MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, NOVEMBER 28, 2023 AT 5:00 PM VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	Rob Dickie via video conference Monty Wood via video conference Peter Wilkes via video conference Emily House, CAO via video conference
1.	**CALL TO ORDER**	Mayor Dickie called the November 28, 2023, Regular Council Meeting to order at 5:35 PM.
2.	**AGENDA** 2.1 Motion No. 080-23 Council Meeting Agenda	**MOVED** by Mayor Dickie that the November 28, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 3.1 Motion No. 081-23 Adoption of Regular Council Minutes	**MOVED** by Deputy Mayor Wood that the minutes of the October 30, 2023, Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** 4.1 Motion No. 082-23 Next Meeting Date	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting at the call of the Mayor. **CARRIED**
5.	**DELEGATIONS**	**None**
6.	**ADMINISTRATION** 6.1 Motion No. 083-23 Financial Information	Administration provided the August and September Bank Reconciliation and Management Report. **MOVED** by Deputy Mayor Wood that Council accept the October Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Motion No. 084-23 2024 Preliminary Budget	Administration provided the 2024 Preliminary Budget for discussion. Betula Beach is projected to be approximately $12,000 under budget but will have a 3.56% will see a slight increase in 2024. We are under budget for 2023 due to there being no snow in November which removed the need for winter road maintenance, and we also did not require any land surveys or legal advice in 2023. The 2024 Budget is just preliminary so a lot of the budget numbers are projections and will be updated as more information is available. The final budget will be presented to Council in April 2024 and that budget will determine tax mill rates.

		Administration also provided a five-year Capital and Operating Plan to Council. **MOVED** by Mayor Dickie to accept the 2024 Preliminary Budget and five year Capital and Operating Plan as presented. **CARRIED**
	6.3 Motion No. 086-23 GIC Purchase	Administration provided Council with an update regarding the 1-year cashable GIC maturing in October. We are now able to invest in another 1-year cashable GIC, if Council Wishes. RBC is offering a 3% 1-year cashable GIC right now compared to 2% last year. Council also discussed the option of moving Betula's Banking to ATB. **MOVED** by Deputy Mayor Wood, that Council direct Administration to bring a proposal for ATB to the next Council Meeting. **CARRIED**
	6.4 Motion No. 087-23 Capital Project Update Report	Administration provided the information for the approvals from the other municipality that Richard from Eco Contracting spoke about at the last Council meeting. A request was made to the CAO to see if we can get additional information, but they are still sorting through and organizing files from when they started managing the municipality earlier this year. Administration recommended setting up a Community Meeting for residents regarding The Meadows. **MOVED** by Deputy Mayor Wood that Council accept the Capital Project Update Report as information as verbally presented, and to schedule a Community Meeting regarding The Meadows on January 27th, 2024, at the Pavilion in the Summer Village of Seba Beach. **CARRIED**
	6.5 Motion No. 088-23 Public Works Update Report	Administration indicated that they had reached out to Sturcon Services to examine the drainage in the area of #6 Spruce Street with a camera and no damage observed. Sturcon Services is booked for the first week of December to install the Christmas lights. **MOVED** by Councillor Wilkes to accept the Public Works Update Report information as verbally presented. **CARRIED**
	6.6 ASVA Update	**None**
	6.7 Motion No. 089-23 Community Piers	Administration indicated that they are reviewing the mooring agreements and are anticipating having those out by February, after year-end is completed in January. **MOVED** by Deputy Mayor Wood to accept the information as verbally presented. **CARRIED**
7.	**DEVELOPMENT**	**None**
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 090-23 Information and	**MOVED** by Councillor Wilkes to accept the following correspondence presented as information.

	Correspondence	• Alberta Municipal Affairs, Re: Municipal Indicators • Alberta Municipal Affairs, Re: Local Authorities Election Act and Municipal Government Act Survey **CARRIED**
9.	**ADDITIONS**	**None**
10.	**CLOSED MEETING SESSION**	**None**
11.	**ADJOURNMENT** 11.1 Motion No. 091-23 Adjournment of Meeting	**MOVED** by Deputy Mayor Wood that the November 28, 2023, Regular Council Meeting be adjourned at 6:12 PM. **CARRIED**

Mayor

Chief Administrative Officer