MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 27, 2025 AT 4:30 PM AT THE VILLAGE OF BETULA BEACH VILLAGE OFFICE AND VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	Mayor: Rob Dickie via video conference Deputy Mayor: Mondy Wood via video conference Councillor: Peter Wilkes via video conference Administration: Emily House, CAO via video conference There was one member of the public in attendance via video conference.
1.	**CALL TO ORDER**	Mayor Dickie called the November 27, 2025 Regular Council Meeting to order at 4:32 PM.
2.	**AGENDA**	
	2.1 Council Meeting Agenda Motion No. 103-25	**MOVED** by Councillor Wilkes that the November 27, 2025, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Adoption of Regular Council Meeting Minutes Motion No. 104-25	**MOVED** by Councillor Wilkes that the minutes of the September 30, 2025, Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Next Meeting Date Motion No. 105-25	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for January 19, 2025, at 4:30 pm. **CARRIED**
5.	**DELEGATIONS**	None
6.	**ADMINISTRATION**	
	6.1 Financial Information	The Administration provided the September and October 2025 Bank Reconciliation and Management Report.
	Motion No. 106-25	**MOVED** by Mayor Dickie that Council accept the September and October 2025 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Capital Project Update Report	Administration has set up access for David McNary on the submission of the application to Alberta Environment and Protected Areas for the land stabilization project at The Meadows.
	Motion No. 107-25	**MOVED BY** Mayor Dickie that Council accept the Capital Project Update Report as verbally presented. **CARRIED**

	6.3 Public Works Update Report	Administration provided information to Council in regard to updating the civic addresses for discussion.
	Motion No. 108-25	**MOVED BY** Mayor Dickie accept the Capital Project Update Report as verbally presented and direct Administration to present addresses for Parkland Fire to review. **CARRIED**
	6.4 ASVA Update	Mayor Dickie discussed the ASVA Conference held in October 2025.
	Motion No. 109-25	**MOVED BY** Mayor Dickie accept the ASVA Update as verbally presented for information purposes. **CARRIED**
	6.5 Land Use Bylaw Update	Administration presented the What We Heard Report from the LUB Open House for review.
	Motion No. 110-25	**MOVED** by Mayor Dickie to table the Land Use Bylaw Update to the January 2026 Regular Council Meeting and direct Administration to invite Municipal Planning Services to the January 2026 Council Meeting **CARRIED**
	6.6 Golf Carts	**MOVED** by Mayor Dickie to table the Golf Carts agenda item to the January 2026 Regular Council Meeting. **CARRIED**
	6.7 2026 Preliminary Budget and Five Year Capital and Operating Plan	Administration provided the 2026 Preliminary Budget and Five Year Capital and Operating Plan where Council reviewed it in detail.
	Motion No. 111-25	**MOVED BY** Mayor Dickie that Council approve the 2026 Preliminary Budget and Five Year Capital and Operating Plan for the Summer Village of Betula Beach. **CARRIED**
7.	**DEVELOPMENT**	None
8.	**INFORMATION / CORRESPONDENCE** **8.1 Information** Motion No. 112-25	**MOVED** by Deputy Mayor Wood to accept and file the following correspondence: • Alberta Municipal Affairs, Re: Government of Alberta Bill 7 Water Amendment Act • Alberta Municipal Affairs, Re: Six-Month Follow-Up on the Provincial Priorities Act (PPA) • Alberta Municipal Affairs, Re: Congratulatory Letter • ASVA, Re: Donation to ASVA Conference • WWMC, Re: Fall Lakescape Newsletter **CARRIED**
9.	**ADDITIONS**	None
10.	**CLOSED MEETING SESSION**	None

11.	**ADJOURNMENT**	
	11.1 Adjournment of Meeting Motion No. 113-25	**MOVED** by Mayor Dickie that the November 27, 2025 Regular Council Meeting be adjourned at 6:35PM. **CARRIED**

Mayor

Chief Administrative Officer