MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, APRIL 19, 2023 AT 5:00 PM 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 Others Present: Zahid Maqsood, Seniuk and Company via video conference There was one member at large present.
1.	CALL TO ORDER	Mayor Dickie called the April 19, 2023, Regular Council Meeting to order at 5:00 PM.
2.	AGENDA	
	2.1 Motion No. 022-23 Council Meeting Agenda	MOVED by Councillor Wilkes that the April 19, 2023, Regular Council Meeting Agenda be approved as presented. CARRIED
3.	MINUTES	
	3.1 Motion No. 023-23 Adoption of Council Minutes	MOVED by Deputy Mayor Wood that the minutes of the March 7, 2023 Meeting be approved as presented. CARRIED
4.	DATE OF NEXT MEETING	
	4.1 Motion No. 024-23 Next Meeting Date	MOVED by Deputy Mayor Wood that Council schedule the next Regular Council Meeting for May 30, 2023, at 5:00 PM. CARRIED
5.	DELEGATIONS	Zahid Maqsood from Seniuk and Company was present to Council the Auditors Report on the 2022 Audited Financial Statements.
	5.1 Motion No. 025-23 2022 Audited Financial Statements	MOVED by Deputy Mayor Wood that Council accept and approve the 2022 Audited Financial Statements for the Summer Village of Betula Beach. CARRIED
6.	ADMINISTRATION	
	6.1 Motion No. 026-23 Financial Information	Administration provided the March Bank Reconciliation and Management Report. MOVED by Councillor Wilkes that the March Bank Reconciliation and Management Report be approved as presented. CARRIED
	6.2 Capital Project Update Report	No Report
	6.3 Motion No. 027-23 Public Works Update	Council discussed alternative companies to perform the grass maintenance this year.

		MOVED by Mayor Dickie, to direct Administration to reach out to the current grass maintenance contractor and if no response is received by April 26 by 5:00pm, to contact Sturcon Services to perform the first maintenance scheduled before the May Long Weekend and that Council will review these services at the May 2023 Regular Council Meeting. CARRIED
	6.4 Motion No. 028-23 Community Docks	Council reviewed the Community Pier Documents and discussed amendments to add that owners can transfer their current spot to their children. MOVED by Deputy Mayor Wood that Council approve Policy No. 01-2023 Community Pier Policy with amendments as discussed. CARRIED
	6.5 Bylaw No. 01-2023 – Development Authority Bylaw	Administration presented to Council a Development Authority Bylaw as a requirement of the Municipal Government Act.
	Motion No. 029-23 1st Reading	MOVED by Mayor Dickie that Bylaw No. 01-2023 a bylaw to establish a Development Authority for the Summer Village of Betula Beach be given first reading. CARRIED
	Motion No. 030-23 2nd Reading	MOVED BY Councillor Deputy Mayor Wood that Bylaw No. 01-2023 be given second reading. CARRIED
	Motion No. 031-23 Unanimous Consent	MOVED BY Councillor Wilkes that Council give unanimous consent to proceed to third and final reading of Bylaw No. 01-2023. UNANIMOUSLY CARRIED
	Motion No. 032-23 3rd Reading	MOVED BY Mayor Dickie that Bylaw No. 01-2023 be given third and final reading, and that it be declared passed. CARRIED
	6.6 Bylaw No. 02-2023 – Procedural Bylaw	Administration presented to Council an updated Procedural Bylaw that meets the requirement of the Municipal Government Act.
	Motion No. 033-23 1st Reading	MOVED by Mayor Dickie that Bylaw No. 02-2023 a bylaw to regulate the procedure and conduct of council and council committee meetings for the Summer Village of Betula Beach be given first reading. CARRIED
	Motion No. 034-23 2nd Reading	MOVED BY Councillor Deputy Mayor Wood that Bylaw No. 02-2023 be given second reading. CARRIED
	Motion No. 035-23 Unanimous Consent	MOVED BY Councillor Wilkes that Council give unanimous consent to proceed to third and final reading of Bylaw No. 02-2023. UNANIMOUSLY CARRIED

	Motion No. 036-23 3rd Reading	MOVED BY Mayor Dickie that Bylaw No. 02-2023 be given third and final reading, and that it be declared passed. CARRIED
7.	DEVELOPMENT	None
8.	INFORMATION / CORRESPONDENCE 8.1 Motion No. 037-23 Information and Correspondence	MOVED by Councillor Wilkes to accept the following correspondence presented as information: • Alberta Municipal Affairs, Re: ACP Grant Approval • Alberta Municipal Affairs, Re: Municipal Census Regulation and Municipal Census Manual • Federation of Canadian Municipalities, Re: Retroactive RCMP Costs • Alberta Municipal Affairs, Re: ICF Extension CARRIED
9.	ADDITIONS	None
10.	CLOSED MEETING SESSION	None
11.	ADJOURNMENT Motion No. 038-23 Adjournment of Meeting	MOVED by Mayor Rob Dickie that April 19, 2023, Regular Council Meeting be adjourned at 6:46 PM. CARRIED

Mayor

Chief Administrative Officer