MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, APRIL 21, 2021 AT 4:30PM VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	Mayor: Rob Dickie via video conference Deputy Mayor: Peter Wilkes via video conference Councillor: Guy Normandeau via video conference Administration: Emily House, CAO via video conference There were two member of the Public present.
1.	CALL TO ORDER	Mayor Dickie called the April 21, 2021 Regular Council Meeting to order at 4:45p.m.
2.	AGENDA 2.1 Motion No. 019-21 Agenda – April 21, 2021	**MOVED** by Deputy Mayor Wilkes that the April 21, 2021 Regular Council Meeting Agenda be approved as presented. CARRIED
3.	MINUTES 3.1 Motion No. 020-21 Approval of Minutes – Regular Council Meeting Minutes – March 23, 2021	**MOVED** by Mayor Dickie that the minutes of the March 23, 2021 Regular Council Meeting be approved as presented. CARRIED
4.	DATE OF NEXT MEETING 4.1 Motion No. 021-21 Next Meeting Date	**MOVED** by Councillor Normandeau that Council schedule the next Regular Council Meeting for April 19, 2021 at 4:30pm. CARRIED
5.	DELEGATIONS	None
6.	ADMINISTRATION 6.1 Motion No. 022-21 Financial Reconciliation 6.2 Motion No. 023-21 Capital Project Update	**MOVED** by Councillor Normandeau that the March 2021 Financial Reconciliation and Management Report be approved as presented. CARRIED **MOVED** by Mayor Dickie to move forward with additional drainage work for Spruce Street to be funded by capital grants. CARRIED

	6.3 Public Works Update Report	None
	6.4 Elected Officials MEO Training Status	All Council Members have taken the required Elected Officials Municipal Emergency Management Training. No further action is required.
	6.5 Dock Management Review	Council reviewed the Mooring Standards that the Government of Alberta has released. Administration will ensure the information is on the Betula Beach website.
	6.6 Emergency Management Plan	Administration presented to Council an emergency management services proposal from Parkland County. Administration will research additional options and will report results to Council at a future Council Meeting.
	6.7 Motion No. 024-21 2021 Budget	**MOVED** By Mayor Dickie that Council approve the 2021 Municipal Budget for the Summer Village of Betula Beach. CARRIED
	6.8 Motion No. 025-21 Nomination and Election Dates	**MOVED** By Mayor Dickie that Council set the 2021 Election Date for the Summer Village of Betula Beach for August 14, 2021 to be held at the Kapasiwin Community Hall, Kapasiwin, Alberta with Nomination Day being July 17, 2021 and that Council agree to hold a joint election on August 14, 2021 with the Summer Village of Kapasiwin and the Summer Village of Lakeview if required. CARRIED
	6.9 Spring 2021 Newsletter	Council and Administration discussed items to be included in the 2021 Spring Newsletter.
7.	DEVELOPMENT	
	7.1 Development Officer Report	No report.
8.	INFORMATION / CORRESPONDENCE	
	8.1 Motion No. 026-021 Correspondence	MOVED by Deputy Mayor Wilkes that the following correspondence be accepted as information: • February 25, 2021, Association of Summer Villages of Alberta, Re: Planning and Development 101 Workshop • March 10, 2021, Association of Summer Villages of Alberta, Re: New Executive Director Announcement CARRIED
9.	ADDITIONS	None

10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT Adjournment of Meeting	The April 21, 2021 Regular Council Meeting was adjourned at 5:55pm.

Mayor

Chief Administrative Officer