

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE  
PROVINCE OF ALBERTA, HELD ON WEDNESDAY, APRIL 26, 2022 AT 5:00PM  
VIA TELECONFERENCE/VIDEO CONFERENCE**

|           |                                                                                                |                                                                                                                                                                                                                                                                   |
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|           | <b>PRESENT</b>                                                                                 | <p>Mayor: Rob Dickie via video conference<br/>Deputy Mayor: Monty Wood via video conference<br/>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> |
| <b>1.</b> | <b>CALL TO ORDER</b>                                                                           | Mayor Dickie called the April 26, 2022 Regular Council Meeting to order at 6:31 p.m.                                                                                                                                                                              |
| <b>2.</b> | <b>AGENDA</b>                                                                                  |                                                                                                                                                                                                                                                                   |
|           | 2.1 Motion No. 034-22<br>Agenda – April 26,<br>2022                                            | <p><b>MOVED</b> by Deputy Mayor Wood that the April 26, 2022 Regular Council Meeting Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>                                                                                        |
| <b>3.</b> | <b>MINUTES</b>                                                                                 |                                                                                                                                                                                                                                                                   |
|           | 3.1 Motion No. 035-22<br>Approval of Minutes<br>– Regular Council<br>Meeting March 22,<br>2022 | <p><b>MOVED</b> by Deputy Mayor Wood that the minutes of the March 22, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>                                                                                |
| <b>4.</b> | <b>DATE OF NEXT MEETING</b>                                                                    |                                                                                                                                                                                                                                                                   |
|           | 4.1 Motion No. 036-22<br>Next Meeting Date                                                     | <p><b>MOVED</b> by Deputy Mayor Wood that Council schedule the next Regular Council Meeting for May 25, 2022 at 5:00pm.</p> <p style="text-align: right;"><b>CARRIED</b></p>                                                                                      |
| <b>5.</b> | <b>DELEGATIONS</b>                                                                             |                                                                                                                                                                                                                                                                   |
|           |                                                                                                | <b>None</b>                                                                                                                                                                                                                                                       |
| <b>6.</b> | <b>ADMINISTRATION</b>                                                                          |                                                                                                                                                                                                                                                                   |
|           | 6.1 Motion No. 037-22<br>Financial Information                                                 | <p><b>MOVED</b> by Deputy Mayor Wood that the March 2022 Bank Reconciliation and Management Report be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>                                                                                 |
|           | 6.2 Motion No. 038-22<br>Capital Project<br>Update<br>Report                                   | <p><b>MOVED</b> by Mayor Dickie, to accept the Public Works Update Report, as verbally presented, for information purposes.</p> <p style="text-align: right;"><b>CARRIED</b></p>                                                                                  |

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| 6.3 Motion No. 039-22<br>Public Works<br>Update                                               | <b>MOVED</b> by Councillor Wilkes, to accept the Public Works Update Report, as verbally presented, for information purposes.<br><b>CARRIED</b>                                                                                                                              |
| 6.4 Motion No. 040-22<br>Community Dock                                                       | Council will review the Community Pier Policy, Access Agreement and Mooring Agreement and bring comments back to the May 2022 Council Meeting.                                                                                                                               |
| 6.5 Motion No. 041-22<br>2022 Municipal<br>Budget                                             | <b>MOVED</b> by Mayor Dickie, to accept and the 2022 Municipal Budget for the Summer Village of Betula Beach.<br><b>CARRIED</b>                                                                                                                                              |
| 6.6 Motion No. 042-22<br>Bylaw No. 1-2022 –<br>Special Tax Bylaw –<br>1 <sup>st</sup> Reading | <b>MOVED</b> BY Deputy Mayor Wood that Bylaw No. 1-2022, a bylaw to establish a Special Tax for the 2022 Taxation Year for the Summer Village of Betula Beach be given first reading.<br><b>CARRIED</b>                                                                      |
| Motion No. 043-22<br>Bylaw No. 1-2022 –<br>Special Tax Bylaw –<br>2 <sup>nd</sup> Reading     | <b>MOVED</b> BY Councillor Wilkes that Bylaw No. 1-2022, be given second reading.<br><b>CARRIED</b>                                                                                                                                                                          |
| Motion No. 044-22<br>Bylaw No. 1-2022 –<br>Special Tax Bylaw –<br>Unanimous Consent           | <b>MOVED</b> BY Mayor Dickie that Council give unanimous consent to proceed to third and final reading of Bylaw No. 1-2022.<br><b>CARRIED UNANIMOUSLY</b>                                                                                                                    |
| Motion No. 045-22<br>Bylaw No. 1-2022 –<br>Special Tax Bylaw –<br>3 <sup>rd</sup> Reading     | <b>MOVED</b> BY Councillor Wilkes that Bylaw No. 1-2022 be given third and final reading, and that it be declared passed.<br><b>CARRIED</b>                                                                                                                                  |
| 6.7 Motion No. 046-22<br>Bylaw No. 2-2022 –<br>Tax Rate Bylaw – 1 <sup>st</sup><br>Reading    | <b>MOVED</b> BY Councillor Wilkes that Bylaw No. 2-2022 being a bylaw to authorize the rates of taxation against assessable property with the Summer Village of Betula Beach in the Province of Alberta for the 2022 Taxation Year be given first reading.<br><b>CARRIED</b> |
| Motion No. 047-22<br>Bylaw No. 2-2022 –<br>Tax Rate Bylaw – 2 <sup>nd</sup><br>Reading        | <b>MOVED</b> BY Deputy Mayor Wood that Bylaw No. 2-2022, be given second reading.<br><b>CARRIED</b>                                                                                                                                                                          |


