MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, FEBRUARY 17, 2022 AT 6:00PM 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 February 17, 2022 Regular Council Meeting to order at 6:02p.m.
2.	**AGENDA** 2.1 Motion No. 011-22 Agenda – February 17, 2022	**MOVED** by Deputy Mayor Wood that the February 17, 2022 Regular Council Meeting Agenda be approved was presented. **CARRIED**
3.	**MINUTES** 3.1 Motion No. 012-22 Approval of Minutes – Regular Council Meeting January 19, 2022	**MOVED** by Deputy Mayor Wood that the minutes of the January 19, 2022 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** 4.1 Motion No. 013-22 Next Meeting Date	**MOVED** by Councillor Wilkes that Council schedule the next Regular Council Meeting for March 22, 2022. **CARRIED**
5.	**DELEGATIONS**	**None**
6.	**ADMINISTRATION** 6.1 Motion No. 014-22 Financial Reconciliation	**MOVED** by Mayor Dickie that the January 2021 Bank Reconciliation and Management Report be approved as presented. **CARRIED**

	6.2 Motion No. 015-22 Survey Project	**MOVED** by Councillor Wilkes that the quote obtained from Don Wilson Surveys to locate and mark both sides of Spruce Street, Betula Rest east and west boundaries East and West, and Betula Meadows west boundaries be accepted and approved. **CARRIED**
	Motion No. 016-22 Capital Project Update Report	**MOVED** by Mayor Dickie that Council accept the Capital Projects Report as verbally presented, for information purposes. **CARRIED**
	6.3 Motion No. 017-22 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. 018-22 Community Dock: Update	**MOVED** by Mayor Dickie that Council accept the Community Dock Update as verbally presented. **CARRIED**
	6.5 Motion No. 019-22 Appointment of ARB Officials 2022	**MOVED** by Mayor Dickie to appoint the following people as Assessment Review Board Officials for 2022: • ARB Chairman - Raymond Ralph • Certified ARB Clerk - Gerryl Amorin • Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph **CARRIED**
	6.6 Motion No. 020-22 AB Muni's Spring Caucus	**MOVED** by Mayor Dickie to accept the information regarding the AB Muni's Spring Caucus as information. **CARRIED**
7.	**DEVELOPMENT**	**None**
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 021-22 Correspondence	**MOVED** by Councillor Wilkes to accept the following correspondence as information. • Alberta Municipalities, Re: Alberta Provincial Police Service - Updated Key Questions for Provincial Engagement **CARRIED**

9.	**ADDITIONS**	**None**
10.	**CLOSED MEETING SESSION**	**None**
11.	**ADJOURNMENT** Motion No. 022-22 Adjournment of Meeting	**MOVED** by Mayor Dickie that the February 17, 2022 Regular Council Meeting be adjourned at 6:22pm. **CARRIED**

Mayor

Chief Administrative Officer