MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, NOVEMBER 29, 2022, AT 5:30PM VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	Mayor: Rob Dickie via video conference Deputy Mayor: Monty Wood via video conference Councillor: Peter Wilkes via video conference Administration: Emily House, CAO via video conference There were 1 member of the public present.
1.	**CALL TO ORDER**	Mayor Dickie called the November 29, 2022, Regular Council Meeting to order at 5:36 p.m.
2.	**AGENDA** 2.1 Motion No. 094-22 Agenda – November 29, 2022	**MOVED** by Councillor Wilkes that the November 29, 2022, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 3.1 Motion No. 095-22 Regular Council Meeting Minutes- October 13, 2022	**MOVED** by Deputy Mayor Wood that the minutes of the October 13, 2022, Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** 4.1 Motion No. 096-22 Next Meeting Date	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for November 21, 2022, at 5:00pm. **CARRIED**
5.	**DELEGATIONS**	**None**
6.	**ADMINISTRATION** 6.1 Motion No. 097-22 Financial Information	**MOVED** by Deputy Mayor Wood that the October 2022 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Motion No. 098-22 Capital Project Update Report	**MOVED** by Councillor Wilkes, to accept the Capital Project Update Report, as verbally presented, for information purposes. **CARRIED**
	6.3 Motion No. 099-22 Public Works Update	**MOVED** by Mayor Dickie, to accept the Public Works Update Report, as verbally presented, for information purposes. **CARRIED**
	6.4 Motion No. 100-22 Community Docks	**MOVED** by Deputy Mayor Wood, to table Agenda Item No. 6.4 Community Dock to the March 2023 Regular Council Meeting to finalize program. **CARRIED**

	6.5 Motion No. 101-22 CRASC- New Member Application	**MOVED** by Mayor Dickie, for the approval of the Summer Village of Sunset Point to become a Member of the Capital Region Assessment Services Commission commencing in 2023. **CARRIED**
	6.6 Motion No. 102-22 Emergency Management Mutual Aid Agreement	**MOVED** by Deputy Mayor Wood, that Council approve and ratify the Emergency Management Mutual Aid Agreement. **CARRIED**
7.	**DEVELOPMENT**	**None**
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 103-22 Information and Correspondence	**MOVED** by Councillor Wilkes to accept the following correspondence as presented as information: • Alberta Municipal Affairs, Re: Municipal Indicators • Alberta Municipalities Affairs, Re: Minister Introductory Letter. • North Saskatchewan Watershed Alliance, Re: Annual Report and Goals and Strategies. **CARRIED**
9.	**ADDITIONS**	**None**
10.	**CLOSED MEETING SESSION**	**None**
11.	**ADJOURNMENT**	
	Motion No. 104-22 Adjournment of Meeting	**MOVED** by Mayor Dickie that the November 29, 2022, Regular Council Meeting be adjourned at 6:25pm. **CARRIED**

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Mayor

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Chief Administrative Officer