

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE  
PROVINCE OF ALBERTA, HELD ON WEDNESDAY, SEPTEMBER 22, 2021 AT 5:30PM 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 September 22, 2021 Regular Council Meeting to order at 5:31p.m.
2.	<b>AGENDA</b>	
	2.1 Motion No. 079-21 Agenda – September 22, 2021	<p><b>MOVED</b> by Councillor Wilkes that the September 22, 2021 Regular Council Meeting Agenda be approved with the following addition:</p> <p>9.1 Association of Summer Villages of Alberta Conference  9.2 – TransAlta Highvale Mine Reclamation Plan</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b>	
	3.1 Motion No. 080-21 Approval of Minutes – Regular Council Meeting August 18, 2021	<p><b>MOVED</b> by Mayor Dickie that the minutes of the August 18, 2021 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. 081-21 Next Meeting Date	<p><b>MOVED</b> by Mayor Dickie that Council schedule the next Regular Council Meeting for October 20, 2021.</p> <p style="text-align: right;"><b>CARRIED</b></p>
5.	<b>DELEGATIONS</b>	None
6.	<b>ADMINISTRATION</b>	
	6.1 Motion No. 082-21 Financial Reconciliation	<p><b>MOVED</b> by Mayor Dickie that the August 2021 Financial Reconciliation and Management Report be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	Motion No. 083-21 Investment	<b>MOVED</b> by Mayor Dickie to direct Administration to invest \$100,000 in a cashable 1 Year GIC with RBC.  <b>CARRIED</b>
6.2	Motion No. 084-21 Capital Project Update	<b>MOVED</b> by Deputy Mayor Wood to accept the Capital Project Update Report as verbally presented for information purposes.  <b>CARRIED</b>
6.3	Motion No. 085-21 Public Works Update Report	<b>MOVED</b> by Mayor Dickie that Council accept the Public Works Report and to direct Administration to get clarification on the quote for the installation of a 3-way stop and to approve the quote for the asphalt repair which is to be funded by MSI Capital Grant Funds.  <b>CARRIED</b>
6.4	Motion No. 086-21 Community Docks	<b>MOVED</b> by Councillor Wilkes to accept the Community Dock report, as verbally presented, for information purposes.  <b>CARRIED</b>
6.5	Motion No. 087-21 Bylaw No. 4-2021 Municipal Emergency Management Bylaw – 1 <sup>st</sup> Reading	<b>MOVED</b> by Mayor Dickie to give 1 <sup>st</sup> reading of Bylaw No. 4-2021 Municipal Emergency Management Bylaw for the Summer Village of Betula Beach.  <b>CARRIED</b>
6.5	Motion No. 088-21 Bylaw No. 4-2021 Municipal Emergency Management Bylaw – 2 <sup>nd</sup> Reading	<b>MOVED</b> by Deputy Mayor Wood to give 2 <sup>nd</sup> reading of Bylaw No. 4-2021 Municipal Emergency Management Bylaw for the Summer Village of Betula Beach.  <b>CARRIED</b>
6.5	Motion No. 089-21 Bylaw No. 4-2021 Municipal Emergency Management Bylaw – Unanimous Consent	<b>MOVED</b> by Councillor Wilkes to unanimous consent to proceed to third and final reading of Bylaw No. 4-2021 Municipal Emergency Management Bylaw for the Summer Village of Betula Beach.  <b>UNANIMOUSLY CARRIED</b>
6.5	Motion No. 090-21 Bylaw No. 4-2021 Municipal Emergency Management Bylaw – 3 <sup>rd</sup> Reading	<b>MOVED</b> by Mayor Dickie to give 3 <sup>rd</sup> and final reading of Bylaw No. 4-2021 Municipal Emergency Management Bylaw for the Summer Village of Betula Beach and that it be declared passed.  <b>CARRIED</b>



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<b>7.</b>	<b>DEVELOPMENT</b>	
7.1	Motion No. 091-21 Plan 2183KS, Block 4, Lot 6 - Repairs	<b>MOVED</b> by Councillor Wilkes to direct Administration to contact the owners of Plan 2183KS, Block 4, Lot 6 regarding restoration of lands. <b>CARRIED</b>
<b>8.</b>	<b>INFORMATION / CORRESPONDENCE</b>	
8.1	Motion No. 092-21 Accept Correspondence	<b>MOVED</b> by Mayor Dickie to accept the following correspondence as information. <ul style="list-style-type: none"> <li>• Alberta Municipal Affairs, RE: Red Tape Reduction Report</li> <li>• Alberta Municipal Affairs, Re: Detailed Audit Assessment</li> </ul> <b>CARRIED</b>
<b>9.</b>	<b>ADDITIONS</b>	
9.1	Motion No. 093-21 ASVA Conference	<b>MOVED</b> by Mayor Dickie to direct Administration to register Council for the 2021 ASVA Conference. <b>CARRIED</b>
9.2	Motion No. 094-21 TransAlta Highvale Mine Reclamation Plan	<b>MOVED</b> by Deputy Mayor Wood to accept the Highvale Mine Reclamation Plan, as verbally presented, for information purposes. <b>CARRIED</b>
	<b>ACCOLADES</b>	A resident attending the meeting welcomed Deputy Mayor Wood and congratulated all of Council for another four year term. He also thanked Council for putting their names forward to sit on Council.
<b>10.</b>	<b>CLOSED MEETING SESSION</b>	
10.1	Motion No. 095-21 Move to Closed Session	<b>MOVED</b> by Councillor Wilkes that Council close the meeting to the public for Agenda Item No. 10.1 Legal – Development as per FOIP Section 24 at 6:38pm. <b>CARRIED</b>  Present: Mayor Dickie, Deputy Mayor Wood, Councillor Wilkes and CAO House.  10.1 Legal – Development As per FOIP Section 24



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	Motion No. 096-21 Move to Open Council Meeting	<b>MOVED</b> by Deputy Mayor Wood that Council open the meeting to the public at 6:48pm.  No motions arose from the Closed Session.  <b>CARRIED</b>
11.	<b>ADJOURNMENT</b>  Motion No. 097-21 Adjournment of Meeting	<b>MOVED</b> by Mayor Dickie that the September 22, 2021 Regular Council Meeting be adjourned at 6:50pm.  <b>CARRIED</b>

  
Mayor

  
Chief Administrative Officer