

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE  
PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MARCH 22, 2022 AT 5:00PM  
VIA TELECONFERENCE/VIDEO CONFERENCE**

	<b>PRESENT</b>	<p>Mayor: Rob Dickie via video conference Deputy Mayor: Monty Wood via video conference Councillor: Peter Wilkes via video conference</p> <p>Administration: Emily House, CAO via video conference</p> <p>There was one member of the public present.</p>
1.	<b>CALL TO ORDER</b>	Mayor Dickie called the March 22, 2022 Regular Council Meeting to order at 5:02 p.m.
2.	<b>AGENDA</b>	
	2.1 Motion No. 023-22 Agenda – March 22, 2022	<p><b>MOVED</b> by Deputy Mayor Wood that the March 22, 2022 Regular Council Meeting Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b>	
	3.1 Motion No. 024-22 Approval of Minutes – Regular Council Meeting February 17, 2022	<p><b>MOVED</b> by Deputy Mayor Wood that the minutes of the February 17, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>DATE OF NEXT MEETING</b>	
	4.1 Motion No. 025-22 Next Meeting Date	<p><b>MOVED</b> by Deputy Mayor Wood that Council schedule the next Regular Council Meeting for April 26, 2022 at 5:00pm.</p> <p style="text-align: right;"><b>CARRIED</b></p>
5.	<b>DELEGATIONS</b>	
	5.1 Motion No. 026-22 2021 Audited Financial Statements	<p><b>MOVED</b> by Deputy Mayor Wood that Council accept and approve the 2021 Audited Financial Statements as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	5.2 Community Dock Liability	The Summer Village of Betula Beach's Insurance Representative was unable to attend the Council Meeting.
6.	<b>ADMINISTRATION</b>	
	6.1 Motion No. 027-22 Financial Information	<p><b>MOVED</b> by Deputy Mayor Wood that the February, 2022 Bank Reconciliation and Management Report be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	6.2 Motion No. 028-22 Capital Project Update Report	<b>MOVED</b> by Mayor Dickie, to accept the Public Works Update Report, as verbally presented, for information purposes.  <b>CARRIED</b>
	6.3 Motion No. 209-22 Public Works Update	<b>MOVED</b> by Councillor Wilkes, to accept the Public Works Update Report, as verbally presented, for information purposes.  <b>CARRIED</b>
	6.4 Motion No. 030-22 Community Dock	<b>MOVED</b> by Mayor Dickie, to direct Administration to engage Patriot Law to review and update Mooring Agreement.  <b>CARRIED</b>
	6.4 Motion No. 031-22 Community Dock	<b>MOVED</b> by Mayor Dickie, to accept and ratify the 2022 Municipal Sustainability Initiative Amending Agreement.  <b>CARRIED</b>
<b>7.</b>	<b>DEVELOPMENT</b>	<b>None</b>
<b>8.</b>	<b>INFORMATION / CORRESPONDENCE</b>	
	8.1 Motion No. 032-22 Correspondence	<b>MOVED</b> by Councillor Wilkes to accept the following correspondence as information.  <ul style="list-style-type: none"> <li>• Alberta Municipal Affairs, Re: Budget 2022</li> <li>• Alberta Municipal Affairs, Re: 2022 MSI and CCBF Funding Allocations</li> <li>• Alberta Municipalities, Re: AB Munis Preliminary Analysis on Alberta's 2022 Budget</li> <li>• ASVA, Re: 2021 Census</li> </ul> <b>CARRIED</b>
<b>9.</b>	<b>ADDITIONS</b>	<b>None</b>
<b>10.</b>	<b>CLOSED MEETING SESSION</b>	<b>None</b>

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11.	<b>ADJOURNMENT</b>  Motion No. 033-22 Adjournment of Meeting	<b>MOVED</b> by Mayor Dickie that the March 22, 2022 Regular Council Meeting be adjourned at 6:20pm.  <b>CARRIED</b>
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Mayor



Chief Administrative Officer