRIED</b>
		10.1 Legal – Development As per FOIP Section 24  <b>MOVED</b> by Deputy Mayor Wood that Council open the meeting to the public at 6:30pm.  <b>CARRIED</b>
		No motions arose from the Closed session
11.	<b>ADJOURNMENT</b>	
	Adjournment of Meeting	<b>MOVED</b> by Mayor Dickie that the July 21, 2021 Regular Council Meeting be adjourned at 6:31pm.  <b>CARRIED</b>



Mayor



Chief Administrative Officer