

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JULY 05, 2022 AT 5:00PM VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	<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.	CALL TO ORDER	Mayor Dickie called the July 5, 2022 Regular Council Meeting to order at 5:05 p.m.
2.	AGENDA	
	2.1 Motion No. 064-22 Agenda – July 5, 2022	<p>MOVED by Deputy Mayor Wood that the July 5, 2022, Regular Council Meeting Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	3.1 Motion No. 065-22 Approval of Minutes- Regular Council Meeting June 1, 2022	<p>MOVED by Deputy Mayor Wood that the minutes of the June 1, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DATE OF NEXT MEETING	
	4.1 Motion No. 066-22 Next Meeting Date	<p>MOVED by Mayor Dickie that Council schedule the next Regular Council Meeting for August 10, 2022 at 5:00pm.</p> <p style="text-align: right;">CARRIED</p>
5.	DELEGATIONS	No Report
6.	ADMINISTRATION	
	6.1 Motion No. 067-22 Financial Information	<p>MOVED by Mayor Dickie that the May 2022 Bank Reconciliation and Management Report be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	6.2 Motion No. 068-22 Capital Project	<p>MOVED by Councilor Wilkes to direct Administration to ask for additional detail and clarification on the scope of work to be done on the quote received from Sturcon.</p> <p style="text-align: right;">CARRIED</p>



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	6.3 Motion No. 069-22 Public Works Update	MOVED by Deputy Mayor Wood, to accept the Public Works Update Report, as verbally presented, for information purposes. CARRIED
	6.4 Motion No. 070-22 Community Docks	MOVED by Deputy Mayor Wood, to table Agenda Item No. 6.4 Community Docks to the August 2022 Regular Council Meeting. CARRIED
	6.5 Trespassing/ Vandalism Concern	A general discussion was had on the issues brought forth to Council regarding trespassing concerns on private property and that an email to Betula Beach residents would be sent address these concerns.
	6.6 Lawn Mowing	A general discussion was had on some additional mowing that could be accomplished within Betula Beach.
7.	DEVELOPMENT	No Report
8.	INFORMATION / CORRESPONDENCE	
	8.1 Motion No. 071-22 Correspondence	MOVED by Councillor Wilkes to accept the following correspondence as presented as information. <ul style="list-style-type: none"> • Alberta Municipal Affairs, Re: Updates to MSI Program Guidelines • Alberta Municipal Affairs, Re: Bill 21- Implementation Fact Sheet 2022 • ASVA, Re: Forest Management Project -Final Reports • Alberta Municipalities, Re: Registration for 2022 Alberta Municipalities Convention CARRIED
9.	ADDITIONS	
	9.1 Quads & Firebreak	A general discussion on issues with quads driving on the firebreak and the purchase of another lock was had.
	9.2 Short term Rentals	A general discussion was had on parking issues of short-term rentals within the Village with additional discussion on sending an email to inform Betula Beach Residents of parking issues within the municipality.
10.	CLOSED MEETING SESSION	None

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11.	ADJOURNMENT Motion No. 072-22 Adjournment of Meeting	MOVED by Mayor Dickie that the July 5, 2022 Regular Council Meeting be adjourned at 6:09pm. CARRIED
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Mayor



Chief Administrative Officer