MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 12, 2024 AT 5:30 PM 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 One member of the public was in attendance via video conference.
1.	CALL TO ORDER	Mayor Dickie called the August 12, 2024, Regular Council Meeting to order at 5:07 PM.
2.	AGENDA **2.1 Council Meeting Agenda** Motion No. 089-24	**MOVED** by Councillor Wilkes that the August 12, 2024, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	MINUTES **3.1 Adoption of Regular Council Minutes** Motion No. 090-24	**MOVED** by Deputy Mayor Wood that the minutes of the July 15, 2024, Organizational Council Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING **4.1 Next Meeting Date** Motion No. 091-24	**MOVED** by Mayor Dickie that Council schedule the next Regular Council for September 24, 2024, at 4:30 PM. **CARRIED**
5.	DELEGATIONS	None
6.	ADMINISTRATION **6.1 Financial Information** Motion No. 092-24	Administration provided the July 2024 Bank Reconciliation and Management Report. Administration reported that there are three residents that have not paid property taxes for 2024. **MOVED** by Deputy Mayor Wood that Council accept the July 2024 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Capital Project Update Report Motion No. 093-24	Administration reported that the asphalt road milling project has been completed. The fencing for Betula Rest and The Meadows has been ordered and will be installed once received. **MOVED** by Mayor Dickie that the Capital Project Update Report be accepted as verbally presented, for information purposes. **CARRIED**

	6.3 Public Works Update Report Motion No. 094-24	Administration reported to Council that the invoice that was sent to No. 16 Spruce Street for road repairs was returned undeliverable. I have emailed the resident also with no reply. **MOVED** by Mayor Dickie Council accept the Public Works Report as verbally presented, for information. **CARRIED**
	6.4 ASVA Update	No report.
	6.6 Community Piers	No report.
7.	DEVELOPMENT	
	7.1 Plan 2183KS, Block 4, Lot 5 Motion No. 095-24	**MOVED** by Councillor Wilkes to table Agenda Item No. 7.1 Plan 2183KS,Block 4, Lot 5 to the September 2024 Regular Council Meeting. **CARRIED**
8.	INFORMATION / CORRESPONDENCE	
	8.1 Information	**MOVED** by Mayor Dickie to accept and file the following correspondence: • Alberta Municipal Affairs, Re: CCBF Funding • Alberta Municipal Affairs, Re: Unspent 2019 MSI Funds • Alberta Municipal Affairs, Re: Newsletter • Alberta Municipal Affairs, Re: Annual Report **CARRIED**
9.	ADDITIONS	None
10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT	
	11.1 Adjournment of Meeting Motion No. 096-24	**MOVED** by Councillor Wilkes that the August 12, 2024, Regular Council Meeting be adjourned at 5:52 PM. **CARRIED**

Mayor

Chief Administrative Officer