MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH IN THE PROVINCE OF ALBERTA HELD AT THE SEBA BEACH ADMINISTRATION OFFICE MONDAY DECEMBER 21ST, 2020 AT 4:30 PM

THIS REGULAR MEETING OF COUNCIL HELD IN ACCORDANCE WITH COVID-19 MEASURES WITH PUBLIC PARTICIPATION VIA TELECONFERENCE

PRESENT	Mayor Rob Dickie, Councillors Peter Wilkes and incoming CAO Emily House (as an observer) were all present via electronic teleconference. Councillor Guy Normandeau and Susan Evans were present in the administration office.
CALL TO ORDER	Mayor Dickie called the meeting to order at 4:30 pm
APPROVAL OF AGENDA	MOTION # 1 - Moved by Councillor Normandeau that the agenda be approved as presented. MOTION CARRIED
CONFIRMATION OF PREVIOUS	MOTION # 2 - Moved by Mayor Dickie that the minutes of the last regular meeting of Council held Tuesday November 24th, 2020 be confirmed as published. MOTION CARRIED
DATE OF NEXT MEETING	MOTION # 3 – Moved by Mayor Dickie that the date of the next regular meeting of Council be scheduled for Wednesday, January 20th, 2021 at 4:30 p.m. MOTION CARRIED
DELEGATIONS	none
ADMINISTRATION	The monthly financial reconciliation prepared by the CAO indicated a balance of $ 9926.28 as at November 30th, 2020. Council reviewed the list of cheques # 267 - 275. RBC GIC Investments GIC $ 80,000 cashable December 10, 2020; GIC $ 100,000 cashable September 22nd 2021 and GIC $ 5,000 non-redeemable October 2021. MOTION # 4 - Moved by Councillor Wilkes that the November 2020 financial reconciliation and list of cheques be approved as presented. MOTION CARRIED
Meeting Attendance	Council reviewed and approved the regular monthly meeting attendance.

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MEO	Alberta Emergency Management Agency Elected Official Training Councillors Normandeau and Wilkes - course in progress.
Dock Management	Dock Management Policy review – ongoing with the Province
Fire Services	Fire Services agreement – tabled
Capital Projects	nothing to report
Public Works	nothing to report
Development	Council reviewed the Development Officer Report, copy on file Policy for enforcement of unauthorized works on municipal lands – in review
RCMP Stats	Council reviewed the RCMP Stats, copy of which is on file
	Correspondence – Action Required – copies on file City of Cold Lake request for support for open access to the federal Covid-19 mobile app in Alberta, accepted for information purposes at this time
	Correspondence – No Action Required - none
Additional Business	Christmas Newsletter sent to all residents December 21st, 2020
	Council gave a big thanks to Sue for everything that she has done for the community over the past seven years. Sue thanked Council for all of their support making it a pleasure to work with such a positive, dedicated and forward thinking Council. She further stated that the community was very fortunate to have the leadership that this Council is providing.
ADJOURNMENT	MOTION # 5 - Moved by Mayor Dickie that the meeting be adjourned at 5:05 p.m. MOTION CARRIED

Rob Dickie, Mayor

for Susan H. Evans, CAO