# MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, DECEMBER 13, 2021 AT 7:00PM VIA TELECONFERENCE/VIDEO CONFERENCE

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| | **PRESENT** | Mayor: Rob Dickie via video conference<br>Deputy Mayor: Monty Wood via video conference<br>Councillor: Peter Wilkes via video conference<br><br>Administration: Emily House, CAO via video conference<br><br>There was one member of the public present. |
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| **1.** | **CALL TO ORDER** | Mayor Dickie called the December 13, 2021 Regular Council Meeting to order at 7:01p.m. |
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| **2.** | **AGENDA**<br><br>2.1 Motion No. 119-21 Agenda – December 13, 2021 | **MOVED** by Deputy Mayor Wood that the December 13, 2021 Regular Council Meeting Agenda be approved as presented.<br>**CARRIED** |
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| **3.** | **MINUTES**<br><br>3.1 Motion No. 120-21 Approval of Minutes – Regular Council Meeting November 15, 2021 | **MOVED** by Mayor Dickie that the minutes of the November 15, 2021 Regular Council Meeting be approved as presented.<br>**CARRIED** |
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| **4.** | **DATE OF NEXT MEETING**<br><br>4.1 Motion No. 121-21 Next Meeting Date | **MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for January 19, 2022.<br>**CARRIED** |
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| **5.** | **DELEGATIONS** | **None** |
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| **6.** | **ADMINISTRATION**<br><br>6.1 Motion No. 122-21 Financial Reconciliation<br><br>6.2 No Motion Capital Project Update | **MOVED** by Deputy Mayor Wood that the November 2021 Financial Reconciliation and Management Report be approved as presented.<br>**CARRIED**<br><br>No Report |

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| | 6.3 Motion No. 123-21 Public Works Update Report | **MOVED** by Mayor Dickie that Council accept the Public Works Report as verbally presented, for information purposes. **CARRIED** |
| | 6.4 Motion No. 124-21 Preliminary 2022 Budget and 5-Year Capital and Operating Plan | **MOVED** by Mayor Dickie to accept to accept the preliminary 2022 Budget and 5-Year Capital and Operating Plan. **CARRIED** |
| | 6.5 Motion No. 125-21 Community Dock | **MOVED** by Councillor Wilkes to table Agenda Item No. 6.5 Community Dock to the January 2022 Regular Council Meeting. **CARRIED** |
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| **7.** | **DEVELOPMENT** | **None** |
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| **8.** | **INFORMATION / CORRESPONDENCE** | |
| | 8.1 Motion No. 126-21 Accept Correspondence | **MOVED** by Councillor Wilkes to accept the following correspondence as information.<br>• November 30, 2021, Fortis Alberta, Re: Franchise Presentation<br>• November 23, 2021, Alberta Municipalities, Re: Branding Change<br>**CARRIED** |
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| **9.** | **ADDITIONS** | **None** |
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| **10.** | **CLOSED MEETING SESSION** | |
| | Motion 127-21 Close meeting to Public | **MOVED** BY Mayor Dickie that Council close the meeting to the public for Agenda Item No. 10.1 CAO Review as per FOIP Section 19 at 7:44pm. **CARRIED** |
| | | Present: Mayor Dickie, Deputy Mayor Wood, Councillor Wilkes and CAO Emily House |
| | Motion 128-21 Open meeting to Public | **MOVED** BY Councillor Wilkes that Council open the meeting to the public at 7:50pm. **CARRIED** |

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| | Motion 129-21<br>CAO Review | **MOVED** By Deputy Mayor Wood that Council accept the 2021 CAO Review.<br>**CARRIED** |
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| **11.** | **ADJOURNMENT**<br><br>Motion No. 130-21<br>Adjournment of Meeting | <br><br>**MOVED** by Mayor Dickie that the December 13, 2021 Regular Council Meeting be adjourned at 7:51pm.<br>**CARRIED** |

Mayor

Chief Administrative Officer