MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF BETULA BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MAY 19, 2021 AT 4:30PM VIA TELECONFERENCE/VIDEO CONFERENCE

	PRESENT	Mayor: Rob Dickie via video conference Deputy Mayor: Peter Wilkes via video conference Councillor: Guy Normandeau via video conference Administration: Emily House, CAO via video conference There were one member of the Public present.
1.	**CALL TO ORDER**	Mayor Dickie called the May 19, 2021 Regular Council Meeting to order at 4:34p.m.
2.	**AGENDA** 2.1 Motion No. 027-21 Agenda – May 19, 2021	**MOVED** by Deputy Mayor Wilkes that the May 19, 2021 Regular Council Meeting Agenda be approved with the following additions: 9.1 Business Directory on Website 9.2 Newsletter/Tax Brochure 9.3 Gas Tax Fund 2021 **CARRIED**
3.	**MINUTES** 3.1 Motion No. 028-21 Approval of Minutes – Regular Council Meeting Minutes – April 21, 2021	**MOVED** by Councillor Normandeau that the minutes of the April 21, 2021 Regular Council Meeting be approved as presented. **CARRIED**
4.	**DATE OF NEXT MEETING** 4.1 Motion No. 029-21 Next Meeting Date	**MOVED** by Councillor Normandeau that Council schedule the next Regular Council Meeting for June 16, 2021 at 4:30pm. **CARRIED**
5.	**DELEGATIONS**	**None**
6.	**ADMINISTRATION** 6.1 Motion No. 030-21 Financial Reconciliation 6.2 Capital Project Update	**MOVED** by Deputy Mayor Wilkes that the April 2021 Financial Reconciliation and Management Report be approved as presented. **CARRIED** Additional drainage work along Spruce Street and road maintenance will be scheduled for May and June.

	6.3 Public Works Update Report	None
	6.4 Motion No. 031-21 - Emergency Management Plan Proposal	**MOVED** by Mayor Dickie to approve the Emergency Management Plan Proposal from Parkland County as information and to direct Administration to continue to work with Parkland County on a Memorandum of Understanding. **CARRIED**
	6.5 Motion No. 032-21 Bylaw No. 1-2021 – 2021 Special Tax Bylaw 1st Reading	**MOVED** BY Councillor Normandeau that Bylaw No. 2-2021 being a bylaw to establish a Special Tax for the 2021 Taxation Year for the Summer Village of Betula Beach be given first reading. **CARRIED**
	Motion No. 033-21 Bylaw No. 1-2021 – 2021 Special Tax Bylaw 2nd Reading	**MOVED** BY Mayor Dickie that Bylaw No. 1-2021 be given second reading. **CARRIED**
	Motion No. 034-21 Bylaw No. 1-2021 – 2021 Special Tax Unanimous Consent	**MOVED** BY Deputy Mayor Wilkes that Council give unanimous consent to proceed to third and final reading of Bylaw No. 1-2021. **CARRIED**
	Motion No. 035-21 Bylaw No. 1-2021 – 2021 Special Tax Unanimous Consent	**MOVED** BY Councillor Normandeau that Bylaw No. 1-2021 be given third and final reading, and that it be declared passed. **CARRIED**
	6.6 Motion No. 036-21 Bylaw No. 2-2021 – 2021 Tax Rate Bylaw 1st Reading	**MOVED** BY Councillor ( ) that Bylaw No. 2-2021 being a bylaw to authorize the rates of taxation against assessable property with the Summer Village of Betula Beach in the Province of Alberta for the 2021 Taxation Year be given first reading. **CARRIED**
	Motion No. 037-21 Bylaw No. 2-2021 – 2021 Tax Rate Bylaw 2nd Reading	**MOVED** BY Mayor Dickie that Bylaw No. 2-2021 be given second reading. **CARRIED**
	Motion No. 038-21 Bylaw No. 2-2021 – 2021 Tax Rate Bylaw Unanimous Consent	**MOVED** BY Mayor Dickie that Council give unanimous consent to proceed to third and final reading of Bylaw No. 2-2021. **CARRIED**
	Motion No. 039-21 Bylaw No. 2-2021 –	**MOVED** BY Mayor Dickie that Bylaw No. 2-2021 be given third and final reading, and that it be declared passed.

	2021 Tax Rate Bylaw 3rd Reading	**CARRIED**
	6.7 Motion No. 040-21 Bylaw No. 3-2021 – 2021 Tax Penalty Bylaw 1st Reading	**MOVED** BY Mayor Dickie that Bylaw No. 3-2021 being a bylaw to provide for penalties on unpaid taxes be given first reading. **CARRIED**
	Motion No. 041-21 Bylaw No. 3-2021 – 2021 Tax Penalty Bylaw 2nd Reading	**MOVED** BY Mayor Dickie that Bylaw No. 3-2021 be given second reading. **CARRIED**
	Motion No. 042-21 Bylaw No. 3-2021 – 2021 Tax Penalty Bylaw Unanimous Consent	**MOVED** BY Mayor Dickie that Council give unanimous consent to proceed to third and final reading of Bylaw No. 3-2021. **CARRIED**
	Motion No. 043-21 Bylaw No. 3-2021 – 2021 Tax Penalty Bylaw 3rd Reading	**MOVED** BY Mayor Dickie that Bylaw No. 3-2021 be given third and final reading, and that it be declared passed. **CARRIED**
7.	**DEVELOPMENT**	
	7.1 Development Officer Report	Council has asked that the landowner for lands described as Lot 5, Block 4, Plan 2183KS be invited to the June 16, 2021 Council Meeting to discuss the status of completion of the development on the property. Administration will send out an email to the landowner.
8.	**INFORMATION / CORRESPONDENCE**	None
9.	**ADDITIONS**	
	9.1 Business Directory Website	Council asked Administration to include a local business directory on the Betula Beach website.
	9.2 Newsletter/Tax Brochure	Council reviewed the 2021 Spring Newsletter and Tax Brochure to be included in the 2021 Tax Notice mailing.
	9.3 2021 Gas Tax Funding	Mayor Dickie advised Council that the Canadian Government approved doubling funding for the Gas Tax Fund for 2021.

10.	**CLOSED MEETING SESSION**	None
11.	**ADJOURNMENT** Adjournment of Meeting	The May 19, 2021 Regular Council Meeting was adjourned at 5:30pm.

Mayor

Chief Administrative Officer