MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 31, 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 There were two members of the public present.
1.	**CALL TO ORDER**	Mayor Dickie called the July 31, 2023, Regular Council Meeting to order at 5:11 PM.
2.	**AGENDA**	
	2.1 Motion No. 069-23 Council Meeting Agenda	**MOVED** by Deputy Mayor Wood that the July 31, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Motion No. 070-23 Adoption of Council Minutes	**MOVED** by Deputy Mayor Wood that the minutes of the June 27, 2023 Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING**	
	4.1 Motion No. 071-23 Next Meeting Date	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for August 29, 2023, at 5:00 PM. **CARRIED**
5.	**DELEGATIONS**	
	5.1 M. Beauchesne, Re: Community Piers	Mr. Beauchesne attended the Council Meeting and spoke to Council about the new Access and Mooring Agreements and the Community Dock Manager Roles and Responsibilities. Council discussed with Mr. Beauchesne the reason for the new documents being the Summer Village's insurance company was requesting these documents to ensure compliance with Betula Beach's Liability Insurance. Discussion also took place regarding specific sections of the agreements and the roles and responsibilities document.
	Motion No. 072-23	**MOVED** by Mayor Dickie that Council direct Administration to contact Alberta Environment and Protected Areas regarding vegetation removal and to schedule a meeting with all residents that have a slip on Betula Rest and The Meadows Community Piers. **CARRIED** Mr. Beauchesne left the meeting at 5:35 and did not return.
6.	**ADMINISTRATION**	
	6.1 Motion No. 073-23 Financial Information	Administration provided the June 2023 Bank Reconciliation and Management Report.

		MOVED by Deputy Mayor Wood that the June 2023 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Motion No. 074-23 Capital Project Update Report	Administration reported that the survey was sent to Eco-Contracting and a follow-up was made regarding receiving quotes on possible solutions for land stabilization at The Meadows with no response being received. Administration also presented a quote for standardizing municipal lot identification signage. Council discussed different options that can be taken to reduce the cost of this. **MOVED** by Mayor Dickie to accept the Capital Project Update Report as verbally presented and to direct Administration to conduct an inventory of the lot identification signage inventory and replace the signage that is needed. **CARRIED**
	6.3 Motion No. 075-23 Public Works Update	Administration reported that Sturcon Services will be installing no parking signs on Willow Lane and will be removing trees in an ongoing effort to mitigate any damage. Council discussed the recent erosion concerns on Birch Lane and Terrace Avenue due to the amount of rain that we have seen recently. Administration also reported that the batteries and pads are currently on backorder for the AEDs, however, we are on the waiting list. **MOVED** by Councillor Wilkes to accept the Public Works Update Report as verbally presented and to direct Administration to apply for a grant and to obtain a quote from Sturcon Services to crown and improve the ditches on Birch Lane and Terrace Avenue. **CARRIED**
	6.4 Motion No. 076-23 Grant Overview	Administration provided Council with the latest update on current and future grant money available and an update on capital projects that would receive grant funding. Administration reported that the Summer Village of Betula Beach has met its obligation to spend all MSI Funding received up to 2018. **MOVED** by Deputy Mayor Wood to accept the Grant Overview as presented for information purposes. **CARRIED**
	6.5 Motion No. 077-23 ASVA Update	Council discussed adding this item to the Regular Council Meeting Agenda moving forward. Mayor Dickie reported that the ASVA is currently finalizing the Annual Conference to be held in October 2023. They are currently gathering sponsorship towards the conference. **MOVED** by Mayor Dickie to direct Administration to add ASVA Update as a regular item to the Regular Council Meeting Agenda moving forward. **CARRIED**

	6.5 Motion No. 078-23 Community Piers	Council discussed the transition to a new Dock Manager for The Meadows Community Pier. Administration reported that we had received a submission to become the Dock Manager for The Meadows from a resident, but it was later retracted; however, after a conversation with Keven Lefebrve, Mr. Lefebrve decided to put his name forward for the position. **MOVED** by Deputy Mayor Wood that Council accept the submission to become Dock Manager for The Meadows from Keven Lefebrve and to appoint him as such. **CARRIED**
7.	**DEVELOPMENT**	
	Motion No. 079-23 Acceptance of Report	Administration reported that the demolition of the old structure at 16 Spruce Street has been completed and the construction of a new residence has begun. Administration has been in contact with the contractor regarding expectations during construction and repairs of the drainage and ditches in this area. **MOVED** by Mayor Dickie that Council accept the Development Update Report as verbally presented. **CARRIED**
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 080-23 Information and Correspondence	**MOVED** by Deputy Mayor Wood to accept the following correspondence presented as information: • Alberta Municipal Affairs, Re: 2023 Funding **CARRIED**
9.	**ADDITIONS**	
		Mayor Dickie wanted to thank the delegations for attending the Council Meeting and although Council does not need to open the floor up, Council feels this is beneficial for communication and will continue this practice as long as it is conducted in a respectful manner.
10.	**CLOSED MEETING SESSION**	
		None
11.	**ADJOURNMENT**	
	Motion No. 081-23 Adjournment of Meeting	**MOVED** by Mayor Rob Dickie that July 31, 2023, Regular Council Meeting be adjourned at 6:25 PM. **CARRIED**

Mayor

Chief Administrative Officer