MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MAY 30, 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 three members of the public present.
1.	CALL TO ORDER	Mayor Dickie called the May 30, 2023, Regular Council Meeting to order at 5:00 PM.
2.	AGENDA 2.1 Motion No. 039-23 Council Meeting Agenda	**MOVED** by Councillor Wilkes that the May 30, 2023, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	MINUTES 3.1 Motion No. 040-23 Adoption of Council Minutes	**MOVED** by Deputy Mayor Wood that the minutes of the April 19, 2023 Meeting be approved as presented. **CARRIED**
4.	DATE OF NEXT MEETING 4.1 Motion No. 041-23 Next Meeting Date	**MOVED** by Mayor Dickie that Council schedule the next Regular Council Meeting for June 27, 2023, at 5:00 PM. **CARRIED**
5.	DELEGATIONS 5.1 J. Funk, Resident, Re: Community Piers	Jeff Funk, Resident, attending the meeting to speak to Council about the Mooring and Access Agreements for the Community Piers. Council explained that the agreements had to be put into place for liability insurance purposes. Council discussed with the public different options for the community piers including extending the piers out and developing a future plan for the piers.
6.	ADMINISTRATION 6.1 Motion No. 042-23 Financial Information	Administration provided the April 2023 Bank Reconciliation and Management Report. **MOVED** by Deputy Mayor Wood that the April 2023 Bank Reconciliation and Management Report be approved as presented. **CARRIED**
	6.2 Motion No. 043 23 Capital Project Update Report	Council discussed the meeting that they and Administration had with a contractor regarding a possible land stabilization at The Meadows. Administration is organizing a survey to be done of the north property line of The Meadows which will determine what can be done to stabilize the lands. Council also discussed the suggestion made by the contractor about a roll out matting that can be utilized to put out docks and then stored after use. The

		contractor, once the survey is completed, will put together a quote on different options to stabilize these lands. **MOVED** by Mayor Dickie to accept the Capital Project Update Report as verbally presented. **CARRIED**
	6.3 Motion No. 044-23 Public Works Update	Council discussed the grass and vegetation maintenance and provided feedback on level of service. **MOVED** by Mayor Dickie, to direct Administration to speak with the contractor hired to maintain the grass and vegetation in the Village regarding concerns on areas missed. **CARRIED**
	6.4 Motion No. 043-23 2023 Municipal Budget	Council was presented with the final 2023 Municipal Budget that was amended from the Preliminary Budget adopted at the December 2022 Regular Council Meeting. The amendments included updated amounts for the 2023 School Requisitions and grant funding along with increased costs for insurance, waste management, fire services and provincial police funding. **MOVED** by Deputy Mayor Wood that Council approve the 2023 Municipal Budget for the Summer Village of Betula Beach. **CARRIED**
	6.5 Bylaw No. 03-2023 – 2023 Special Tax Bylaw	Administration presented the 2023 Special Tax Bylaw to Council which is needed so that the municipality can add a special tax under section 382(1) of the MGA.
	Motion No. 044-23 1st Reading	**MOVED** by Mayor Dickie that Bylaw No. 03-2023 a bylaw to establish a Special Tax for the 2023 Taxation Year for the Summer Village of Betula Beach be given first reading. **CARRIED**
	Motion No. 045-23 2nd Reading	**MOVED** by Deputy Mayor Wood that Bylaw No. 03-2023 be given second reading. **CARRIED**
	Motion No. 046-23 Unanimous Consent	**MOVED** by Councillor Wilkes that Council give unanimous consent to proceed to third and final reading of Bylaw No. 03-2023. **UNANIMOUSLY CARRIED**
	Motion No. 047-23 3rd Reading	**MOVED** by Mayor Dickie that Bylaw No. 03-2023 be given third and final reading, and that it be declared passed. **CARRIED**
	6.6 Bylaw No. 04-2023 – 2023 Tax Rate Bylaw	Administration presented to Council the 2023 Tax Rate Bylaw that will enable the municipality to levy taxes for 2023.
	Motion No. 048-23 1st Reading	**MOVED** by Mayor Dickie that Bylaw No. 04-2023 being a bylaw to authorize the rates of taxation against assessable property with the Summer Village of Betula in the Province of Alberta for the 2023 Taxation Year be given first reading. **CARRIED**

	Motion No. 049-23 2nd Reading	**MOVED** by Deputy Mayor Wood that Bylaw No. 04-2023 be given second reading. **CARRIED**
	Motion No. 050-23 Unanimous Consent	**MOVED** by Councillor Wilkes that Council give unanimous consent to proceed to third and final reading of Bylaw No. 04-2023. **UNANIMOUSLY CARRIED**
	Motion No. 051-23 3rd Reading	**MOVED** by Mayor Dickie that Bylaw No. 04-2023 be given third and final reading, and that it be declared passed. **CARRIED**
	6.7 Bylaw No. 05-2023 – 2023 Tax Penalty Bylaw	Administration presented to Council the 2023 Tax Penalty Bylaw that will enable the municipality to levy penalties on any unpaid taxes.
	Motion No. 052-23 1st Reading	**MOVED** by Mayor Dickie that Bylaw No. 05-2023 being a bylaw to provide for penalties on unpaid taxes for the Summer Village of Betula Beach be given first reading. **CARRIED**
	Motion No. 053-23 2nd Reading	**MOVED** by Deputy Mayor Wood that Bylaw No. 05-2023 be given second reading. **CARRIED**
	Motion No. 054-23 Unanimous Consent	**MOVED** by Councillor Wilkes that Council give unanimous consent to proceed to third and final reading of Bylaw No. 05-2023. **UNANIMOUSLY CARRIED**
	Motion No. 055-23 3rd Reading	**MOVED** by Mayor Dickie that Bylaw No. 05-2023 be given third and final reading, and that it be declared passed. **CARRIED**
7.	**DEVELOPMENT**	None
8.	**INFORMATION / CORRESPONDENCE**	
	8.1 Motion No. 056-23 Information and Correspondence	**MOVED** by Councillor Wilkes to accept the following correspondence presented as information: • Alberta Municipalities, Re: Retroactive RCMP Salary Costs **CARRIED**
9.	**ADDITIONS**	None
10.	**CLOSED MEETING SESSION**	None
11.	**ADJOURNMENT**	

	Motion No. 057-23 Adjournment of Meeting	**MOVED** by Mayor Rob Dickie that May 30, 2023, Regular Council Meeting be adjourned at 6:20 PM. **CARRIED**

Mayor

Chief Administrative Officer