MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, NOVEMBER 15, 2021 AT 5:30PM 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 November 15, 2021 Regular Council Meeting to order at 5:30p.m.
2.	**AGENDA** 2.1 Motion No. 109-21 Agenda – November 15, 2021	**MOVED** by Mayor Dickie that the November 15, 2021 Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 3.1 Motion No. 110-21 Approval of Minutes – Regular Council Meeting October 20, 2021	**MOVED** by Deputy Mayor Wood that the minutes of the October 20, 2021 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** 4.1 Motion No. 111-21 Next Meeting Date	**MOVED** by Councillor Wilkes that Council schedule the next Regular Council Meeting for December 13, 2021. **CARRIED**
5.	**DELEGATIONS**	**None**
6.	**ADMINISTRATION** 6.1 Motion No. 112-21 Financial Reconciliation 6.2 No Motion Capital Project Update	**MOVED** by Deputy Mayor Wood that the October 2021 Financial Reconciliation and Management Report be approved as presented. **CARRIED** No Report

	6.3 Motion No. 113-21 Public Works Update Report	**MOVED** by Councillor Wilkes that Council accept the Public Works Report as verbally presented, for information purposes. **CARRIED**
	6.4 Motion No. 114-21 CRASC Member Memorandum of Agreement	**MOVED** by Councillor Wilkes to accept and ratify the Capital Region Assessment Services Memorandum of Agreement for 2022 to 2024.
	6.5 Motion No. 115-21 2022 Preliminary Budget and 5-Year Capital and Operating Plan	**MOVED** by Mayor Dickie to table Agenda Item No. 6.5 2022 Preliminary Budget and 5-Year Capital and Operating Plan until the December 2021 Regular Council Meeting. **CARRIED**
	6.6 Motion No. 116-21 ASVA Conference Recap	**MOVED** by Mayor Dickie to accept the ASVA Conference Recap, as verbally presented, for information purposes. **CARRIED**
	6.6 No Motion Community Docks	No Report
7.	**DEVELOPMENT**	**None**
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 117-21 Accept Correspondence	**MOVED** by Mayor Dickie to accept the following correspondence as information. • October 27, 2021, Alberta Municipal Affairs, RE: 2022/2023 Projected MSI Allocations • November 5, 2021, AUMA, Re: Overview of AUMA **CARRIED**
9.	**ADDITIONS**	**None**
10.	**CLOSED MEETING SESSION**	**None**

11.	**ADJOURNMENT** Motion No. 118-21 Adjournment of Meeting	**MOVED** by Mayor Dickie that the November 15, 2021 Regular Council Meeting be adjourned at 5:50pm. **CARRIED**

Mayor

Chief Administrative Officer