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|    | <p>Motion No. 048-22<br/>Bylaw No. 2-2022 –<br/>Tax Rate Bylaw –<br/>Unanimous Consent</p> <p>Motion No. 049-22<br/>Bylaw No. 2-2022 –<br/>Tax Rate Bylaw – 3<sup>rd</sup><br/>Reading</p> <p>6.8 Motion No. 050-22<br/>Bylaw No. 3-2022 –<br/>Tax Penalty Bylaw –<br/>1<sup>st</sup> Reading</p> <p>Motion No. 051-22<br/>Bylaw No. 3-2022 –<br/>Tax Penalty Bylaw –<br/>2<sup>nd</sup> Reading</p> <p>Motion No. 052-22<br/>Bylaw No. 3-2022 –<br/>Tax Penalty Bylaw –<br/>Unanimous Consent</p> <p>Motion No. 053-22<br/>Bylaw No. 3-2022 –<br/>Tax Penalty Bylaw –<br/>3<sup>rd</sup> Reading</p> | <p><b>MOVED</b> BY Councillor Wilkes that Council give unanimous consent to proceed to third and final reading of Bylaw No. 2-2022.<br/><b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> BY Mayor Dickie that Bylaw No. 2-2022 be given third and final reading, and that it be declared passed.<br/><b>CARRIED</b></p> <p><b>MOVED</b> BY Mayor Dickie that Bylaw No. 3-2022 being a bylaw to provide for penalties on unpaid taxes be given first reading.<br/><b>CARRIED</b></p> <p><b>MOVED</b> BY Councillor Wilkes that Bylaw No. 3-2022, be given second reading.<br/><b>CARRIED</b></p> <p><b>MOVED</b> BY Deputy Mayor Wood that Council give unanimous consent to proceed to third and final reading of Bylaw No. 3-2022.<br/><b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> BY Councillor Wilkes that Bylaw No. 3-2022 be given third and final reading, and that it be declared passed.<br/><b>CARRIED</b></p> |
| 7. | <b>DEVELOPMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>None</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 8. | <b>INFORMATION /<br/>CORRESPONDENCE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|    | 8.1 Motion No. 054-22<br>Correspondence                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p><b>MOVED</b> by Mayor Dickie to accept the following correspondence as information.</p> <ul style="list-style-type: none"> <li>ASVA, Re: Forest Management Assessment</li> </ul> <p><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 9. | <b>ADDITIONS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>None</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |



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| 10. | CLOSED MEETING<br>SESSION                                     | None                                                                                                                               |
| 11. | ADJOURNMENT<br><br>Motion No. 55-22<br>Adjournment of Meeting | <b>MOVED</b> by Deputy Mayor Wood that the April 26, 2022 Regular<br>Council Meeting be adjourned at 7:46pm.<br><br><b>CARRIED</b> |

  
Mayor

  
Chief Administrative Officer