	6.4 Motion No. 111-22 Community Docks	**MOVED** by Councillor Wilkes, to table Agenda Item No. 6.4 Community Dock to the January 2023 Regular Council Meeting to finalize the program. **CARRIED**
	6.5 Motion No. 112-22 Preliminary Budget	**MOVED** by Mayor Dickie to approve the 2023 Interim Budget for the Summer Village of Betula Beach. **CARRIED**
	Motion No. 113-22 2024 to 2028 Capital and Operating Plan	**MOVED** by Councillor Wilkes to approve the 2024 to 2028 Capital and Operating Plan for the Summer Village of Betula Beach. **CARRIED**
7.	**DEVELOPMENT**	**None**
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 114-22 Information and Correspondence	**MOVED** by Councillor Wilkes to accept the following correspondence as presented as information: • Alberta Municipalities, Re: ABMunis Proposal for LGFF Allocation **CARRIED**
9.	**ADDITIONS**	**None**
10.	**CLOSED MEETING SESSION**	**None**
11.	**ADJOURNMENT**	
	Motion No. 115-22 Adjournment of Meeting	**MOVED** by Mayor Dickie that the December 21, 2022, Regular Council Meeting be adjourned at 5:57 pm. **CARRIED**

Mayor

Chief Administrative Officer

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, DECEMBER 21, 2022, 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 There was one member of the public present.
1.	**CALL TO ORDER**	Mayor Dickie called the December 18, 2022, Regular Council Meeting to order at 5:02 p.m.
2.	**AGENDA**	
	2.1 Motion No. 105-22 Agenda – December 21, 2022	**MOVED** by Mayor Dickie that the December 18, 2022, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Motion No. 106-22 Regular Council Meeting Minutes- November 29, 2022	**MOVED** by Deputy Mayor Wood that the minutes of the November 29, 2022, Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Motion No. 107-22 Next Meeting Date	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for January 31, 2023, at 5:00 pm. **CARRIED**
5.	**DELEGATIONS**	**None**
6.	**ADMINISTRATION**	
	6.1 Motion No. 108-22 Financial Information	**MOVED** by Mayor Dickie that the November 2022 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Motion No. 109-22 Capital Project Update	No report
	6.3 Motion No. 110-22 Public Works Update	**MOVED** by Deputy Mayor Wood, to accept the Public Works Update Report, as verbally presented, for information purposes. **CARRIED**